

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 16 JANUARY 2024 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

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4 **MINUTES**

To confirm and sign the Minutes of the meeting held on Tuesday 12 December 2023.

5 **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.

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6 **SECTION 151 OFFICER UPDATE ON THE FINANCIAL POSITION OF THE COUNCIL – JANUARY 2024**

Report of Director, Finance and Section 151 Officer (Interim).

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7 **COUNCIL TAX TAX-BASE FOR 2024/25**

Report of Interim Director of Finance & Section 151 Officer.

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8 **BIRMINGHAM AND SOLIHULL SEXUAL HEALTH TREATMENT & PREVENTION SERVICE – CONTRACT AWARD**

Report of Director for Public Health

95 - 126

9 **HOUSING REVENUE ACCOUNT BUSINESS PLAN AND RENT SETTING 2024-2025**

Report of Strategic Director - City Housing

127 - 182

10 **ASSET MANAGEMENT STRATEGY 2024-2029**

Report of Strategic Director - City Housing

- 183 - 206** 11 **CONTRACT AWARD FOR THE PROVISION OF REPAIRS AND MAINTENANCE 2024-2026**
Report of Strategic Director - City Housing
- 207 - 246** 12 **BUILDING BIRMINGHAM: DEVELOPMENT STRATEGY FOR VARIOUS HOUSING SITES**
Strategic Director, Place, Prosperity and Sustainability
- 247 - 304** 13 **CITY HOUSING COMPENSATION POLICY**
Report of Strategic Director - City Housing
- 305 - 314** 14 **KEY DECISION PLANNED PROCUREMENT ACTIVITIES (FEBRUARY 2024 – APRIL 2024)**
Report of Assistant Director - Procurement
- 315 - 322** 15 **APPOINTMENTS TO OUTSIDE BODIES**
Report of the Interim City Solicitor and Monitoring Officer.
- 16 **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.
- 323 - 326** 16A **HIGHWAYS MAINTENANCE AND MANAGEMENT SERVICES PFI**
Report of the Interim City Solicitor and Monitoring Officer.