

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

WEDNESDAY, 11 JANUARY 2017 AT 16:15 HOURS
IN SPECIAL MEETING - COMMITTEE ROOMS 3 AND 4, COUNCIL
HOUSE, BIRMINGHAM, [VENUE ADDRESS]

A G E N D A

1 **NOTICE OF RECORDING**

Chairman to advise/the meeting to note 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 - 54

3 **ASHTED CIRCUS - FULL BUSINESS CASE AND CONTRACT AWARD**

Report of Strategic Director of Economy.

55 - 66

4 **SPECIALIST FORENSIC MENTAL HEALTH STEP DOWN RESIDENTIAL REHABILITATION SERVICE – PROCUREMENT (C0261) - PUBLIC REPORT**

Report of Strategic Director for People

67 - 72

5 **STRATEGIC LEADERSHIP CAPACITY FOR BIRMINGHAM CITY COUNCIL TO DELIVER THE NEW FUTURE OPERATING MODEL - PUBLIC**

Report of the Chief Executive.

6 **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.

7 **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 Paragraphs 3 and 4

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

8 **ASHTED CIRCUS - FULL BUSINESS CASE AND CONTRACT AWARD PRIVATE**

Item Description

9 **SPECIALIST FORENSIC MENTAL HEALTH STEP DOWN RESIDENTIAL REHABILITATION SERVICE PROCUREMENT (C0261) - PRIVATE REPORT**

Item Description

10 **STRATEGIC LEADERSHIP CAPACITY FOR BIRMINGHAM CITY COUNCIL TO DELIVER THE NEW FUTURE OPERATING MODEL - PRIVATE**

Item Description

11 **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.