

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 09 OCTOBER 2018 AT 10:00 HOURS**  
**IN COMMITTEE ROOM 6, 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](http://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 - 42**

### **4 DRUIDS HEATH REGENERATION**

Report of the Corporate Director, Economy.

**43 - 52**

### **5 HS2 INTERCHANGE, ARDEN CROSS, SOLIHULL**

Report of the Assistant Director, Planning.

**53 - 88**

### **6 ADULT SOCIAL CARE & HEALTH - CUSTOMER JOURNEY**

Report of the Corporate Director, Adult Social Care & Health.

**89 - 204**

### **7 PROCUREMENT OF AN INTEGRATED COMMUNITY EQUIPMENT LOAN SERVICE**

Report of the Corporate Director, Adult Social Care & Health.

- 205 - 210**
- 8 **PERFORMANCES BIRMINGHAM LIMITED – MAKING AN ENTRANCE – FUNDING REVIEW**
- Report of the Corporate Director, Finance and Governance.
- 211 - 216**
- 9 **PLANNED PROCUREMENT ACTIVITIES (DECEMBER 2018 – FEBRUARY 2019) - PUBLIC**
- Report of the Director of Commissioning and Procurement.
- 10 **OTHER URGENT BUSINESS**
- 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.
- 217 - 224**
- 10A **PARADISE (REDEVELOPMENT) UPDATE**
- Report of the Corporate Director, Economy.
- 11 **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**

- 12 **HS2 INTERCHANGE, ARDEN CROSS, SOLIHULL PRIVATE**
- Item Description
- 13 **PERFORMANCES BIRMINGHAM LIMITED – MAKING AN ENTRANCE – FUNDING REVIEW - PRIVATE**
- Item Description
- 14 **PLANNED PROCUREMENT ACTIVITIES (DECEMBER 2018 – FEBRUARY 2019) - PRIVATE**
- Item Description

15 **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.

15A **PARADISE (REDEVELOPMENT) UPDATE (PRIVATE)**

Item Description