

**ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL
23 MAY 2017**



**MINUTES OF THE ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL HELD
ON TUESDAY 23 MAY 2017 AT
1600 HOURS IN THE COUNCIL CHAMBER,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Carl Rice) in the Chair.

Councillors

Muhammad Afzal	Mohammed Fazal	John Lines
Uzma Ahmed	Des Flood	Keith Linnecor
Mohammed Aikhlq	Jayne Francis	Mary Locke
Deirdre Alden	Matthew Gregson	Ewan Mackey
John Alden	Carole Griffiths	Majid Mahmood
Robert Alden	Peter Griffiths	Karen McCarthy
Nawaz Ali	Paulette Hamilton	Gareth Moore
Tahir Ali	Andrew Hardie	Yvonne Mosquito
Gurdial Singh Atwal	Roger Harmer	Brett O'Reilly
Mohammed Azim	Kath Hartley	David Pears
Susan Barnett	Barry Henley	Robert Pocock
David Barrie	Penny Holbrook	Victoria Quinn
Bob Beauchamp	Des Hughes	Hendrina Quinnen
Matt Bennett	Jon Hunt	Chauhdry Rashid
Kate Booth	Mahmood Hussain	Habib Rehman
Sir Albert Bore	Shabrana Hussain	Fergus Robinson
Barry Bowles	Timothy Huxtable	Gary Sambrook
Randal Brew	Mohammed Idrees	Rob Sealey
Marje Bridle	Zafar Iqbal	Shafique Shah
Alex Buchanan	Ziaul Islam	Mike Sharpe
Andy Cartwright	Morriam Jan	Sybil Spence
Tristan Chatfield	Kerry Jenkins	Ron Storer
Zaker Choudhry	Meirion Jenkins	Martin Straker Welds

City Council – 23 May 2017

Debbie Clancy	Simon Jevon	Paul Tilsley
John Clancy	Julie Johnson	Karen Trench
Liz Clements	Brigid Jones	Lisa Trickett
Lynda Clinton	Carol Jones	Anne Underwood
Lyn Collin	Nagina Kauser	Margaret Waddington
Maureen Cornish	Tony Kennedy	Ian Ward
John Cotton	Ansar Ali Khan	Mike Ward
Phil Davis	Changeese Khan	Fiona Williams
Diane Donaldson	Mariam Khan	Ken Wood
Peter Douglas Osborn	Narinder Kaur Kooner	Alex Yip
Barbara Dring	Chaman Lal	Waseem Zaffar
Neil Eustace	Mike Leddy	

MANCHESTER INCIDENT

- 18827 The Lord Mayor indicated that, before the meeting started, he would like those in the Chamber to pause to remember all those affected by last night's terrible events in Manchester, which killed 22 people and left 59 injured. He advised that Archdeacon Hayward Osborne would say a prayer, following which a minute's silence would be observed.

NOTICE OF RECORDING

- 18828 The Lord Mayor advised that the meeting would 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 were confidential or exempt items.

DECLARATIONS OF INTEREST

- 18829 No declarations of interest were made.

MINUTES

It was moved by the Lord Mayor (Councillor Carl Rice) seconded and

- 18830 **RESOLVED:-**

That the public section of the Minutes of the Meeting held on 4 April 2017 having been printed and copies circulated to each Member of the Council, be noted.

ANNUAL REPORT OF THE LORD MAYOR 2016/2017

The following Annual Report of the Lord Mayor was submitted:-

(See document No. 1)

The Lord Mayor requested that the report be formally received and should any Members have questions they should be put them in writing to him after the meeting for a response.

It was moved by the Lord Mayor (Councillor Carl Rice) seconded and

18831

RESOLVED:-

That the annual report of the Lord Mayor be received.

ANNOUNCEMENT OF LORD MAYOR'S AWARDS

18832

The Lord Mayor explained that the Lord Mayor's Award was presented for outstanding achievement or exceptional service to the City and people of Birmingham. The Award recognises 'going the extra mile' in the contribution that has been made and the person or organisation nominated should readily be distinguishable and stand out from their peers in what they have achieved for the City of Birmingham.

The Lord Mayor welcomed the nominators of the Award Winners who were also here today and noted that there were four recipients of the Lord Mayor's Award.

