

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, 21 MARCH 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/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 - 38

3 CORPORATE REVENUE MONITORING REPORT MONTHS 9 AND 10

Report of The Chief Executive and Strategic Director - Finance & Legal

39 - 98

4 CAPITAL AND TREASURY MONITORING QUARTER 3 (OCTOBER TO DECEMBER 2016)

Report of the Acting Chief Financial Officer.

99 - 140

5 PERFORMANCE MONITORING - APRIL TO DECEMBER 2016

Report of the Chief Executive.

141 - 150

6 LIVING WAGE POLICY REVIEW AND REVISION

Report of the Director of Commissioning & Procurement.

<u>151 - 158</u>	7	<u>MARKETING BIRMINGHAM BUSINESS PLAN</u>	Report of Strategic Director for Economy
<u>159 - 166</u>	8	<u>A GREATER BIRMINGHAM FOR A GREATER BRITAIN – AGREEMENT FOR BCC TO ACCEPT GROWTH DEAL 3 CAPITAL GRANT FUNDS ON BEHALF OF GBSLEP</u>	Report of Strategic Director of Economy
<u>167 - 200</u>	9	<u>LAND APPROPRIATIONS TO SUPPORT HOUSING GROWTH</u>	Report of Strategic Director of Economy
<u>201 - 260</u>	10	<u>SOCIAL CARE FRAMEWORK AGREEMENT – COMMISSIONING STRATEGY AND PERMISSION TO CONSULT</u>	Report of the Strategic Director for People.
<u>261 - 268</u>	11	<u>T23 – PROVISION OF TRANSPORT SERVICES PUBLIC</u>	Report of Strategic Director for People
<u>269 - 274</u>	12	<u>PLANNED PROCUREMENT ACTIVITIES (APRIL 2017 – JUNE 2017) – PUBLIC</u>	Report of the Director of Commissioning & Procurement
	13	<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.
	14	<u>EXCLUSION OF THE PUBLIC</u>	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

	15	<u>PRIVATE - LAND APPROPRIATIONS TO SUPPORT HOUSING GROWTH</u>	Item Description
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16 **PLANNED PROCUREMENT ACTIVITIES (APRIL 2017 – JUNE 2017) – PRIVATE**

Item Description

17 **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.