

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 08 SEPTEMBER 2020 AT 10:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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 APOLOGIES

To receive any apologies.

3 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.

4 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.

<u>5 - 308</u>	5	<u>DECISION CALLED IN: BIRMINGHAM CLEAN AIR ZONE (CAZ): IMPLEMENTATION OF MAIN CAZ INFRASTRUCTURE - CIVIL ENGINEERING CAMERAS SOLUTION - FULL BUSINESS CASE (FBC)</u>	<p>To reconsider the decision of the Cabinet Member for Transport and Environment and for Finance and Resources on 12 August 2020 called in by Resources Overview and Scrutiny Committee.</p> <p>A report of the O&S Committee Chairman and an Executive response (which is to follow), together with copies of the report to the Cabinet Members on the 12 August 2020 and the decision record are attached.</p> <p>The Executive response which was marked to follow is now attached.</p>
	6	<u>UPDATE ON COVID-19</u>	<p>To receive a verbal update on the item.</p>
<u>309 - 326</u>	7	<u>EVERYONE'S BATTLE, EVERYONE'S BUSINESS: TACKLING INEQUALITY IN BIRMINGHAM</u>	<p>Report of the Assistant Chief Executive.</p>
<u>327 - 390</u>	8	<u>LIBRARY OF BIRMINGHAM 10 YEAR CYCLICAL MAINTENANCE PROGRAMME 2020-2030.</u>	<p>Report of Director for Education & Skills</p>
<u>391 - 410</u>	9	<u>ERDINGTON ACADEMY SCHOOL FULL BUSINESS CASE AND CONTRACT AWARD</u>	<p>Report of Director for Education & Skills</p>
<u>411 - 426</u>	10	<u>PUTTING PREVENTION FIRST - CONTRACT EXTENSION REQUEST FOR THE COMMISSIONING OF VULNERABLE ADULTS SUPPORT FOR DISABILITIES & MENTAL HEALTH</u>	<p>Report of Director for Adult Social Care</p>
<u>427 - 482</u>	11	<u>ADOPTION OF TEMPORARY AMENDMENTS TO THE STATEMENT OF COMMUNITY INVOLVEMENT DUE TO COVID-19 RESTRICTIONS</u>	<p>Report of Acting Director Inclusive Growth</p>
<u>483 - 530</u>	12	<u>WHOLESALE MARKET AND ADJACENT AREA ASSET MANAGEMENT - PROCUREMENT STRATEGY</u>	<p>Report of Acting Director Inclusive Growth</p>

- 531 - 606** 13 **EMERGENCY ACTIVE TRAVEL FUND TRANCHE 2**
Report of Acting Director Inclusive Growth
- 607 - 612** 14 **PROCUREMENT STRATEGY FOR SUPPLY OF BULK LIQUID FUELS
(CONTRACT REF:U63A 2020)**
Report of Head of Contract Management
- 613 - 654** 15 **PERFORMANCE MONITORING APRIL TO JUNE 2020**
Report of the Assistant Chief Executive
- 655 - 682** 16 **PLANNED PROCUREMENT ACTIVITIES (OCTOBER 2020 – DECEMBER
2020) AND QUARTERLY CONTRACT AWARD SCHEDULE (APRIL 2020
– JUNE 2020)**
Report of Assistant Director of Development and Commercial
- 683 - 688** 17 **APPOINTMENTS TO OUTSIDE BODIES**
Report of the interim City Solicitor.
- 18 **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.