The Lord Mayor indicated that the first award was to Birmingham Youth Sports Academy in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated work offering sports and educational programmes to Children across the City, mentoring them and providing positive role models thereby enhancing their life chances.

The Lord Mayor invited Amenia Begum to the rostrum and called upon all present to join him in congratulating her on being a recipient and presented her with the award certificate.

The Lord Mayor indicated the second award was to Jim Simpson in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated work as Director of the Birmingham International Jazz Festival which has enhanced and promoted the reputation of jazz in the City and Internationally.

The Lord Mayor called upon all present to join him in congratulating Jim on being a recipient and invited him to the rostrum to receive the award certificate.

The Lord Mayor indicated the third award was to Anawim in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated work with women and children vulnerable to exploitation, providing positive choices to help them to achieve their full potential as part of the wider community.

City Council – 23 May 2017

The Lord Mayor invited Joy Doal to the rostrum and called upon all present to join him in congratulating her on being a recipient and presented her with the award certificate.

The Lord Mayor indicated the final award was to Birmingham and Solihull Women's Aid in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated work providing refuges and a range of support services for women and their children escaping domestic violence, sexual exploitation and abuse.

The Lord Mayor invited Maureen Connelly to the rostrum and called upon all present to join him in congratulating her on being a recipient and presented her with the award certificate.

ELECTION OF THE LORD MAYOR 2017/2018

It was moved by the Lord Mayor (Councillor Carl Rice), seconded and -

18833

RESOLVED:-

That Standing Order No. 1(2) (relating to time limits for speeches) be suspended for that part of the meeting relating to ceremonial matters.

It was moved by Councillor Brigid Jones and seconded by Councillor John Lines and:

18834

RESOLVED:-

That Councillor Anne Underwood be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2018.

Councillor Anne Underwood, escorted by her proposer and seconder, then entered the Chamber and was received with acclamation. Councillor Underwood was informed that she had been elected Lord Mayor of the City and she thereupon made and signed the declaration accepting the office.

ADJOURNMENT

It was moved by the Lord Mayor (Councillor Anne Underwood) and seconded that the meeting be adjourned for 10 minutes.

18835

RESOLVED:-

That the Council be adjourned until 1650 hours on this day.

The Council then adjourned at 1640 hours.

At 1655 hours the Council resumed at the point where the meeting had adjourned.

City Council – 23 May 2017

On re-entering the Chamber, the Lord Mayor (Councillor Anne Underwood) took the Chair and acknowledged her election.

APPOINTMENT OF THE DEPUTY LORD MAYOR

It was moved by the Lord Mayor, seconded by Councillor Paul Tilsley and -

18836 **RESOLVED:-**

That Councillor Carl Rice be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2018.

Councillor Carl Rice made and signed the declaration accepting the office and the Lord Mayor invested him with his badge of office.

PRESENTATION TO THE RETIRING LORD MAYOR

18837 The Lord Mayor presented Councillor Carl Rice with a badge as a memento of his year of office as Lord Mayor.

PRESENTATION TO THE RETIRING LADY MAYORESS

18838 The Lord Mayor presented Mrs Deed Curry with a badge as a memento of her year of office as Lady Mayoress.

VOTE OF THANKS TO RETIRING LORD MAYOR

It was moved by Councillor Mike Ward, seconded by Councillor Phil Davis and -

18839 **RESOLVED:-**

That this Council tenders to Councillor Carl Rice its warm thanks for presiding over its meetings during the past year and for the conscientiousness and impartiality shown by him whilst in the Chair; it has noted with particular respect the dignity, kindness and courtesy which have characterised his conduct as Lord Mayor of the City of Birmingham during the year 2016/2017 and records its deep appreciation of the interest, time and energy he has devoted to meeting the many duties of his office and of his efforts to promote the City nationally and internationally, including France, Belgium, China, Germany, and the United States of America.

The Council also takes great pleasure in conveying to Mrs Deed Curry its most grateful appreciation of her services as Lady Mayoress and the keen interest that she has shown in the affairs of the City.

The Deputy Lord Mayor responded appropriately.

ADJOURNMENT

It was moved by the Lord Mayor and seconded that the meeting be adjourned for 10 minutes and that when reconvened Councillor Sir Albert Bore, as Father of the House, should take the Chair for the first item of business.

