

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 19 MARCH 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 - 16

4 **MINUTES**

To confirm and sign the minutes of the meeting held on the 13 February 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.

17 - 46

6 **ENTERPRISE ZONE PROGRAMME MANAGEMENT LEVY**

Report of Strategic Director Place, Prosperity and Sustainability

47 - 60

7 **BEAS ENERGY EFFICIENT GRANT (DEPARTMENT OF ENERGY SECURITY AND NET ZERO) ACCEPTANCE OF MANAGEMENT FEE**

Report of Strategic Director Place, Prosperity and Sustainability

61 - 116

8 **WEST MIDLANDS INVESTMENT ZONE AND GROWTH ZONES**

Report of Strategic Director Place, Prosperity and Sustainability

117 - 154

9 **ACIVICO FURTHER CONTRACT EXTENSION**

Report of Strategic Director Council Management

155 - 190

10 **SHELFORCE MACHINERY REPLACEMENT**

Report of Strategic Director - City Housing

<u>191 - 274</u>	11	<u>A45 BIRMINGHAM TO AIRPORT AND SOLIHULL SPRINT PHASE 2 – FULL BUSINESS CASE</u>	Report of Strategic Director Place, Prosperity and Sustainability
<u>275 - 362</u>	12	<u>A34 WALSALL TO BIRMINGHAM SPRINT PHASE 2 – FULL BUSINESS CASE</u>	Report of Strategic Director Place, Prosperity and Sustainability
<u>363 - 402</u>	13	<u>SCHOOLS CAPITAL PROGRAMME - SCHOOL CONDITION ALLOCATION, BASIC NEED ALLOCATION 2024-25 + FUTURE YEARS</u>	Report of Director for Children, Young People & Families
<u>403 - 430</u>	14	<u>GRANTS TO SCHOOLS AND PVIS FOR THE DFE WRAPAROUND PROGRAMME AND EARLY YEARS CHILDCARE EXPANSION - CAPITAL AND REVENUE FUNDING.</u>	Report of Director for Children & Families
<u>431 - 582</u>	15	<u>SOHO, LOZELL'S AND EAST HANDSWORTH PSPO</u>	Report of the Strategic Director City Operations
<u>583 - 594</u>	16	<u>KEY DECISION PLANNED PROCUREMENT ACTIVITIES (APRIL 2024 – JUNE 2024) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2023 – DECEMBER 2023)</u>	Report of Assistant Director - Procurement
<u>595 - 608</u>	17	<u>NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (APRIL 2024 – JUNE 2024) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2023 – DECEMBER 2023)</u>	Report of Assistant Director - Procurement
<u>609 - 654</u>	18	<u>WHISTLEBLOWING POLICY</u>	Report of the Interim City Solicitor and Monitoring Officer
<u>655 - 768</u>	19	<u>CORPORATE PLAN 2022-2026: PERFORMANCE AND DELIVERY MONITORING REPORT Q3 2023/24</u>	Report of the Director of Strategy, Equalities and Partnerships
<u>769 - 778</u>	20	<u>APPOINTMENTS TO OUTSIDE BODIES</u>	Report of the Interim City Solicitor.

21 **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.