

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**CABINET**

**TUESDAY, 14 FEBRUARY 2017 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/the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2     APOLOGIES**

To receive any apologies.

**5 - 206**

**3     FINANCIAL PLAN 2017+**

Report of Chief Executive & Strategic Director - Finance & Legal

**207 - 232**

**4     ANNUAL PAY POLICY STATEMENT**

Report of Chief Executive

**233 - 238**

**5     PENSION ARRANGEMENTS FOR STAFF TRANSFERRED OUT OF CITYSERVE FOLLOWING OUTSOURCING BY A CITY COUNCIL SCHOOL**

Report of Strategic Director for People

**239 - 246**

**6     INNOVATION BIRMINGHAM LTD (IBL) SITE DEVELOPMENT AND EXPANSION**

Report of Strategic Director Finance & Legal

<b><u>247 - 288</u></b>	7	<b><u>URBAN INNOVATIVE ACTIONS – APPROVAL TO ACCEPT GRANT</u></b>	Report of Strategic Director for Change and Corporate Services and the Acting Strategic Director of Place
<b><u>289 - 300</u></b>	8	<b><u>PEDDIMORE - IMPLEMENTATION OF SITE DISPOSAL AND DEVELOPMENT STRATEGY</u></b>	Report of the Strategic Director for Economy.
<b><u>301 - 328</u></b>	9	<b><u>STEP FORWARD: UPSKILLING FOR LIFE</u></b>	Report of Strategic Director for Economy
<b><u>329 - 372</u></b>	10	<b><u>HOUSING CLEARANCE PROGRAMME</u></b>	Report of Strategic Director of Economy
<b><u>373 - 390</u></b>	11	<b><u>MIGRATION – BIRMINGHAM’S CITY OF SANCTUARY OFFER</u></b>	Report of the Strategic Director for People
<b><u>391 - 440</u></b>	12	<b><u>PRIMARY AND SECONDARY SCHOOL COORDINATED SCHEME, ADMISSION ARRANGEMENTS AND ADMISSION NUMBERS – SEPTEMBER 2018/2019</u></b>	Report of Strategic Director for People
<b><u>441 - 454</u></b>	13	<b><u>HOUSING RENT, SERVICE CHARGES AND OTHER CHARGES 2017-18</u></b>	Report of Acting Strategic Director - Place
<b><u>455 - 486</u></b>	14	<b><u>HOUSING INVESTMENT PROGRAMME 2017 TO 2020</u></b>	Report of Acting Strategic Director - Place
<b><u>487 - 864</u></b>	15	<b><u>COMMUNITY LIBRARY SERVICE - TIERED DELIVERY MODEL</u></b>	Report of Acting Strategic Director - Place
<b><u>865 - 870</u></b>	16	<b><u>PLANNED PROCUREMENT ACTIVITIES (MARCH 2017 – MAY 2017) - PUBLIC</u></b>	Report of the Director of Commissioning & Procurement
<b><u>871 - 876</u></b>	17	<b><u>APPOINTMENTS TO OUTSIDE BODIES</u></b>	Report of the City Solicitor.
	18	<b><u>OTHER URGENT BUSINESS</u></b>	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.

19 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

**P R I V A T E   A G E N D A**

20 **INNOVATION BIRMINGHAM LIMITED SITE DEVELOPMENT AND EXPANSION**

Item Description

21 **PLANNED PROCUREMENT ACTIVITIES (MARCH 2017 - MAY 2017) - PRIVATE**

Item Description

22 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.