18840

RESOLVED:-

That the Council be adjourned until 1740 hours on this day and that when reconvened Councillor Sir Albert Bore, as Father of the House, take the Chair for the first item of business.

The Council then adjourned at 1730 hours.

At 1750 hours the Council resumed at the point where the meeting had adjourned and Councillor Sir Albert Bore took the Chair.

ALLOWANCES

It was moved by Councillor Sir Albert Bore, seconded and

18841

RESOLVED:-

That an allowance of £30,244 be made to the Lord Mayor for his present year of office.

It was moved by Councillor Sir Albert Bore, seconded and

18842

RESOLVED:-

That an allowance of £9,136 be made to the Deputy Lord Mayor for his present year of office.

The Lord Mayor then entered the Chamber and resumed the Chair.

DATES OF MEETINGS

The motion relating to dates having been moved by the Lord Mayor and seconded was put to the vote and by a show of hands was declared to be carried and-

18843

RESOLVED:-

That the meetings of this Council for the Municipal Year 2017/2018 be held at 1400 hours in the Council Chamber on the following dates:-

<u>2017</u>	<u>2018</u>
13 June	9 January
11 July	6 February

City Council – 23 May 2017

12 September	27 February
7 November	13 March
5 December	

ANNUAL MEETING OF THE COUNCIL IN 2018

It was moved by the Lord Mayor, seconded and

18844

RESOLVED:-

That the Annual Meeting of this Council in 2018 be held on Tuesday 22 May 2018 at 1600 hours in the Council Chamber.

ELECTION OF COUNCILLORS

The following report of the Returning Officer was submitted:-

(See document No. 2)

It was moved by the Lord Mayor, seconded and

18845

RESOLVED:-

That the report of the Returning Officer of the persons elected Councillors of the City on 4 May 2017 and the making of the declarations of acceptance of office be received.

LORD MAYOR'S ANNOUNCEMENTS

18846

The Lord Mayor indicated that she had no announcements.

PETITIONS

Petitions Relating to City Council Functions Presented at the Meeting

The following petitions were presented:-

(See document No. 3)

In accordance with the proposals by the members presenting the petitions, it was moved by the Lord Mayor, seconded and -

18847

RESOLVED:-

That the petitions be received and referred to the relevant Chief Officers.

Petitions Update

The following Petitions Update was submitted:-

(See document No. 4)

It was moved by the Lord Mayor, seconded and -

18848

RESOLVED:-

That the Petitions Update be noted and those petitions for which a satisfactory response has been received, be discharged.

LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

18849

At the invitation of the Lord Mayor, Councillor John Clancy, Leader of the Council, confirmed that the Cabinet Members in place at the end of the last Municipal Year continued as follows:

Deputy Leader	Councillor Ian Ward
Cabinet Member for Children, Families and Schools	Councillor Brigid Jones
Cabinet Member for Clean Streets, Recycling and Environment	Councillor Lisa Trickett
Cabinet Member for Health and Social Care	Councillor Paulette Hamilton
Cabinet Member for Housing and Homes	Councillor Peter Griffiths
Cabinet Member for Jobs and Skills	Councillor Brett O'Reilly
Cabinet Member for Transparency, Openness and Equality	Councillor Tristan Chatfield
Cabinet Member for Transport and Roads	Councillor Stewart Stacey
Cabinet Member for Value for Money and Efficiency	Councillor Majid Mahmood

The Leader of the Council also confirmed that the four Assistant Leaders were Councillors Marje Bridle, Tony Kennedy, Ansar Ali Khan and Narinder Kaur Kooner.

CITY COUNCIL APPOINTMENTS

The following report of the Council Business Management Committee was submitted together with the appendix circulated around the Chamber:

(See document No. 5)

The Leader of the Council, Councillor John Clancy, moved the Motion which was seconded and it was-

18850

RESOLVED:-

That the City Council makes appointments to Committees and Other Bodies as set out below:

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(A) **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr Muhammad Afzal
Cllr Mohammed Aikhlaq
Cllr Changese Khan
Cllr Yvonne Mosquito
Cllr Valerie Seabright
Cllr Sybil Spence
Cllr Claire Spencer
Cllr Waseem Zaffar

