

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 16 MAY 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.

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 - 78</u>	5	<u>BIRMINGHAM AND SOLIHULL SEXUAL AND REPRODUCTIVE HEALTH STRATEGY 2023 2030</u>
		Report of Director for Public Health
<u>79 - 86</u>	6	<u>ACIVICO FURTHER CONTRACT EXTENSION</u>
		Report of Strategic Director Council Management
<u>87 - 102</u>	7	<u>OFSTED INSPECTION OF BIRMINGHAM CITY COUNCIL LOCAL AUTHORITY CHILDREN'S SERVICES 20 FEBRUARY TO 3 MARCH 2023</u>
		Report of Director for Children & Families
<u>103 - 116</u>	8	<u>STAYING INDEPENDENT AT HOME POLICY – MAJOR ADAPTATIONS AND KEY SAFE SERVICE DELIVERY</u>
		Report of Director for Adult Social Care
<u>117 - 148</u>	9	<u>AFFORDABLE HOUSING - SITES FOR DISPOSAL</u>
		Report of Strategic Director for Place, Prosperity and Sustainability
<u>149 - 232</u>	10	<u>RESPONSE TO INDEPENDENT REVIEW OF BIRMINGHAM SPECIAL EDUCATIONAL NEEDS AND DISABILITY INFORMATION, ADVICE AND SUPPORT SERVICE (SENDIASS)</u>

<u>233 - 266</u>	11	<u>SCHOOLS CAPITAL PROGRAMME - SCHOOL CONDITION ALLOCATION, BASIC NEED ALLOCATION 2023-24 + FUTURE YEARS</u>	Report of Director for Children & Families
<u>267 - 314</u>	12	<u>DIGITAL STRATEGY YEAR ONE UPDATE AND REVIEW</u>	Director, Digital and Customer Services
<u>315 - 332</u>	13	<u>SINGLE HOMELESSNESS ACCOMMODATION PROGRAMME BIDS</u>	Report of Interim Strategic Director - City Housing
<u>333 - 356</u>	14	<u>CITY REGION SUSTAINABLE TRANSPORT SETTLEMENT PROGRAMME GOVERNANCE</u>	Report of Strategic Director Place, Prosperity and Sustainability
<u>357 - 386</u>	15	<u>DIATOMIC (DIGITAL INNOVATION TRANSFORMATIVE CHANGE) INNOVATE UK FUNDED WEST MIDLANDS INNOVATION ACCELERATOR PROJECT - FULL BUSINESS CASE</u>	Report of Strategic Director Place, Prosperity and Sustainability and Strategic Director Council Management
<u>387 - 400</u>	16	<u>ICB FURTHER SUPPORT FUNDING 2022-23</u>	Report of the Director of Adult Social Care
<u>401 - 408</u>	17	<u>KEY DECISION PLANNED PROCUREMENT ACTIVITIES (JUNE 2023 – AUGUST 2023) AND QUARTERLY CONTRACT AWARD SCHEDULE (JANUARY 2023 – MARCH 2023)</u>	Report of Assistant Director - Procurement
<u>409 - 416</u>	18	<u>NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (JUNE- AUGUST 2023) AND QUARTERLY AWARDS SCHEDULE (JANUARY - MARCH 2023)</u>	Report of Assistant Director - Procurement
	19	<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.