

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 25 JUNE 2024 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.

5 - 52

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on the 14 May 2024 and to reconfirm the Minutes of the meeting held on 19 March 2024.

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.

53 - 74

6 **SECTION 151 OFFICER UPDATE ON THE FINANCIAL POSITION OF THE COUNCIL – JUNE 2024**

Report of Director, Finance and Section 151 Officer (Interim).

75 - 736

7 **THE BIRMINGHAM LOCAL PLAN – CONSULTATION ON 'PREFERRED OPTIONS' DOCUMENT**

Report of Strategic Director Place, Prosperity and Sustainability

737 - 754

8 **TENDER STRATEGY FOR THE PROVISION OF SECURITY SERVICES**

Report of Strategic Director Place, Prosperity and Sustainability

755 - 872

9 **Q4 CORPORATE PERFORMANCE AND DELIVERY REPORT AGAINST THE CORPORATE PLAN**

Director of Strategy, Equality & Partnerships (SEP)

- 873 - 908** 10 **CITY HOUSING CCTV PILOT PROGRAMME**
Report of Strategic Director - City Housing
- 909 - 924** 11 **CONTRACT AWARD FOR SECURITY MEASURES PROVISION FOR VICTIMS OF DOMESTIC ABUSE**
Report of Strategic Director - City Housing
- 925 - 958** 12 **PROCUREMENT STRATEGY FOR HIGHWAYS MAINTENANCE & MANAGEMENT**
Report of the Strategic Director City Operations
- 959 - 980** 13 **P0989 2024-1 - NEGOTIATED CONTRACT FOR SPECIALIST EXTERNAL ADVOCACY, LEGAL ADVICE AND SUPPORT RELATING TO THE HIGHWAY MAINTENANCE AND MANAGEMENT CONTRACT**
Report of Interim City Solicitor & Monitoring Officer
- 981 - 1030** 14 **TRANSPORTATION & HIGHWAYS DELIVERY PROGRAMME 2024/25 TO 2029/30 - ANNUAL PROGRAMME UPDATE**
Report of Strategic Director Place, Prosperity and Sustainability
- 1031 - 1078** 15 **AWARDING VISION SCREENING CONTRACTS VIA PROVIDER SELECTION REGIME**
Report of Director for Public Health
- 1079 - 1094** 16 **DATES OF MEETINGS AND APPOINTMENT OF OTHER BODIES FOR 2024/2025**
Report of the Interim City Solicitor and Monitoring Officer.
- 1095 - 1126** 17 **KEY DECISION PLANNED PROCUREMENT ACTIVITIES (JULY 2024 – SEPTEMBER 2024) AND QUARTERLY CONTRACT AWARD SCHEDULE (JANUARY 2024 – MARCH 2024)**
Report of Interim Director of Commercial and Procurement
- 1127 - 1142** 18 **NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (JULY 2024 – SEPTEMBER 2024) AND QUARTERLY CONTRACT AWARD SCHEDULE (JANUARY 2024 – MARCH 2024)**
Report of Interim Director of Commercial and Procurement
- 19 **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.

1143 - 1180 ^{19A} **ENERGY COMPANY OBLIGATIONS 4 (ECO4) SCALING UP RETROFIT PROPOSALS**

Report of Strategic Director - City Housing