Cllr David Barrie
Cllr Randal Brew
Cllr Ewan Mackey

Cllr Paul Tilsley

Councillor Mohammed Aikhlaq as Chair

(B) ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr Sir Albert Bore

Cllr David Barrie

Cllr Zaker Choudhry

Cllr Liz Clements

Cllr Timothy Huxtable

Cllr Phil Davis

Cllr Ken Wood

Cllr Mahmood Hussain

Cllr Zafar Iqbal

Cllr Ziaul Islam

Cllr Josh Jones

Cllr John O'Shea

Councillor Zafar Iqbal as Chair

(C) SCHOOLS, CHILDREN AND FAMILIES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr Susan Barnett

Cllr Matt Bennett

Cllr Sue Anderson

Cllr Kate Booth

Cllr Debbie Clancy

Cllr Barry Bowles

Cllr Alex Yip

Cllr Shabrana Hussain

Cllr Julie Johnson

Cllr Nagina Kauser

Cllr Chauhdry Rashid

Cllr Martin Straker-Welds

Other Voting Members (4)

1 Church of England diocese representative –

1 Roman Catholic diocese representative –

2 Parent Governor Representatives –

Councillor Susan Barnett as Chair

(D) HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Uzma Ahmed	Cllr Deidre Alden	Cllr Sue Anderson
Cllr Mick Brown	Cllr Andrew Hardie	
Cllr John Cotton	Cllr Simon Jevon	
Cllr Jayne Francis		
Cllr Kath Hartley		
Cllr Karen McCarthy		
Cllr Eva Philips		
Cllr Sharon Thompson		

Councillor John Cotton as Chair

(E) HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Gurdial Singh Atwal	Cllr Gary Sambrook	Cllr Roger Harmer
Cllr Andy Cartwright	Cllr Ron Storer	
Cllr Matthew Gregson	Cllr Margaret Waddington	
Cllr Penny Holbrook		
Cllr Des Hughes		
Cllr Mohammed Idrees		
Cllr Mary Locke		
Cllr Victoria Quinn		

Councillor Victoria Quinn as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr Tahir Ali

Cllr Bob Beauchamp

Cllr Carol Jones

Cllr Mohammed Azim

Cllr Maureen Cornish

Cllr Steve Booton

Cllr Peter Douglas Osborn

Cllr Mohammed Fazal

Cllr Gareth Moore

Cllr Barry Henley

Cllr Kerry Jenkins

Cllr Keith Linnecor

Cllr Mike Sharpe

Cllr Martin Straker Welds

Cllr Fiona Williams

Councillor Mike Sharpe as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

15 Members (The Conservative and Liberal Democrat Groups have given up one seat each which have been allocated to the Labour Group and the Independent Member)

Labour (11)

Conservative (3)

Liberal
Democrat (0)

Independent (1)

Cllr Nawaz Ali

Cllr Bob Beauchamp

Cllr Ian Cruise

Cllr Alex Buchanan

Cllr Des Flood

Cllr Liz Clements

Cllr Rob Sealey

Cllr Lynda Clinton

Cllr Basharat Dad

Cllr Barbara Dring

Cllr Carole Griffiths

Cllr Nagina Kauser

Cllr Changese Khan

Cllr Chaman Lal

Cllr Mike Leddy

Councillor Barbara Dring as Chair

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

3 Members

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Barbara Dring

Cllr Bob Beauchamp

Cllr Nagina Kauser

Councillor Barbara Dring as Chair

(B2) **LICENSING SUB-COMMITTEE B**

(Must comply with proportionality requirements)

3 Members

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Nawaz Ali

Cllr Des Flood

Cllr Lynda Clinton

Councillor Lynda Clinton as Chair

(B3) **LICENSING SUB-COMMITTEE C**

(Must comply with proportionality requirements)

3 Members (1 seat given up by Conservative Group to the Independent Member)

Labour (2)

Conservative
(0)

Liberal Democrat
(0)

Independent (1)

Cllr Alex Buchanan

Cllr Ian Cruise

Cllr Mike Leddy

Councillor Alex Buchanan as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL
BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL
MEETING OF THE COUNCIL IN MAY 2018**

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr John Clancy

Cllr Robert Alden

Cllr Mike Ward

Cllr Diane Donaldson

Cllr Gareth Moore

Cllr Mohammed Idrees

Cllr Yvonne Mosquito

Cllr Ian Ward

Councillor John Clancy Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(Must comply with proportionality requirements)

8 Members

Labour (5) Conservative (2) Liberal Democrat (1)

