

**The Cabinet**

**Wednesday 25 July 2018, at 3.30 pm**  
**in the Council Chamber at the Sandwell Council House, Oldbury**

**Agenda**

(Open to Public and Press)

**Lead Member**

1. Apologies.
2. Members to declare any interests in matters to be discussed at the meeting.
3. To confirm the minutes of the meetings held on 13 and 27 June, 2018 as a correct record.

**Strategic Items**

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|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 4. Public Spaces Protection Order - West Bromwich Town Centre (Key Decision Ref. No. SMBC08/07/2018).                                | <b>Public Health and Protection</b> |
| 5. Schools Capital Programme 2018/19-20/21 (Key Decision Ref. No. SMBC05/06/2018).                                                   | <b>Leader Children's Services</b>   |
| 6. Childcare Sufficiency Report 2018/2019 (Key Decision Ref. No. SMBC05/06/2018).                                                    | <b>Children's Services</b>          |
| 7. Care Home Fees – Older People 2018/19 (Key Decision Ref. No. SMBC05/07/2018).                                                     | <b>Social Care</b>                  |
| 8. Sandwell Residential Education Centres: Charges for the period 1 August 2019-31 July 2020 (Key Decision Ref. No. SMBC01/09/2018). | <b>Children's Services</b>          |

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|-----|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| 9.  | Re-commissioning Sandwell Stop Smoking Service (Key Decision Ref. No. 10/05/2018).                                          | <b>Public Health and Protection</b>                 |
| 10. | Re-procurement of a Local Healthwatch Service for Sandwell (Key Decision Ref. No. SMBC013/07/2018).                         | <b>Social Care</b>                                  |
| 11. | The Restructure of the Housing Choice Service in Response to the Homeless Reduction Act (Key Decision Ref. No. 09/07/2018). | <b>Housing</b>                                      |
| 12. | Restructure of the Business Excellence Service in the Neighbourhoods Directorate (Key Decision Ref. No. 03/07/2018).        | <b>Neighbourhood and Communities</b>                |
| 13. | Capacity Plan – Award of Contracts for Bed and Community Based Provision (Key Decision Ref. No. 13/07/2018).                | <b>Social Care</b>                                  |
| 14. | Supply, Lay and Maintain Flooring to Council Properties (Key Decision Ref. No. 07/06/2018).                                 | <b>Housing</b>                                      |
| 15. | Recommendations Arising from Land and Asset Management Committee at its meeting on 14 June 2018.                            | <b>Chair of Land and Asset Management Committee</b> |

### **Business Items**

- |     |                                                                                                |                                          |
|-----|------------------------------------------------------------------------------------------------|------------------------------------------|
| 16. | Friends of Ingestre Orangery - Grant Offer.                                                    | <b>Culture and Core Council Services</b> |
| 17. | Amendments to the Pensions Policy Statement.                                                   | <b>Culture and Core Council Services</b> |
| 18. | Action Taken on Matter of Urgency – Extension of Discount Period for Indoor Market Stall Fees. | <b>Highways and Environment</b>          |
| 19. | Action Taken on Matter of Urgency – Lions of the Great War.                                    | <b>Leader</b>                            |

**J Britton**  
**Chief Executive**

Sandwell Council House  
Freeth Street  
Oldbury  
West Midlands

**Distribution:**

**Councillor Eling (Leader of the Council);  
Councillors Carmichael, Costigan, Gavan, Hackett, D Hosell,  
Khatun, Moore, Shackleton and Trow.**

**Also sent to:**

**Councillor P Hughes (Chair of Budget and Corporate Scrutiny  
Management Board)**

**Councillor Ahmed (Chair of Safer Neighbourhoods and Active  
Communities Scrutiny Board)**

**Councillor E M Giles (Chair of Health and Adult Social Care Scrutiny  
Board)**

**Councillor Hickey (Chair of Economy, Skills, Transport and  
Environment Scrutiny Board)**

**Councillor Underhill (Chair of Children's Services and Education  
Scrutiny Board)**

**Agenda prepared by Suky Suthi-Nagra**

**Democratic Services**

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