

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 25 APRIL 2023 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 - 38**

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on the 21 March 2023.

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.

**39 - 192**

6 **EARLY INTERVENTION AND PREVENTION - PROGRAMME BUSINESS CASE**

Report of Director for Adult Social Care

**193 - 252**

7 **CO-PRODUCED REVIEW OF DAY OPPORTUNITIES POST-PANDEMIC**

Report of Director for Adult Social Care

**253 - 528**

8 **BIRMINGHAM FOOD SYSTEM STRATEGY: A BOLDER, HEALTHIER, AND MORE SUSTAINABLE BIRMINGHAM**

Report of Director for Public Health

**529 - 548**

9 **EDGBASTON CRICKET GROUND DEVELOPMENT**

Report of Strategic Director Place, Prosperity and Sustainability

**549 - 604**

10 **TYPHOON BUILDING REDEVELOPMENT FULL BUSINESS CASE**

Report of Strategic Directors Place, Prosperity and Sustainability and Council Management

<b><u>605 - 628</u></b>	11	<b><u>CONTRACT AWARD FOR THE OPERATION AND MAINTENANCE OF TYSELEY ERF, WASTE TRANSFER STATIONS AND HOUSEHOLD WASTE RECYCLING CENTRES</u></b>	Report of Strategic Director of City Operations
<b><u>629 - 642</u></b>	12	<b><u>ARDEN CROSS LIMITED BUSINESS PLAN AND BUDGET FOR THE FINANCIAL YEAR 2023/24</u></b>	Report of the Strategic Director for Place, Prosperity and Sustainability - Paul Kitson
<b><u>643 - 654</u></b>	13	<b><u>HIGHBURY ESTATE - HERITAGE LOTTERY FUND BID SUPPORT AND ESTATE MANAGEMENT</u></b>	Report of the Director of Council Management.
<b><u>655 - 690</u></b>	14	<b><u>DEVELOPMENT OF HOUSING AT DAWBERRY FIELDS ROAD</u></b>	Report of Strategic Director Place, Prosperity and Sustainability
<b><u>691 - 706</u></b>	15	<b><u>HOMELESSNESS PREVENTION GRANT ALLOCATION 2023-2025</u></b>	Acting Strategic Director - City Housing
<b><u>707 - 726</u></b>	16	<b><u>HAMILTON SCHOOL – APPROVAL FOR CAPITAL WORKS TO CREATE A TEMPORARY TWO-STOREY CLASSROOM BLOCK, PLAY AREA AND CAR PARKING TO INCREASE TO KS3 PROVISION</u></b>	Report of Director for Children & families
<b><u>727 - 758</u></b>	17	<b><u>HM INSPECTORATE OF PROBATION INSPECTION OF YOUTH OFFENDING SERVICES IN BIRMINGHAM - DECEMBER 2022</u></b>	Report of Director for Children & Families
<b><u>759 - 778</u></b>	18	<b><u>PROGRESS REPORT - COST OF LIVING EMERGENCY PROGRAMME</u></b>	Report of Director for Strategy, Equality & Partnerships
<b><u>779 - 790</u></b>	19	<b><u>KEY DECISION PLANNED PROCUREMENT ACTIVITIES (MAY 2023 – JULY 2023)</u></b>	Report of Assistant Director - Procurement
	20	<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 Chair are matters of urgency.