

**Reports not on the Forward Plan / Late Report / Confidential or
Exempt Information not Notified**

Birmingham City Council

25 November 2021



Subject: Highway Maintenance and Management PFI Contract
Report of: Managing Director, City Operations
Report author: Kevin Hicks, Assistant Director, Highways and Infrastructure

1) Key Decisions not on the Forward Plan / Urgent Decisions

To be completed for Key Decisions not on the Forward Plan 28 days before the Cabinet meeting at which the decision is to be taken.

<i>Reasons for Urgency / why not included on the notification</i>	Not applicable
<i>Date Chief Executive Agreement obtained:</i>	
<i>Name, Date and any comments of O&S Chair agreement obtained:</i>	

2) Key Decisions not notified on the Notification of Intention to Consider Matters in Private

To be completed for Key Decisions not on the Forward Plan 28 days before the Cabinet meeting at which the decision is to be taken.

<i>Reasons for Urgency / why not included on the notification</i>	<p>The reasons this cannot be delayed are:</p> <ol style="list-style-type: none">1. It updates Cabinet on the position regarding negotiations and seeks decisions to enable negotiations to proceed.2. It will submit the Outline Business Case to Cabinet (when completed on 6 Dec).3. Approvals regarding Programmed Maintenance are needed in order to progress development of the programmes. <p>The report was missed off the notification of Exempt Information. It has been noted on the Forward Plan that this report contained Exempt Information.</p>
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<i>Name, Date and any comments of O&S Chair agreement obtained:</i>	
Councillor Liz Clements	
Councillor Mohammed Aiklaq	

3) Late Reports

To be completed for all late reports, i.e. which cannot be despatched with the agenda papers i.e. 5 clear working days' notice before meeting.

<i>Reasons for Urgency / why late</i>	Not applicable
<i>Date agreement obtained (Executive e.g. Leader and/or CEX):</i>	