Cllr Mariam Khan	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Robert Pocock	Cllr Fergus Robinson	
Cllr Hendrina Quinnen		
Cllr Carl Rice		
Cllr Shafique Shah		

Councillor Mariam Khan as Chair

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(Must comply with proportionality requirements)

8 Members

Labour (5) Conservative (2) Liberal Democrat (1)

Cllr Diane Donaldson	Cllr John Alden	Cllr Paul Tilsley
Cllr Mick Finnegan	Cllr David Pears	
Cllr Jayne Francis		
Cllr James McKay		
Cllr Habib Rehman		

Councillor Habib Rehman as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(City Councillor appointments to comply with proportionality requirements)

5 Members

Labour (3) Conservative (1) Liberal Democrat (1)

Cllr Mahmood Hussain	Cllr Robert Alden	Cllr Paul Tilsley
Cllr Mike Sharpe		
Cllr Shafique Shah		

4 independent voting members:

Philip Richardson
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and 1 member representing the Sutton Coldfield Parish Council (Parish member

City Council – 23 May 2017

must be present when matters relating to the Parish Council or its Members are being considered):

New Frankley in Birmingham Parish Councillor
Sutton Coldfield Parish Councillor

Philip Richardson and Peter Wiseman as joint Chairmen (independent)

The quorum is 3 and must include at least one independent member and one Parish Council member if matters relating to the Parish are to be discussed.

7. ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018

(A) Local Government Association – General Assembly (4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr John Clancy	(Lab)
Cllr Ian Ward	(Lab)
Cllr Robert Alden	(Con)
Cllr Roger Harmer	(Lib Dem)

(B) West Midlands Fire and Rescue Authority (10 Councillors appointments must comply with proportionality requirements)

Labour (7)	Conservative (2)	Liberal Democrat (1)
Cllr Gurdial Singh Atwal	Cllr David Barrie	Cllr Neil Eustace
Cllr Kate Booth	Cllr Rob Sealey	
Cllr Andy Cartwright		
Cllr Lynda Clinton		
Cllr Mohammed Idrees		
Cllr Sybil Spence		
Cllr Fiona Williams		

Cllr Mohammed Idrees as Lead Member

(C) Transport Delivery Committee (7 Councillors appointments must comply with proportionality requirements)

Labour (5)	Conservative (2)
Cllr Phil Davis	Cllr Robert Alden
Cllr Mohammed Fazal	Cllr Timothy Huxtable
Cllr Kath Hartley	
Cllr Chaman Lal	
Cllr Keith Linnecor	

Cllr Phil Davis as Lead Member

City Council – 23 May 2017

(D) West Midlands Police and Crime Panel

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Carole Griffiths (Lab)

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member	Substitute
Cllr Jayne Francis (Lab)	Cllr Mick Brown (Lab)
Cllr Peter Douglas Osborn (Con)	Cllr David Barrie (Con)

(E) West Midlands Joint Committee

Leader of the Council - Voting Member
Deputy Leader of the Council - Substitute Voting Member
Leader of the Main Opposition Group - Observer Member

(F) Departmental Consultative Committees

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr Alex Buchanan
People Directorate	Cllr Karen McCarthy
Place Directorate	Cllr Zafar Iqbal

(G) Association of Councillors

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor Julie Johnson

(H) Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership

Appoint one member of Authority and a substitute Member

Councillor John O'Shea and Councillor Zafar Iqbal (Substitute)

(I) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr John Clancy	Cllr Brett O'Reilly
Cllr Ian Ward	Cllr Stewart Stacey

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Claire Spencer	Cllr Zafar Iqbal

WMCA Audit Committee

Member	Substitute
Cllr Mariam Khan	Cllr Carl Rice

(J) **WM Growth Company - Board of Directors**

At Cabinet on 21 March 2017 Marketing Birmingham Company was transferred into a Combined Authority Company. The Leader will be the Council's nomination.

(K) **ITA**

Cllr John Clancy and Cllr Stewart Stacey (substitute).

