

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, 25 JULY 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.

5 - 84

3 BIRMINGHAM CHILDREN'S TRUST

Item Description

85 - 116

4 CORPORATE REVENUE MONITORING REPORT MONTH 2

Report of The Chief Executive and Finance Director

117 - 124

5 MANAGEMENT OF WORKFORCE REDUCTIONS FOR 2017-18

Report of the Interim Chief Executive.

125 - 132

6 INCENTIVISING SELF BUILD IN THE CITY

Report of Corporate Director, Economy

133 - 148

7 DRIVING HOUSING GROWTH THROUGH THE EXPANSION OF INREACH

Report of Corporate Director of Economy

<u>149 - 166</u>	8	<u>BIRMINGHAM SMITHFIELD DEVELOPMENT PROCUREMENT STRATEGY</u>	Report of Corporate Director, Economy
<u>167 - 176</u>	9	<u>HIGHWAY MAINTENANCE AND MANAGEMENT PFI CONTRACT</u>	Report of Assistant Director Highways and Infrastructure
<u>177 - 214</u>	10	<u>COMMISSIONING STRATEGY 2017+ - PUBLIC</u>	Item Description
<u>215 - 226</u>	11	<u>RESOURCE ALLOCATION SYSTEM</u>	Interim Corporate Director for Adult Social Care and Health
<u>227 - 240</u>	12	<u>IMPROVED BETTER CARE FUND (IBCF) – PROVISIONAL SPENDING PLANS FOR 2017/18</u>	Report of Interim Corporate Director Adult and Social Care & Health
<u>241 - 304</u>	13	<u>BIRMINGHAM: A GREAT PLACE TO LIVE</u>	Corporate Director - Place
<u>305 - 316</u>	14	<u>DISPOSAL OF 55 HOLLOWAY HEAD (LEE BANK HOUSE) BIRMINGHAM</u>	Report of Corporate Director, Economy
<u>317 - 368</u>	15	<u>REPLACEMENT SOCIAL CARE IT SYSTEM (CHILDREN AND ADULTS) APPROVAL TO AWARD CONTRACT - PUBLIC REPORT</u>	Report of Interim Corporate Directors for Adult Social Care & Health and Children & Young People
<u>369 - 394</u>	16	<u>ESTABLISHMENT OF A COMMERCIAL VENTURE BETWEEN THE LIBRARY OF BIRMINGHAM AND THE BIRMINGHAM REPERTORY THEATRE - APPROVAL OF THE FULL BUSINESS CASE AND CONTRACT AWARD</u>	Report of the Corporate Director - Place

395 - 410

- 17 **PROCUREMENT CONTRACT - PROCUREMENT STRATEGY FOR THE PROVISION OF DESIGN CONSTRUCTION AND FACILITIES MANAGEMENT SERVICES (DCFM) - PUBLIC**

Item Description

411 - 424

- 18 **PLANNED PROCUREMENT ACTIVITIES (AUGUST 2017 – OCTOBER 2017) AND QUARTERLY AWARD SCHEDULE (APRIL 2017 – JUNE 2017) - PUBLIC**

Report of Director of Commissioning and Procurement

425 - 430

- 19 **APPOINTMENTS TO OUTSIDE BODIES**

Report of the City Solicitor.

- 20 **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.

- 21 **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:-

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

- 22 **DISPOSAL OF 55 HOLLOWAY HEAD (LEE BANK HOUSE), BIRMINGHAM (PRIVATE)**

Item Description

- 23 **PRIVATE - HIGHWAY MAINTENANCE AND MANAGEMENT PFI CONTRACT**

Item Description

- 24 **ESTABLISHMENT OF A COMMERCIAL VENTURE BETWEEN THE LIBRARY OF BIRMINGHAM AND THE BIRMINGHAM REPERTORY THEATRE - APPROVAL OF FULL BUSINESS CASE AND CONTRACT AWARD -PRIVATE**

Item Description

- 25 **REPLACEMENT SOCIAL CARE IT SYSTEM (CHILDREN AND ADULTS) APPROVAL TO AWARD CONTRACT - PRIVATE REPORT**

Item Description

26 **PROCUREMENT CONTRACT - PROCUREMENT STRATEGY FOR THE
PROVISION OF DESIGN CONSTRUCTION AND FACILITIES
MANAGEMENT SERVICES (DCFM) - PRIVATE**

Item Description

27 **PLANNED PROCUREMENT ACTIVITIES (AUGUST 2017 – OCTOBER
2017) AND QUARTERLY AWARD SCHEDULE (APRIL 2017 – JUNE
2017) - PRIVATE**

Item Description

28 **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.

28A **PRIVATE - BIRMINGHAM SMITHFIELD DEVELOPMENT
PROCUREMENT STRATEGY**

Item Description