

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 08 FEBRUARY 2022 AT 10:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

A G E N D A

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 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS 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 - 300</u>	5	<u>DRAFT FINANCIAL PLAN 2022-2026</u>	This report is from Director of Council Management-Interim
<u>301 - 330</u>	6	<u>MUSEUMS SERVICES CONTRACT AND LEASE 2022-26</u>	Report of Managing Director - City Operations
<u>331 - 356</u>	7	<u>COMMISSIONING OF CULTURAL ACTIVITIES 2022-23</u>	Report of the Managing Director - City Operations
<u>357 - 432</u>	8	<u>PROPOSED ADMISSION ARRANGEMENTS AND PUBLISHED ADMISSION NUMBERS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND THE LOCAL AUTHORITY CO-ORDINATED SCHEME 2023/2024.</u>	Report of Director for Education & Skills
<u>433 - 614</u>	9	<u>THE ADOPTION OF THE BIRMINGHAM AGREED SYLLABUS FOR RELIGIOUS EDUCATION 2022</u>	Report of Director for Education & Skills
<u>615 - 632</u>	10	<u>HOUSING REVENUE ACCOUNT – BUSINESS PLAN/RENT SETTING CAPITAL INVESTMENT</u>	Report of Managing Director - City Housing
<u>633 - 706</u>	11	<u>FINANCIAL MONITORING REPORT QUARTER 3 2021/22</u>	This report is from Director of Council Management-Interim
<u>707 - 936</u>	12	<u>PERRY BARR 2040: A VISION FOR LEGACY – ADOPTION OF MASTERPLAN</u>	Strategic Director – Place, Prosperity & Sustainability
<u>937 - 1066</u>	13	<u>25 YEAR CITY OF NATURE DELIVERY FRAMEWORK</u>	Strategic Director of Place, Prosperity and Sustainability
<u>1067 - 1262</u>	14	<u>ADOPTION OF THE SMETHWICK TO BIRMINGHAM CORRIDOR FRAMEWORK SUPPLEMENTARY PLANNING DOCUMENT AND APPROVAL OF THE GROVE LANE MASTERPLAN</u>	

- 1263 - 1300** 15 **ACCELERATION OF CITY HOUSING TRANSFORMATION TO ENABLE REDUCTION IN TEMPORARY ACCOMMODATION - UPDATE**
- Report of Managing Director - City Housing
- 1301 - 1350** 16 **CONTINUATION OF EARLY HELP (EH) PROGRAMME FUNDING FOR 12 MONTHS**
- Report of Director for Children's Services/Executive Director of Education and Skills
- 1351 - 1386** 17 **BIRMINGHAM CARERS STRATEGY 2018+ CONSULTATION AND RECOMMISSIONING OF BIRMINGHAM CARERS HUB**
- Report of Director for Adult Social Care
- 1387 - 1398** 18 **PLANNED PROCUREMENT ACTIVITIES (MARCH 2022 – MAY 2021) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2021 – DECEMBER 2021)**
- Report of Interim Assistant Director - Procurement
- 1399 - 1404** 19 **EMERGENCY DECISION NOTICE**
- This decision is for noting only.
- 20 **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.