(L) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

<u>Body</u>	<u>Representative</u>
(a) Interim Standing Advisory Council on Religious Education – 8 Representatives	Cllr Gurdial Singh Atwal (Lab) Cllr Phil Davis (Lab) Cllr Barry Henley (Lab) Cllr Chauhdry Rashid (Lab) Cllr Fiona Williams (Lab) Mr Guy Hordern (Con) Cllr Debbie Clancy (Con) Mr Blair Kessler (Lib Dem)
(To comply with proportionality – 5 Lab; 2 Con; 1 Lib Dem)	
Cllr Barry Henley as Chair	

City Council – 23 May 2017

(b) Employee Consultative Forum (Education) 8 Councillors	Cllr Barry Bowles Cllr Brigid Jones Cllr Chauhdry Rashid Cllr Valerie Seabright Cllr Martin Straker-Welds Cllr Debbie Clancy Cllr Des Flood Cllr Morriam Jan	(Lab) (Lab) (Lab) (Lab) (Lab) (Con) (Con) (Lib Dem)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)		
(c) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Peter Griffiths Cllr Josh Jones Cllr John Lines Cllr Zaker Choudhry	(Lab) (Lab) alt (Con) (Lib Dem)

EXCLUSION OF THE PUBLIC

18851

RESOLVED:-

That, in view of the nature of the business to be transacted, which includes exempt information, the public be now excluded from the meeting.

Agenda Item etc.

Relevant Paragraph of
Exempt Information Under
Revised Schedule 12A of
The Local Government Act
1972

Minutes of the last Meeting

3 and 4

PRIVATE

MINUTES

It was moved by the Lord Mayor seconded and

18852

RESOLVED:-

That the private section of the Minutes of the Meeting held on 4 April 2017, having been printed and copies circulated to each Member of the Council, be noted and the Minutes as a whole be taken as read and confirmed and signed.

The Council rose at 1800 hours.

APPENDIX

Questions and replies in accordance with Standing Order 12(A).

WRITTEN QUESTION TO THE LEADER FROM COUNCILLOR ROBERT ALDEN

A1 Service Birmingham

Question:

At the Cabinet meeting on 16th May 2017, you announced the proposed dissolution of Service Birmingham; on what date did you formally inform staff this decision was being taken?

Answer:

The Transformation directorate - Service Birmingham Transition (SBT) Programme has consulted with staff and other associated stakeholder groups as part of the savings development process.

Additionally, prior consultation with staff was completed during the development of the ICT & Digital strategy 2016 - 2021.

A cabinet report is planned for June 2017. Consultation with staff and union stakeholders is planned as part of this work.

**WRITTEN QUESTION TO THE LEADER FROM COUNCILLOR RANDAL
BREW**

A2 Dates

Question:

**On what date was the decision to dissolve Service Birmingham
taken?**

Answer:

A decision in principle has been made following extensive negotiations with Capita. A formal decision report will be presented to Cabinet in June.

WRITTEN QUESTION TO THE LEADER FROM COUNCILLOR GARETH MOORE

A3 Report

Question:

Can you please provide a copy of the decision report for the dissolution of the contract with Service Birmingham?

Answer:

The Leader and Deputy Leader have been presented with an officer's recommendation detailing planned next steps towards a formal decision.

The recommended option will be detailed in the cabinet report planned for June 2017.

**WRITTEN QUESTION TO THE DEPUTY LEADER FROM COUNCILLOR
ROBERT ALDEN**

B1 Savings

Question:

What is the administration's anticipated savings generated from the proposal to dissolve Service Birmingham?

Answer:

The removal of the Joint Venture – Service Birmingham will save some administrative costs however it is more an enabler of the ICT planned savings.

As part of the contractual negotiations with Capita the Joint Venture arrangement with Service Birmingham is to be dissolved, leaving the way for a new form of partnership with Capita to be created, whilst also allowing the Council to contract separately with other suppliers where the need to do so can be demonstrated through a value for money business case.

**WRITTEN QUESTION TO THE DEPUTY LEADER FROM COUNCILLOR
RANDAL BREW**

B2 Budget

Question:

What is the budget for the costs of dissolving Service Birmingham, including where in the current council budget this cost is located?

Answer:

The current budget is within the Transformation Directorate - Service Birmingham Transition (SBT) Programme currently funded from the flexible use of capital receipts.

A full budget projection is being developed as part of this SBT programme and will be detailed in the cabinet report planned for June 2017.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR CHILDREN,
FAMILIES AND SCHOOLS FROM COUNCILLOR RON STORER**

C School Placements

Question:

What is the distance of the last qualifying pupil allocated for every primary school in Birmingham for September 2017?

