

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, 16 FEBRUARY 2016 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

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

5 - 264

3 BIRMINGHAM CITY COUNCIL BUSINESS PLAN AND BUDGET 2016+

Report of Strategic Director - Integrated Support Services & Change and Strategic Director - Finance & Legal

265 - 272

4 DISPOSAL OF 150-152 GREAT CHARLES STREET, BIRMINGHAM B3 3HS

Item Description

273 - 386

5 BIRMINGHAM SKILLS INVESTMENT PLAN

Report of Strategic Director of Economy

387 - 470

6 WEST MIDLANDS INTEGRATED TRANSPORT AUTHORITY STRATEGIC TRANSPORT PLAN MOVEMENT FOR GROWTH

Report of Strategic Director for Economy

<u>471 - 518</u>	7	<u>UPDATED TRANSPORTATION AND HIGHWAYS CAPITAL FUNDING STRATEGY 2015/16 TO 2020/21 PROGRAMME DEFINITION DOCUMENT</u>	Report of the Strategic Director for Economy
<u>519 - 572</u>	8	<u>GBSLEP YOUTH EMPLOYMENT INITIATIVE YOUTH PROMISE PLUS: FBC</u>	Report of the Chief Executive.
<u>573 - 590</u>	9	<u>QUARTERLY UPDATE ON ACADEMY CONVERSIONS (SEPT - DEC)</u>	Item Description
<u>591 - 650</u>	10	<u>PRIMARY AND SECONDARY SCHOOL COORDINATED SCHEME, ADMISSION ARRANGEMENTS AND ADMISSION NUMBERS – SEPTEMBER 2017/2018</u>	Item Description
<u>651 - 662</u>	11	<u>COUNCIL HOUSING RENT, SERVICE CHARGES AND OTHER CHARGES 2016/17</u>	Report of the Acting Strategic Director, Place
<u>663 - 690</u>	12	<u>BIRMINGHAM COUNCIL HOUSING INVESTMENT PROGRAMME 2016/17</u>	Report of the Acting Strategic Director, Place.
<u>691 - 698</u>	13	<u>PLANNED PROCUREMENT ACTIVITIES (APRIL 2016 – JUNE 2016) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2015 – DECEMBER 2015) – PUBLIC</u>	Item Description
<u>699 - 704</u>	14	<u>APPOINTMENTS TO OUTSIDE BODIES</u>	Report of the City Solicitor.
	15	<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.
<u>705 - 728</u>	15A	<u>MARKETING BIRMINGHAM CONTRACT EXTENSION 2016-17</u>	Report of Strategic Director of Major Projects
<u>729 - 738</u>	15B	<u>LIVING WAGE UPDATE - PUBLIC</u>	Item Description

15C **FRAMEWORK AGREEMENT EXTENSION FOR HOME SUPPORT AND
BED BASED CARE C0074**

Item Description

16 **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 Paragraph 3

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

17 **DISPOSAL OF 150-152 GREAT CHARLES STREET, BIRMINGHAM B3
3HS (PRIVATE)**

Item Description

18 **PLANNED PROCUREMENT ACTIVITIES (APRIL 2016 – JUNE 2016)
AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2015 –
DECEMBER 2015) – PRIVATE**

Item Description

19 **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.