

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, 15 AUGUST 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/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) 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 - 26

3 TEMPORARY ACCOMMODATION - REFURBISHMENT OF COUNCIL OWNED PROPERTIES FOR USE AS TEMPORARY ACCOMMODATION - FULL BUSINESS CASE AND CONTRACT AWARD - PUBLIC

Report of Corporate Director - Place

27 - 52

4 TENDER STRATEGY FOR THE REPAIR, MAINTENANCE AND MAJOR REFURBISHMENTS OF LIFTS (IN HOUSING, COUNCIL BUILDINGS AND SCHOOLS) – P0391 - PUBLIC

Corporate Director - Place

53 - 58

5 PLANNED PROCUREMENT ACTIVITIES (SEPTEMBER 2017 - NOVEMBER 2017) - PUBLIC

Report of Director of Commissioning and Procurement

59 - 64

6 APPOINTMENTS TO OUTSIDE BODIES

Report of the City Solicitor.

7 **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.

65 - 88

7A **COMMONWEALTH GAMES 2022 - PUBLIC**

Report of the Interim Chief Executive and Chief Finance Officer.

8 **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

P R I V A T E A G E N D A

9 **TEMPORARY ACCOMMODATION - REFURBISHMENT OF COUNCIL OWNED PROPERTIES FOR USE AS TEMPORARY ACCOMMODATION - FULL BUSINESS CASE - PRIVATE**

Item Description

10 **TENDER STRATEGY FOR THE REPAIR, MAINTENANCE AND MAJOR REFURBISHMENTS OF LIFTS (IN HOUSING, COUNCIL BUILDINGS AND SCHOOLS) – P0391 - PRIVATE**

Item Description

11 **PLANNED PROCUREMENT ACTIVITIES (SEPTEMBER 2017 - NOVEMBER 2017) - PRIVATE**

Item Description

12 **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.

12A **COMMONWEALTH GAMES 2022 - PRIVATE**

Item Description