

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 17 DECEMBER 2019 AT 10:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

## **A G E N D A**

### **IMPORTANT NOTICE FOR MEMBERS OF THE PUBLIC**

**Due to the restrictions during the pre-election period, some reports will not be published until the morning of Friday 13 December 2019.**

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#### **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 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.

**5 - 216**

5 **DECISION CALLED-IN: A34 PERRY BARR HIGHWAY IMPROVEMENT SCHEME - FULL BUSINESS CASE**

To reconsider the decision of Cabinet on 15 October 2019 called-in by the Sustainability and Transport Overview and Scrutiny Committee.

An Executive response\* to a report of the O&S Committee Chairman\*, together with copies of the report to Cabinet on 15 October 2019 and the decision record, are attached.

\* Due to the restrictions during the pre-election period, the Executive response and the report of the O&S Committee Chairman were not published until the morning of Friday 13 December 2019.

**217 - 238**

6 **PUBLIC HEALTH GRANT BUDGET UPDATE**

Report of Assistant Chief Executive.

**239 - 262**

7 **SKILTS SCHOOL FULL BUSINESS CASE AND CONTRACT AWARD**

Report of Corporate Director for Education & Skills

**263 - 296**

8 **HOUSES IN MULTIPLE OCCUPATION ARTICLE 4 DIRECTION**

Report of Director - Inclusive Growth

**297 - 402**

9 **BORDESLEY PARK AREA ACTION PLAN: ADOPTION**

Report of Interim Director Inclusive Growth

**403 - 576**

10 **BIRMINGHAM LOCAL DEVELOPMENT SCHEME AND AUTHORITY MONITORING REPORT**

Report of Interim Director - Inclusive Growth.

Due to the restrictions during the pre-election period, this report was not published until the morning of Friday 13 December 2019.

- 577 - 592**      11      **ENHANCED PARTNERSHIP FOR SPRINT**  
Report of Director - Inclusive Growth
- 593 - 826**      12      **A34 WALSALL TO BIRMINGHAM SPRINT**  
Report of Director, Inclusive Growth
- 827 - 892**      13      **BIRMINGHAM CLEAN AIR ZONE MITIGATION GRANTS M1A (MOBILITY CREDIT), M2A (HACKNEY CARRIAGE GRANT) AND M2C (PRIVATE HIRE VEHICLE GRANT)**  
Report of Interim Director Inclusive Growth.  
  
Due to the restrictions during the pre-election period, this report was not published until the morning of Friday 13 December 2019.
- 893 - 904**      14      **FIG TRAMPOLINE GYMNASTICS WORLD CHAMPIONSHIPS AND FIG TRAMPOLINE GYMNASTICS WORLS AGE GROUP COMPETITIONS**  
Report of Acting Director Neighbourhoods
- 905 - 914**      15      **PLANNED PROCUREMENT ACTIVITIES (JANUARY 2020 – FEBRUARY 2020)**  
Report of Assistant Director of Development and Commercial
- 915 - 920**      16      **APPOINTMENTS TO OUTSIDE BODIES**  
Report of the City Solicitor.
- 17      **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.