BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 26 APRIL 2022 AT 10:00 HOURS
IN CHARLES DICKENS ROOM, BMI, MARGARET STREET,
BIRMINGHAM B3, [VENUE ADDRESS]

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

4 <u>EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS</u> AND PUBLIC

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.
b) To formally pass the following resolution:-

RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting

during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

<u>5 - 110</u>	5	DIGITAL CITY PROGRAMME AND ROADMAP
		Report of Director, Digital and Customer Services
<u>111 - 130</u>	6	QUEENSBURY SCHOOL: APPROVAL FOR CAPITAL WORKS TO RELOCATE SIXTH FORM TO FORMER OSBORNE PRIMARY SITE AND REFURBISHMENT OF EXISTING SIXTH FORM TO INCREASE KS3 AND KS4 PROVISION
		Report of Director for Education & Skills
<u>131 - 176</u>	7	SCHOOLS CAPITAL PROGRAMME - SCHOOL CONDITION ALLOCATION, BASIC NEED ALLOCATION 2022-23 + FUTURE YEARS
		Report of Director for Children & Families
177 - 202	8	SAFETY WORKS TO PARKS POOLS
		report of Managing Director, City Operations
<u> 203 - 350</u>	9	BIRMINGHAM JOINT HEALTH & WELLBEING STRATEGY - CREATING A BOLDER, HEALTHIER CITY 2022-2030 AND CONSULTATION FINDINGS REPORT
		Report of Director for Public Health
<u>351 - 468</u>	10	ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENTS: HOUSES IN MULTIPLE OCCUPATION AND LARGE-SCALE PURPOSE-BUILT SHARED ACCOMMODATION
		Strategic Director of Place, Prosperity and Sustainability
<u>469 - 594</u>	11	BCC STREETWORKS PERMIT SCHEME
		Report of Managing Director City Operations
<u>595 - 752</u>	12	HS2 CURZON STATION ENHANCED PUBLIC REALM PROJECT – FBC
		Strategic Director Places, Prosperity and Sustainability
753 - 784	13	HANDSWORTH WELLBEING CENTRE ROOF REPAIRS
. 55 154		Report of the Managing Director city Operations.

705 000	14	REPLACEMENT OF QUINBORNE COMMUNITY CENTRE ROOF
<u>785 - 808</u>		Report of the managing Director City Operations
<u>809 - 820</u>	15	JOB EVALUATION/PAY AND GRADING
		Report of Director of Council Management
<u>821 - 852</u>	16	PROPOSED COMPULSORY PURCHASE ORDER – PRINCIP STREET DEVELOPMENT
		Strategic Director of Place, Prosperity and Sustainability
<u>853 - 870</u>	17	CONTRACT AWARD - RENEWAL OF VARIOUS INSURANCE POLICIES
		Director of Council Management
	18	PLANNED PROCUREMENT ACTIVITIES (MAY 2022 – JULY 2022)
<u>871 - 882</u>		Report of Interim Assistant Director - Procurement
	19	
871 - 882 883 - 888		Report of Interim Assistant Director - Procurement
		Report of Interim Assistant Director - Procurement APPOINTMENTS TO OUTSIDE BODIES
	19	Report of Interim Assistant Director - Procurement APPOINTMENTS TO OUTSIDE BODIES Report of the Interim City Solicitor.
	19	Report of Interim Assistant Director - Procurement APPOINTMENTS TO OUTSIDE BODIES Report of the Interim City Solicitor. OTHER URGENT BUSINESS To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.