

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, 12 DECEMBER 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 - 32

3 ANNUAL AUDIT LETTER 2016/17

Report of Interim Chief Finance Officer

33 - 82

4 PERFORMANCE MONITORING - APRIL TO SEPTEMBER 2017

Report of the Chief Operating Officer.

83 - 170

5 BIRMINGHAM HOMELESSNESS PREVENTION STRATEGY 2017+

Report of the Corporate Director - Place.

171 - 314

6 BIRMINGHAM'S STRATEGY FOR SEND AND INCLUSION

Report of Corporate Director Children & Young People

315 - 324

7 HIGHWAY MAINTENANCE AND MANAGEMENT PFI CONTRACT-PUBLIC

Report of the Corporate Director, Economy

<u>325 - 352</u>	8	<u>BIRMINGHAM LOCAL DEVELOPMENT SCHEME</u>	Report of Corporate Director, Economy
<u>353 - 368</u>	9	<u>FORMER CURZON STREET STATION REFURBISHMENT AND DISPOSAL TO HS2 LTD</u>	Report of Corporate Director of Economy
<u>369 - 396</u>	10	<u>YARDLEY BROOK FULL BUSINESS CASE (FBC) FOR REMEDIATION AND DEVELOPMENT</u>	Report of Strategic Director for Economy
<u>397 - 412</u>	11	<u>COUNCIL HOUSE WORKS - PHASE 2</u>	Report of Assistant Director of Property (Interim)
<u>413 - 426</u>	12	<u>REVIEW OF HOUSE IN MULTIPLE OCCUPATION LICENCE FEE AND PROPOSALS FOR SELECTIVE LICENSING FEE STRUCTURE</u>	Report of the Corporate Director - Place
<u>427 - 452</u>	13	<u>REVIEW OF COUNCIL RUN DAY NURSERIES</u>	Report of Corporate Director Children & Young People
<u>453 - 476</u>	14	<u>WHOLE OF LIFE DISABILITY STRATEGY</u>	Report of Interim Corporate Director Adult Social Care & Health
<u>477 - 490</u>	15	<u>SMALL HEATH SCHOOL CONVERSION FROM FOUNDATION SCHOOL TO ACADEMY STATUS</u>	Report of Corporate Director for Children & Young People
<u>491 - 498</u>	16	<u>PLANNED PROCUREMENT ACTIVITIES (FEBRUARY 2018 – APRIL 2018) - PUBLIC</u>	Report of Director of Commissioning and Procurement
<u>499 - 504</u>	17	<u>APPOINTMENTS TO OUTSIDE BODIES</u>	Report of the City Solicitor.
	18	<u>OTHER URGENT BUSINESS</u>	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.

505 - 640

18A **COMMISSIONING STRATEGY FOR SOCIAL CARE**

Report of Interim Corporate Director for Adult Social Care & Health

641 - 748

18B **A SUSTAINABLE SOLUTION FOR THE FUTURE OF THE WELLBEING SERVICE OUTCOMES**

Report of Corporate Director - Place

749 - 768

18C **COMMISSIONING OF ARTS ACTIVITIES 2018-19 - PUBLIC**

Report of Corporate Director - Place

769 - 778

18D **CABINET COMMITTEE - LOCAL LEADERSHIP ("CCLL")**

Report of the Leader of the City Council.

779 - 826

18E **BUDGET 2018+ CONSULTATION**

Report of the Interim Chief Finance Officer

19 **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:-

Minutes - Exempt Paragraphs 3 and 4

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

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

Item Description

21 **PRIVATE - FORMER CURZON STREET STATION REFURBISHMENT AND DISPOSAL TO HS2 LTD**

Item Description

22 **PLANNED PROCUREMENT ACTIVITIES (FEBRUARY 2018 – APRIL 2018) - PRIVATE**

Item Description

23 **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.

23A **COMMISSIONING OF ARTS ACTIVITIES 2018 -19 - PRIVATE**

Item Description