

Agenda Cabinet

**Wednesday 18 October 2023 at 3.30 pm
in the Council Chamber, Sandwell Council House, Oldbury**

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1 Apologies for Absence

2 Declarations of Interest

Members to declare any interests in matters to be discussed at the meeting.

3 Minutes (Pages 7 - 34)

To confirm the minutes of the meeting held on 13 September 2023 as a correct record.

4 Additional Items of Business (Pages 35 - 62)

To determine whether there are any additional items of business to be considered as a matter of urgency.

5 Adoption of Playing Pitch and Outdoor Sports Strategy (Pages 63 - 418)

**Leisure and
Tourism**

To consider and approve the Playing Pitch and Outdoor Sports Strategy.



6	<p>Highway Infrastructure Investment Funding Plan (Pages 419 - 440)</p> <p>To consider the Highway Infrastructure Investment Funding Plan.</p>	<p>Environment and Highways</p>
7	<p>Sandwell Children's Trust Annual Review 2022/2023 (Pages 441 - 504)</p> <p>To consider the Sandwell Children's Trust Annual Review 2022/2023.</p>	<p>Children, Young People and Education</p>
8	<p>Highway Winter Operational Plan 2023 - 2024 (Pages 505 - 600)</p> <p>To approve the Highway Winter Operational Plan 2023 – 2024.</p>	<p>Environment and Highways</p>
9	<p>Sandwell Health and Care Partnership Alliance Agreement (Pages 601 - 640)</p> <p>To consider the Sandwell Health & Care Partnership Annual Report 2022-23 and associated documents.</p>	<p>Health and Adult Social Care</p> <p>Children, Young People and Education</p> <p>Public Health and Communities</p>
10	<p>Extension of contract for a non-executive director of Sandwell Children's Trust board (Pages 641 - 648)</p> <p>To seek approval to extend the appointment of a non-executive director of Sandwell Children's Trust board.</p>	<p>Children, Young People and Education</p>
11	<p>Quarter 1 Performance Monitoring (Pages 649 - 720)</p> <p>To consider an update on the quarter 1 performance monitoring.</p>	<p>Finance and Resources</p>

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| 12 | Sandwell Aquatic Centre Project Closedown Report and Financial Closure (Pages 721 - 736) | Leisure and Tourism |
| | To consider proposals in relation to the closedown of the Sandwell Aquatic Centre Project. | |
| 13 | Sandwell Local Plan - Approval to Consult on the Draft Plan (Pages 737 - 1642) | Regeneration and WMCA |
| | To consider proposals on the Sandwell Local Plan and consulting on the draft plan. | |
| 14 | Update and decisions on the Asset Management Strategy - Income and Savings 2023-2026 (Pages 1643 - 1654) | Regeneration and WMCA |
| | To consider proposals relating to the Asset Management Strategy for 2023-2026. | |
| 15 | Exclusion of the Public and Press | |
| | That the public and press be excluded from the rest of the meeting. This is to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act, 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, relating to the financial and business affairs of any person, including the authority holding that information. | |
| 16 | Haden Hill Leisure Centre Rebuild Options - Levelling Up Fund (Pages 1655 - 1678) | Leisure and Tourism |
| | To consider proposals in relation to the Haden Hill Leisure Centre. | |
| 17 | Future Provision of Leisure Services (Pages 1679 - 1688) | Leisure and Tourism |
| | To consider proposals for the future provision of leisure services. | |

18 **Tipton Town Centre Regeneration Scheme
Rescope and Funding Package** (Pages 1689 -
1728)

**Regeneration
and WMCA**

To consider proposals for the Tipton Town Centre
regeneration scheme.

Shokat Lal

Chief Executive

Sandwell Council House

Freeth Street

Oldbury

West Midlands

Distribution

Councillor Carmichael (Chair)

Councillors Hackett, Hartwell, Hughes, Khatun, Millard, Padda, Piper and
Rollins.

Contact: democratic_services@sandwell.gov.uk

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