



You are hereby summoned to attend a meeting of the Sandwell Metropolitan Borough Council, to be held on Tuesday, 30 January 2024 at 6.00 pm for the purpose of transacting the following business:-

The Mayor of Sandwell, Councillor Bill Gavan, In the Chair

1	Apologies for Absence	7 - 8
	To receive apologies for absence (if any).	
2	Declarations of Interest	9 - 10
	Members to declare any interests in matters to be discussed at the meeting.	
3	Minutes	11 - 54
	To confirm the minutes of the meeting of Council held on 12 December 2023 as a correct record.	
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### 4 Announcements

To receive announcements from the Chief Executive and the Mayor.



## 5 Written Questions

To consider written questions under Standing Order No. 9 from

- (a) Elected Members
- (b) Members of the Public

to:-

- (i) the Mayor;
- (ii) the Leader of the Council;
- (iii) any other member of the Cabinet;
- (iv) any person appointed to preside at a committee, sub-committee or panel;
- (v) the members of the Council nominated pursuant to Section 41 of the Local Government Act 1985, on the discharge of the functions of the following Joint Authorities: -
  - (i) West Midlands Combined Authority (the Leader);
  - (ii) West Midlands Fire and Rescue Authority (Councillor Jalil);
  - (iii) Transport for the West Midlands (Councillor Choudhry);
- (vi) a member of the Council who is, as a result of action taken by or on behalf of the Council, a member or director of any company.

### Decisions

# 6 Treasury Management Mid-Year Review 2023/2024

59 - 74

To approve the Treasury Management Mid-Year Review 2023/24.

7	Appointment of Independent Person for Standards Matters	75 - 78	
	To consider the extension of the appointment of Mr Richard Phillips, Independent Person for Standards Matters, for a further four-year period ending 11 March 2028.		
8	Proposed departure from the Development Plan at Land West Of Bridge Street North, Smethwick, B66 2BJ	79 - 84	
	To consider a proposed departure from the local development plan in relation to Planning Application DC/23/67863.		
Procedural Matters			
9	Political Balance of Committees and Boards	85 - 90	
	To consider the political balance for the remainder of the 2023-24 municipal year.		
10	Revisions to Committees, Boards and Other Bodies	91 - 94	
	To consider revisions to the appointments of Committees, Boards and other bodies.		
11	Notices of Motion		
	To consider the following motions received under Standing Order No. 12:-		
11(a)	Support the introduction of Bus Franchising in the West Midlands	95 - 96	
11(b)	Dependent Carers Allowance	97 - 98	
11(c)	Re-instating of a Justice Centre in Sandwell	99 - 100	
11(d)	A borough of Six Equal Towns!	101 - 102	

For information purposes, minutes of the following meetings are confirmed and included on the <u>Modern.Gov</u> website:-

- <u>Audit and Risk Assurance Committee</u>
- Budget and Corporate Scrutiny Management Board
- <u>Cabinet</u>
- <u>Ethical Standards and Member Development</u>
  <u>Committee</u>
- General Purposes and Arbitration Committee



Shokat Lal Chief Executive Sandwell Council House Freeth Street Oldbury West Midlands

## Distribution

Councillor

Councillors Abrahams, Akpoteni, Allcock, M Allcock, Anandou, Ashraf, H Bhullar, Carmichael, Chambers, Chapman, Chidley, Choudhry, Crompton, Davies, Dhariwal, Dhatt, Dunn, Fenton, Fisher, Fitzgerald, Gavan MBE, J Giles, L Giles, E M Giles, S Gill, W Gill, Hackett, Hartwell, Hemingway, Hinchliff, Hughes, A Hussain, Jalil, Johnston, Kalari, Kalebe-Nyamongo, Kaur, Khan, Khatun, Kordala, Lewis, Loan, Maycock, Mayo, Melia, Millard, Millar, Moore, Muflihi, Owen, Padda, Pall, Piper, Preece, Rahman, Randhawa, Rollins, Shaeen, J Singh, N Singh, V Smith, Taylor, Tipper, Tromans, Trumpeter, Uddin, Uppal, J Webb, Weston, Wilkes, Williams and Younis

Contact: <u>democratic\_services@sandwell.gov.uk</u>

# Information about meetings in Sandwell



If you are attending the meeting and require assistance to access the venue, please contact Democratic Services (democratic services@sandwell.gov.uk).



If the fire alarm sounds, please follow the instructions of the officers present and leave the building by the nearest exit.



Only people invited to speak at a meeting may do so. Everyone at the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



This meeting may be recorded and broadcast on the Internet. If this is the case, it will be confirmed at the meeting and further information will be provided.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic services@sandwell.gov.uk)



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website (<u>https://cmis.sandwell.gov.uk/cmis5/</u>)