

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 21 JULY 2020 AT 10:00 HOURS**  
**IN ON-LINE MEETING, MICROSOFT TEAMS**

## **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.civico.net/birmingham](http://www.civico.net/birmingham)) 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.

	5	<b><u>UPDATE ON COVID-19</u></b>	To receive a verbal update on Covid-19
<b><u>5 - 54</u></b>	6	<b><u>INITIAL ANALYSIS OF IMPACT OF COVID-19 ON BIRMINGHAM'S COMMUNITIES</u></b>	Report of the Assistant Chief Executive and the Director of Public Health.
<b><u>55 - 74</u></b>	7	<b><u>BIRMINGHAM CITY COUNCIL ASSURANCE FRAMEWORK</u></b>	Report of the Interim Chief Executive
<b><u>75 - 158</u></b>	8	<b><u>FINANCIAL MONITORING REPORT QUARTER 1 2020/21</u></b>	Report of the Interim Chief Finance Officer.  Old CMIS/Forward Plan Reference 007784/2020
<b><u>159 - 210</u></b>	9	<b><u>UPDATE ON THE DELIVERY OF THE BCC ICT AND DIGITAL STRATEGY (2016-2021)</u></b>	Report of the Director of ICT and Digital Services.
<b><u>211 - 260</u></b>	10	<b><u>CONSULTATION ON A NEW AIR QUALITY ACTION PLAN</u></b>	Report of Acting Director - Neighbourhoods
<b><u>261 - 306</u></b>	11	<b><u>ROUGH SLEEPING ADDENDUM AND ACTION PLAN 2020-23, HOMELESSNESS PREVENTION STRATEGY CONSULTATION</u></b>	Joint Report of Acting Director of Neighbourhoods and Director of Adult Social Care
<b><u>307 - 316</u></b>	12	<b><u>THE VOLUNTARY RIGHT TO BUY PROGRAMME FOR HOUSING ASSOCIATIONS AND SECURING COUNCIL INVESTMENT IN AFFORDABLE HOUSING</u></b>	Report of Director - Inclusive Growth and Director of Neighbourhoods
<b><u>317 - 340</u></b>	13	<b><u>PURCHASE OF ASTON COMMUNITY LEARNING CENTRE, 99 WHITEHEAD ROAD, BIRMINGHAM B6 5ER</u></b>	Report of Acting Director, Inclusive Growth and Director for Education and Skills

- 341 - 402**      14      **METRO BIRMINGHAM EASTSIDE EXTENSION (BEE) FULL BUSINESS CASE (FBC)**
- Report of Acting Director Inclusive Growth
- 403 - 428**      15      **DRIVING HOUSING GROWTH – BUILDING NEW HOMES ON THE BROMFORD ESTATE**
- Report of Acting Director - Inclusive Growth
- 429 - 448**      16      **CITY CENTRE PUBLIC REALM – REVISED FINANCIAL APPRAISAL**
- Report of Acting Director Inclusive Growth and Interim Chief Finance Officer
- 449 - 524**      17      **FOUNDATION FOR INTEGRATION: BIRMINGHAM CITY COUNCIL BID TO THE ASYLUM, MIGRATION AND INTEGRATION FUND**
- Report of Director for Adult Social Care
- 525 - 538**      18      **PLANNED PROCUREMENT ACTIVITIES (AUGUST 2020 – OCTOBER 2020)**
- Report of Assistant Director Development and Commercial
- 19      **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.