

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 27 JUNE 2023 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

7 - 44

4 **MINUTES**

To confirm and sign the Minutes of the meetings held on the 25 April 2023 and the 16 May 2023.

5 **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.

45 - 64

6 **PROVISION OF ACCOMMODATION AND HOSPITALITY FOR THE DELEGATES OF THE GOALBALL COMPETITION AS PART OF THE INTERNATIONAL BLIND SPORT FEDERATION (IBSA) WORLD GAMES 2023**

Report of Strategic Director - City Operations

65 - 84

7 **P0974: PROVISION OF A GAMES VILLAGE ACCOMMODATION AND HOSPITALITY FOR THE INTERNATIONAL BLIND SPORT FEDERATION (IBSA) WORLD GAMES 2023**

Report of the Strategic Director - City Operations

85 - 192

8 **LADYWOOD ESTATE REGENERATION - FULL BUSINESS CASE AND CONTRACT AWARD**

Strategic Director of Place, Prosperity and Sustainability

193 - 252

9 **INTEGRATION OF GREATER BIRMINGHAM AND SOLIHULL LOCAL ENTERPRISE PARTNERSHIP SERVICES TO BIRMINGHAM CITY COUNCIL**

Report of Strategic Director Place Prosperity and Sustainability and Strategic Director Council Management

<u>253 - 270</u>	10	<u>STRATEGY/AWARD - CONTRACT FOR SUPPLY OF TEMPORARY WORKERS AND ADDITIONAL HR SERVICES P0188 -2023</u>
		Head of Category - Corporate
<u>271 - 298</u>	11	<u>ORACLE IMPLEMENTATION</u>
		Report of Deborah Cadman, Chief Executive
<u>299 - 322</u>	12	<u>CATERING AND FOOD PROCUREMENT STRATEGY FOR CITYSERVE/CIVIC CATERING</u>
		Acting Director for People and Corporate Services
<u>323 - 336</u>	13	<u>THREE CITIES WHOLE HOUSE RETROFIT PILOT – INTERIM PROGRESS</u>
		Report of Interim Strategic Director - City Housing
<u>337 - 470</u>	14	<u>CITY HOUSING INVESTMENT PROPOSAL TO SUPPLY ACCOMMODATION FOR HOMELESS FAMILIES</u>
		Report of Interim Strategic Director - City Housing
<u>471 - 486</u>	15	<u>DEVELOPMENT OF HOUSING AT YARDLEY BROOK – SCHEME UPDATE AND REVISED FULL BUSINESS CASE (FBC)</u>
		Report of Strategic Director Place, Prosperity and Sustainability
<u>487 - 546</u>	16	<u>DECISION CALLED IN: CONTRACT AWARD FOR THE OPERATION AND MAINTENANCE OF TYSELEY ERF, WASTE TRANSFER STATIONS AND HOUSEHOLD WASTE RECYCLING CENTRES</u>
		<p>To reconsider the decision of the Cabinet on the 25 April 2023 called in by the Sustainability and Transport Overview and Scrutiny Committee.</p> <p>A report of the O&S Committee Chair and an Executive response, together with copies of the report to Cabinet on 25 April 2023 and the decision record, are attached.</p>
<u>547 - 558</u>	17	<u>PUTTING PREVENTION FIRST: CONSULTATION AND RECOMMISSIONING OF HEALTH AND WELLBEING SUPPORT FOR VULNERABLE ADULTS</u>
		Report of Director for Adult Social Care
<u>559 - 582</u>	18	<u>HOUSEHOLD SUPPORT FUND: ROUND 3 PROGRESS AND ROUND 4 OUTLINE PROGRAMME</u>

<u>583 - 602</u>	19	<u>DIGITAL INCLUSION - YEAR ONE</u>	Report of Director, Digital and Customer Services
<u>603 - 624</u>	20	<u>DIGITALLY ENABLED COUNCIL: ROBOTIC PROCESS AUTOMATION (RPA)</u>	Report of the Director, Digital and Customer Services.
<u>625 - 654</u>	21	<u>RETROSPECTIVE CABINET APPROVAL TO APPLY FOR EUROPEAN SOCIAL FUND CALL REFERENCE – FLEXIBLE ASSISTANCE FOR TERRITORIES COHESION’S ACTION FOR REFUGEES IN EUROPE (FAST-CARE) OC50S23X1846</u>	Report of Director for Adult Social Care
<u>655 - 682</u>	22	<u>DOMESTIC ABUSE - PART 4 DOMESTIC ABUSE ACT 2021- DUTY ON LOCAL AUTHORITY – YEARS 3-4 FUNDING</u>	Report of Director for Adult Social Care
<u>683 - 718</u>	23	<u>DATES OF MEETINGS, APPOINTMENT OF OTHER BODIES AND APPOINTMENTS TO OUTSIDE BODIES ETC 2023/2024</u>	Report of the City Solicitor.
<u>719 - 806</u>	24	<u>CORPORATE PLAN 2022-2026: PERFORMANCE AND DELIVERY MONITORING REPORT</u>	Report of the Director of Council Management
<u>807 - 876</u>	25	<u>CORPORATE PLAN 2022-2026: CORPORATE PERFORMANCE AND DELIVERY PLAN</u>	Report of the Director of Council Management
<u>877 - 894</u>	26	<u>KEY DECISION - PLANNED PROCUREMENT ACTIVITIES (JULY 2023 – SEPTEMBER 2023)</u>	Report of Assistant Director
<u>895 - 900</u>	27	<u>NON KEY DECISION - PLANNED PROCUREMENT ACTIVITIES JULY – SEPTEMBER 2023</u>	Report of Assistant Director - Procurement
	28	<u>OTHER URGENT BUSINESS</u>	

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.