

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 11 FEBRUARY 2020 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 Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) 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.

- 5 - 258** 5 **FINANCIAL PLAN 2020-2024**
Report of the Interim Chief Finance Officer.
- 259 - 384** 6 **FINANCIAL MONITORING REPORT QUARTER 3 2019/20**
Report of the Interim Chief Finance Officer
- 385 - 448** 7 **PERFORMANCE MONITORING REPORT - APRIL TO NOVEMBER 2019**
Report of the Assistant Chief Executive.
- 449 - 472** 8 **HOUSING RENT, SERVICE CHARGES AND OTHER CHARGES 2020-2021**
Report of Acting Director - Neighbourhoods
- 473 - 514** 9 **UPDATE ON THE INDEPENDENT REVIEW OF THE COUNCIL'S MUNICIPAL WASTE COLLECTION SERVICES**
Report of Acting Director - Neighbourhoods
- 515 - 910** 10 **ADULT SOCIAL CARE – DRAFT DAY OPPORTUNITIES STRATEGY**
Report of Director Adult Social Care.

(Copies of the consultation material will be available to view from Tuesday, 4 February 2020 to Monday, 10 February 2020 - interested parties should request access at the Council House Reception and will be taken to an appropriate room during that period. Also, copies of the consultation material will be available to view on the morning of the Cabinet meeting in the corridor outside Committee Rooms 3 and 4.)
- 911 - 968** 11 **PROPOSED ADMISSION ARRANGEMENTS AND PUBLISHED ADMISSION NUMBERS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND THE LOCAL AUTHORITY CO-ORDINATED SCHEME 2021/2022**
Report of Corporate Director for Education & Skills.
(Copies of the consultation material will be available to view from Tuesday, 4 February 2020 to Monday, 10 February 2020 via the following websites: https://www.birmingham.gov.uk/info/20119/school_admissions/1063/proposed_and_determined_admission_arrangements_2020. Also, copies of the consultation material will be available to view on the morning of the Cabinet meeting in the corridor outside Committee Rooms 3 and 4.)
(This report was marked as "To Follow".)

- 969 - 1030** 12 **UPDATED TRANSPORTATION AND HIGHWAYS CAPITAL PROGRAMME 2020/21 TO 2025/26 ANNUAL PROGRAMME UPDATE**
Report of Interim Director Inclusive Growth
- 1031 - 1094** 13 **PUBLIC CONSULTATION ON EAST BIRMINGHAM INCLUSIVE GROWTH STRATEGY**
Report of Interim Director Inclusive Growth
- 1095 - 1136** 14 **BIRMINGHAM CITY COUNCIL BUSINESS, INVESTMENT AND TRADE STRATEGY**
Report of Interim Director, Inclusive Growth
- 1137 - 1182** 15 **CLEAN AIR ZONE- FULL BUSINESS CASE HEAVY DUTY VEHICLE FUND**
Report of Interim Director Inclusive Growth
- 1183 - 1198** 16 **DISPOSAL OF SURPLUS PROPERTIES 2020**
Report of Interim Director Inclusive Growth
- 1199 - 1214** 17 **LAND AT MONTAGUE STREET, BORDESLEY, B9 4BA: DISPOSAL**
Report of Interim Director Inclusive Growth and Acting Director Neighbourhoods
- 1215 - 1222** 18 **COMMONWEALTH GAMES – ATHLETES VILLAGE UPDATE (CONTRACTING OF PLOT 7)**
Report of Interim Director Inclusive Growth
- 1223 - 1256** 19 **ALEXANDER STADIUM OUTLINE BUSINESS CASE - PHASE 2 LEGACY**
Report of Acting Director - Neighbourhoods.
- 1257 - 1268** 20 **PLANNED PROCUREMENT ACTIVITIES (MARCH 2020 – MAY 2020)**
Assistant Director of Commercial and Development
- 1269 - 1274** 21 **APPOINTMENTS TO OUTSIDE BODIES**
Report of the City Solicitor.
- 22 **OTHER URGENT BUSINESS**
To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.