

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**CABINET**

**TUESDAY, 17 NOVEMBER 2015 AT 10:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

**1 NOTICE OF RECORDING/WEBCAST**

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2 APOLOGIES**

To receive any apologies.

**5 - 22**

**3 2020 FUTURE COUNCIL VISION**

Report of the Chief Executive

**23 - 36**

**4 CONTRACT FOR THE PROVISION OF RESPONSIVE REPAIRS & MAINTENANCE SERVICES, GAS SERVICING, CAPITAL IMPROVEMENT WORK PROGRAMMES INCLUDING MAJOR ADAPTIONS TO COUNCIL HOUSING STOCK - F0239 - PUBLIC**

Item Description

**37 - 60**

**5 KEEPING BIRMINGHAM BUILDING': BIRMINGHAM MUNICIPAL HOUSING TRUST (BMHT ) ABBEY FIELDS , ERDINGTON PHASES 2 AND 3**

Item Description

**61 - 82**

**6 TENDER STRATEGY FOR THE REPAIR AND MAINTENANCE OF LIFTS IN COUNCIL BUILDINGS AND HOUSING PROPERTIES INCLUDING MAJOR REFURBISHMENT AND NEW INSTALLATIONS - P0280 – PUBLIC**

<b><u>83 - 118</u></b>	7	<b><u>2015/16 COUNCIL BUSINESS PLAN MEASURES - APRIL TO SEPTEMBER 2015 PERFORMANCE MONITORING</u></b>	Item Description
<b><u>119 - 164</u></b>	8	<b><u>WEST MIDLANDS RAIL LTD</u></b>	Report of Deputy Chief Executive
<b><u>165 - 176</u></b>	9	<b><u>FUTURE COUNCIL PROGRAMME - PUBLIC</u></b>	Report of the Chief Executive
<b><u>177 - 228</u></b>	10	<b><u>CAPITAL AND TREASURY MONITORING QUARTER 2 (JULY TO SEPTEMBER 2015)</u></b>	Report of Director of Finance
<b><u>229 - 276</u></b>	11	<b><u>BIRMINGHAM CYCLE REVOLUTION PHASE 2 - CANAL WORKS FULL BUSINESS CASE</u></b>	Report of Deputy Chief Executive and Acting Strategic Director of Place
<b><u>277 - 306</u></b>	12	<b><u>CORPORATE REVENUE BUDGET MONITORING 2015/16 MONTH 6 (UP TO 30 SEPTEMBER 2015)</u></b>	Report of The Chief Executive and Director of Economy and Director of Finance
<b><u>307 - 326</u></b>	13	<b><u>TRANSPORT PROVISION FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS, FOR VULNERABLE ADULTS AND FOR STAFF TAXIS (P0285) - PROCUREMENT STRATEGY - PUBLIC</u></b>	Item Description
<b><u>327 - 462</u></b>	14	<b><u>SUSTAINABLE DRAINAGE</u></b>	Report of the Acting Strategic Director of Place
<b><u>463 - 488</u></b>	15	<b><u>RECONFIGURATION AND REFURBISHMENT OF CIVIC HOUSE, ERDINGTON</u></b>	Report of the Acting Strategic Director - Place
<b><u>489 - 494</u></b>	16	<b><u>SPARKHILL POOL AND FITNESS CENTRE - PUBLIC</u></b>	Report of the Acting Strategic Director of Place
<b><u>495 - 500</u></b>	17	<b><u>PLANNED PROCUREMENT ACTIVITIES (JANUARY 2016 – MARCH 2016) AND QUARTERLY CONTRACT AWARD SCHEDULE (JULY 2015 - SEPTEMBER 2015) – PUBLIC</u></b>	

Item Description

**501 - 506**

18 **APPOINTMENTS TO OUTSIDE BODIES**

Report of the Director of Legal and Democratic Services.

19 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

20 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

**P R I V A T E   A G E N D A**

21 **CONTRACT FOR THE PROVISION OF RESPONSIVE REPAIRS & MAINTENANCE SERVICES, GAS SERVICING, CAPITAL IMPROVEMENT WORK PROGRAMMES INCLUDING MAJOR ADAPPTIONS TO COUNCIL HOUSING STOCK - F0239 - PRIVATE**

Item Description

22 **KEEPING BIRMINGHAM BUILDING': BIRMINGHAM MUNICIPAL HOUSING TRUST (BMHT ) ABBEY FIELDS , ERDINGTON PHASES 2 AND 3 PRIVATE**

Item Description

23 **TENDER STRATEGY FOR THE REPAIR AND MAINTENANCE OF LIFTS IN COUNCIL BUILDINGS AND HOUSING PROPERTIES INCLUDING MAJOR REFURBISHMENT AND NEW INSTALLATIONS - P0280 - PRIVATE**

Item Description

24 **FUTURE COUNCIL PROGRAMME - PRIVATE**

Item Description

25 **TRANSPORT PROVISION FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS, FOR VULNERABLE ADULTS AND FOR STAFF TAXIS (P0285) - PROCUREMENT STRATEGY - PRIVATE**

Item Description

26 **SPARKHILL POOL AND FITNESS CENTRE - PRIVATE**

Item Description

27 **PLANNED PROCUREMENT ACTIVITIES (JANUARY 2016 – MARCH 2016) AND QUARTERLY CONTRACT AWARD SCHEDULE (JULY 2015 - SEPTEMBER 2015) - PRIVATE**

Item Description

28 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.