

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 22 JANUARY 2019 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.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 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.

3 APOLOGIES

To receive any apologies.

5 - 84

4 FINANCIAL MONITORING REPORT QUARTER 3 2018/19

Report of Corporate Director - Finance & Governance

85 - 94

5 COUNCIL TAX TAX-BASE FOR 2019/20

Report of Corporate Director - Finance & Governance

95 - 100

6 BUSINESS RATES INCOME 2019/20

Report of the Corporate Director - Finance & Governance.

101 - 150

7 WORKING TOGETHER IN BIRMINGHAM'S NEIGHBOURHOODS WHITE PAPER

Report of Assistant Chief Executive

<u>151 - 278</u>	8	<u>PRIVATE RENTED SECTOR ENFORCEMENT POLICY - AMENDMENT OF CIVIL PENALTIES CHARGING</u>	Report of Acting Corporate Director - Place
<u>279 - 300</u>	9	<u>TENDER STRATEGY FOR THE DEVELOPMENT OF THE ALEXANDER STADIUM SITE - PUBLIC</u>	Report of Acting Corporate Director - Place
<u>301 - 328</u>	10	<u>A CLEAN AIR STRATEGY FOR BIRMINGHAM</u>	Report of Acting Corporate Director - Place
<u>329 - 342</u>	11	<u>REFURBISHMENT OF THE FORMER SMALL HEATH LOWER SCHOOL SITE TO PROVIDE ACCOMMODATION FOR KEY STAGE 1 AND 2 PUPILS FROM AL - HIJRAH PRIMARY SCHOOL FOLLOWING ITS CONVERSION TO AN ACADEMY - FULL BUSINESS CASE AND CONTRACT AWARD - PUBLIC REPORT</u>	Report of Corporate Director Education & Skills
<u>343 - 372</u>	12	<u>YOUTH PROMISE PLUS - PROJECT EXTENSION</u>	Corporate Director, Economy
<u>373 - 662</u>	13	<u>DEVELOPMENT MANAGEMENT DEVELOPMENT PLAN DOCUMENT – PREFERRED OPTIONS DOCUMENT CONSULTATION</u>	Corporate Director for Economy
<u>663 - 704</u>	14	<u>PARADISE DEVELOPMENT SCHEME</u>	Report of the Corporate Director, Finance & Governance and the Assistant Director, Economy.
<u>705 - 714</u>	15	<u>PLANNED PROCUREMENT ACTIVITIES (MARCH 2019 – MAY 2019) - PUBLIC</u>	Report of Assistant Director of Commissioning and Procurement
	16	<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>715 - 740</u>	16A	<u>ENABLEMENT SERVICE - PUBLIC</u>	Report of Corporate Director for Adult Social Care & Health

16B **WASTE MANAGEMENT PUBLIC DECISION, 15 JANUARY 2019**

Other Urgent Business raised orally.

17 **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

18 **TENDER STRATEGY FOR THE DEVELOPMENT OF THE ALEXANDER STADIUM SITE - PRIVATE**

Item Description

19 **REFURBISHMENT OF THE FORMER SMALL HEATH LOWER SCHOOL SITE TO PROVIDE ACCOMMODATION FOR KEY STAGE 1 AND 2 PUPILS FROM AL - HIJRAH PRIMARY SCHOOL FOLLOWING ITS CONVERSION TO AN ACADEMY - FULL BUSINESS CASE AND CONTRACT AWARD - PRIVATE REPORT**

Item Description

20 **PARADISE DEVELOPMENT SCHEME**

Item Description

21 **PLANNED PROCUREMENT ACTIVITIES (MARCH 2019 – MAY 2019) - PRIVATE**

Item Description

22 **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.

22A **ENABLEMENT SERVICE - PRIVATE**

Item Description

22B **WASTE MANAGEMENT PRIVATE DECISION, 15 JANUARY 2019**

Item Description