BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 13 FEBRUARY 2024 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

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 (<u>please click</u> 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 - 26 4 <u>MINUTES</u>

To confirm and sign the Minutes of the meting held on the 16 January 2022.

5 <u>EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS</u> 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.

6 <u>UPDATE ON COUNCIL TAX SETTING FOR 2024/25</u> 27 - 34

Report of the Interim Director of Finance and Section 151 Officer.

7 WMCA GRANT FUNDING: PROVISION OF ENTERPRISE CO-ORDINATOR SERVICES & CAREERS HUB IN BIRMINGHAM

Report of Director for Children & Families

8 <u>WMCA GRANT FUNDING: COMMONWEALTH GAMES LEGACY</u> <u>ENHANCEMENT FUND – PROVISION OF WIDER JOBS & SKILLS IN</u> <u>BIRMINGHAM</u>

Report of Director for Children & Families

9 CONSULTATION ON PROPOSED ADMISSION ARRANGEMENTS AND PUBLISHED ADMISSION NUMBERS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND THE DETERMINATION OF THE ADMISSION ARRANGEMENTS AND THE LOCAL AUTHORITY CO-ORDINATED ADMISSIONS SCHEME 2025/2026

Report of the Director of Children & Families

10 KEY DECISION PLANNED PROCUREMENT ACTIVITIES (MARCH 2024 – MAY 2024)

Report of Assistant Director - Procurement

11 NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (MARCH 2024 – MAY 2024)

Report of Assistant Director - Procurement

12 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.