

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 12 OCTOBER 2021 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](http://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.

<b><u>5 - 26</u></b>	5	<b><u>MTFP REFRESH</u></b>	This report is from Director of Council Management.
<b><u>27 - 64</u></b>	6	<b><u>SOCIAL VALUE AND BIRMINGHAM BUSINESS CHARTER FOR SOCIAL RESPONSIBILITY REVIEW</u></b>	Report of the Interim Assistant Director - Procurement
<b><u>65 - 186</u></b>	7	<b><u>BIRMINGHAM TRANSPORT PLAN</u></b>	Report of Acting Director Inclusive Growth
<b><u>187 - 264</u></b>	8	<b><u>EDUCATION AND SKILLS TRANSFORMATION FUNDING – REQUEST FOR 2 YEARS ONE-OFF FUNDING TO SUPPORT TRANSFORMATION ACTIVITY IN THE EDUCATION AND SKILLS DIRECTORATE</u></b>	Report of Interim Director for Education & Skills
<b><u>265 - 292</u></b>	9	<b><u>DOMESTIC ABUSE: PART 4 DOMESTIC ABUSE ACT 2021- NEW DUTY ON LOCAL AUTHORITY</u></b>	Report of Director for Adult Social Care
<b><u>293 - 302</u></b>	10	<b><u>CONTRACT EXTENSION REQUEST FOR THE COMMISSIONING OF BIRMINGHAM CARERS HUB</u></b>	Director of Adult Social Care
<b><u>303 - 458</u></b>	11	<b><u>APPROVAL OF ROUTE TO ZERO NEXT STAGE BUSINESS CASE</u></b>	Report of Acting Director Inclusive Growth
<b><u>459 - 490</u></b>	12	<b><u>FULL BUSINESS CASE- NEW BUILD DEPOT FOR THE RELOCATION OF MONTAGUE STREET AND REDFERN ROAD DEPOTS (ATLAS WORKS)</u></b>	Report of Managing Director City Operations
<b><u>491 - 504</u></b>	13	<b><u>SALE OF LAND AT LAWSON STREET, BIRMINGHAM B4 7AT</u></b>	Report of Acting Director, Inclusive Growth - Ian MacLeod
<b><u>505 - 546</u></b>	14	<b><u>BORDESLEY PARK (WHEELS SITE) DEVELOPMENT: STRATEGIC BUSINESS CASE UPDATE</u></b>	Report of Acting Director Inclusive Growth

**547 - 562**

15 **PLANNED PROCUREMENT ACTIVITIES (NOVEMBER 2021 – JANUARY 2022)**

Report of Assistant Director Development and Commercial

**563 - 568**

16 **APPOINTMENTS TO OUTSIDE BODIES**

Report of the Interim City Solicitor.

17 **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.