

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

WEDNESDAY, 13 SEPTEMBER 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/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) 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.

5 - 40

3 CORPORATE REVENUE MONITORING REPORT MONTH 4

Joint report of the Interim Chief Executive and Chief Finance Officer.

41 - 100

4 CAPITAL AND TREASURY MONITORING QUARTER 1 (APRIL TO JUNE 2017)

Report of the Interim Chief Finance Officer.

101 - 134

5 PERFORMANCE MONITORING - APRIL TO JUNE 2017

Report of the Chief Operating Officer.

135 - 150

6 NON DOMESTIC RATES RELIEF – SUPPORT FOR BUSINESSES

Report of Chief Operating Officer

<u>151 - 156</u>	7	<u>WHOLESALE MARKET RELOCATION</u>	Report of the Corporate Director - Economy.
<u>157 - 190</u>	8	<u>VISION DOCUMENT FOR BIRMINGHAM DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT AND BIRMINGHAM DESIGN AND CONSERVATION REVIEW PANEL</u>	Report of the Corporate Director - Economy.
<u>191 - 236</u>	9	<u>BUILDING BIRMINGHAM; APPROVAL OF BMHT HOUSING DEVELOPMENT PROGRAMME FOR 2017-9 IN PARTNERSHIP WITH SME HOUSE-BUILDERS</u>	Report of the Corporate Director - Economy.
<u>237 - 256</u>	10	<u>HS2 CURZON STATION PUBLIC REALM PROGRAMME AND CURZON STATION METRO STOP</u>	Report of the Corporate Director - Economy.
<u>257 - 278</u>	11	<u>BIRMINGHAM AND SOLIHULL INDUSTRIAL SYMBIOSIS - APPROVAL TO ACCEPT GRANT</u>	Report of the Corporate Director - Place.
<u>279 - 312</u>	12	<u>CARERS' GRANTS CONSULTATION FEEDBACK</u>	Report of the Interim Corporate Director - Adult Social Care & Health. (Copies of the consultation material will be available to view in the corridor outside Committee Rooms 3 and 4 prior to and during the meeting.)
<u>313 - 322</u>	13	<u>UPDATE REPORT ON ACADEMY CONVERSIONS FOR PERIOD 1ST MAY – 31ST AUGUST 2017</u>	Report of the Interim Corporate Director - Children and Young People.
<u>323 - 328</u>	14	<u>PLANNED PROCUREMENT ACTIVITIES (OCTOBER 2017 – DECEMBER 2017) – PUBLIC</u>	Report of the Director of Commissioning and Procurement.
	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.
	16	<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

PRIVATE AGENDA

17 **WHOLESALE MARKET RELOCATION - PRIVATE**

Item Description

18 **PLANNED PROCUREMENT ACTIVITIES (OCTOBER 2017 – DECEMBER 2017) – 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.