

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 22 MARCH 2022 AT 10:00 HOURS

IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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 that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

4 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.

<u>5 - 50</u>	5	<u>DIGITAL STRATEGY 2022-25</u>	Report of Director for Digital and Customer Services
<u>51 - 86</u>	6	<u>BIRMINGHAM CHILDREN'S TRUST ACCOMMODATION</u>	Report of Interim Director for Education & Skills
<u>87 - 106</u>	7	<u>OUTLINE BUSINESS CASE – BIRMINGHAM MUSEUM AND ART GALLERY WORKS FUNDED BY MEND FUND</u>	Report of the Managing Director - City Operations
<u>107 - 160</u>	8	<u>APPROVAL TO CONSULT ON THE DRAFT STRATEGY FOR THE PROVISION OF SEXUAL HEALTH TREATMENT AND PREVENTION SERVICES</u>	Report of Director for Public Health
<u>161 - 278</u>	9	<u>THE BIRMINGHAM FOOD SYSTEM STRATEGY: APPROVAL TO COMMENCE PUBLIC CONSULTATION</u>	Report of Director for Public Health
<u>279 - 334</u>	10	<u>EARLY INTERVENTION AND PREVENTION – A HIGH LEVEL TARGET OPERATING MODEL (TOM)</u>	Report of Director for Adult Social Care
<u>335 - 344</u>	11	<u>SECTION 75 AGREEMENTS POOLED/ALIGNED BUDGET ARRANGEMENTS 2021/22</u>	Report of Director for Adult Social Care
<u>345 - 376</u>	12	<u>BUILDING BIRMINGHAM – KINGS NORTON EXTENSION PRIMROSE 2</u>	Report of Strategic Director of Place, Prosperity and Sustainability and Director City Housing
<u>377 - 396</u>	13	<u>SALE OF LAND AT REDFERN ROAD, TYSELEY</u>	Report of Director of Planning, Transport and Sustainability
<u>397 - 428</u>	14	<u>REVISED FULL BUSINESS CASE & TENDER STRATEGY FOR WARD END PARK LAKESIDE RENEWAL (DOLPHIN CENTRE) PROJECT</u>	Report of the Managing Director - City Operations

<u>429 - 712</u>	15	<u>A457 DUDLEY ROAD IMPROVEMENT SCHEME – REVISED MAIN SCHEME FULL BUSINESS CASE</u>	Report of Director Planning, Transport and Sustainability
<u>713 - 774</u>	16	<u>TRANSPORTATION & HIGHWAYS CAPITAL PROGRAMME 2022/23 TO 2027/28</u>	Report of Strategic Director of Place, Prosperity & Sustainability
<u>775 - 790</u>	17	<u>TRANSPORT & ENVIRONMENT CAZ PROGRAMME</u>	Report of Strategic Director of Place, Prosperity and Sustainability
<u>791 - 814</u>	18	<u>CREATION OF A CLEAN AIR ZONE CLEAN AIR FUND</u>	Report of Strategic Director Of Place, Prosperity And Sustainability
<u>815 - 914</u>	19	<u>COMPLETE REVIEW OF THE HOUSING ALLOCATION POLICY</u>	Report of Managing Director - City Housing
<u>915 - 986</u>	20	<u>HOLIDAY ACTIVITY AND FOOD PROGRAMME (HAF) 2022 - 2025</u>	Report of Director for Education & Skills
<u>987 - 1018</u>	21	<u>STAYING INDEPENDENT AT HOME POLICY – WIDENING THE USE OF THE DISABLED FACILITIES GRANT</u>	Report of Director for Adult Social Care
<u>1019 - 1032</u>	22	<u>PAYMENT OF ENERGY GRANTS (GOVERNMENT COUNCIL TAX £150 REBATE)</u>	Report of Director, Digital and Customer Services
<u>1033 - 1044</u>	23	<u>INDOOR ATHLETICS EVENTS – ADDITIONAL CAPITAL FUNDING</u>	Report of Managing Director, City Operations
<u>1045 - 1054</u>	24	<u>WORKING WITH THE PRIVATE SECTOR TO DELIVER TEMPORARY ACCOMMODATION SOLUTIONS</u>	Report of Managing Director - City Housing
<u>1055 - 1160</u>	25	<u>BIRMINGHAM CITY COUNCIL PERFORMANCE AND PROGRESS AGAINST DELIVERY PLAN DURING Q3 2021-22</u>	Report of the Director of Council Management.

1161 - 1170 ²⁶ **CATERING AND FOOD PROCUREMENT STRATEGY FOR CITYSERVE AND CIVIC CATERING**

Report of Head of Corporate

1171 - 1192 ²⁷ **PLANNED PROCUREMENT ACTIVITIES (APRIL 2022 – JUNE 2022)**

Report of Interim Assistant Director - Procurement

²⁸ **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.

1193 - 1210 ^{28A} **CCG SUPPORT FUNDING 2021/22 VIA SECTION 256**

Report of the Director of Council Management.