Answer:

Where places are offered on the basis of distance between the child's home and the school, there may come a point at which the school is full and no further places can be offered. We include the last distance a child was offered for each school in the admissions booklet the following year, together with distances from previous years, so parents can assess whether they are likely to be offered places the next school year.

The last distances will vary according to the number of children passing the grammar school tests, those with EHCPlans, looked after children, siblings, those of the faith (for faith schools), etc as well as the total number of applicants and the number living local to the school.

Where a school in the list has no last distance and then has a further number of pupils added, this is because all applicants could be offered and those where we had not been able to offer any their preferences placed at the school.

DfE No.	Primary School	PAN	Cut off Distance 2017	Cut off Distance 2016	Cut off Distance 2015	Cut Off Distance 2014	Cut Off Distance 2013
3318	Abbey RC Junior and Infant School (The)	60	Faith (3088m)	Faith (1692m)	Catholic	Catholic	Catholic
2020	Acocks Green Primary School	60	662m	632m	778m	636m	863m
2010	Adderley Primary School	90	All applicants + 5 placed	All applicants offered + 11 placed	All applicants offered inc 8 placements	All applicants offered inc 5 placements	All applicants offered
3433	Albert Bradbeer Primary Academy	60	2421m	1059m	3053m	All applicants offered inc 1 placement	1058m
5949	Al-Furqan Primary School	90	Faith (2549m)	Faith (925m)	Foundation	Foundation	Foundation
4334	Al-Hijrah School	60	Faith	Faith	Foundation	Foundation	Foundation
2153	Allens Croft Primary School	60	All applicants + 2 placed	All applicants offered + 2 placed	All applicants offered inc 12 placements	All applicants offered inc 7 placements	All applicants offered
2144	Alston Primary School	90	All applicants + 6 placed	All applicants offered + 8 placed	All applicants offered inc 4 placements	All applicants offered inc 4 placements	696m
2062	Anderton Park Primary School	90	All applicants + 2 placed	All applicants offered + 7 placed	All applicants offered inc 13 placements	All applicants offered inc 1 placement	All applicants offered
2479	Anglesey Primary School	120	All applicants offered	335m	449m	368m	362m
2300	Arden Primary School	90	1119m	600m	378m	All applicants offered inc 1 placement	459m
2041	Ark Rose Primary Academy	30	All applicants + 6 placed	All applicants offered + 19 placed	All applicants offered inc 7 placements	All applicants offered inc 6 placements	All applicants offered
2056	Ark Tindal Primary Academy	60	All applicants offered	All applicants offered + 6 placed	All applicants offered inc 10 placements	All applicants offered inc 5 placements	All applicants offered
2443	Aston Tower Community Primary School	60	All applicants offered	All applicants offered + 3 placed	All applicants offered inc 4 placements	All applicants offered inc 3 placements	419m
3412	Audley Primary School	120	All applicants + 4 placed	All applicants offered + 20 placed	All applicants offered inc 17 placements	All applicants offered inc 15 placements	All applicants offered
2026	Banners Gate Primary School	60	All applicants + 4 placed	973m	All applicants offered inc 26 placements	All applicants offered inc 19 placements	All applicants offered

City Council – 23 May 2017

2014	Barford Primary School	60	1359m	922m	All applicants offered inc 1 placements	5240m	All applicants offered
2017	Beeches Infant School	90	943m	N/A	N/A	N/A	N/A
2239	Bellfield Infant School (NC)	60	2516m	All applicants offered + 9 placed	743m	2103m	791m
2456	Bells Farm Primary School	30	1274m	610m	634m	659m	728m
2435	Benson Community School	60	1350m	587m	481m	800m	All applicants offered
2072	Billesley Primary School	90	All applicants + 14 placed	All applicants offered + 27 placed	All applicants offered inc 9 placements	All applicants offered inc 23 placements	All applicants offered
2025	Birches Green Infant School	60	4000m	3819m	1190m	391m	994m
2297	Birchfield Community School	90	1300m	All applicants offered + 5 placed	435m	527m	806m
2254	Blakesley Hall Primary School	90	All applicants + 4 placed	All applicants offered + 16 placed	All applicants offered inc 13 placements	All applicants offered inc 16 placements	All applicants offered
2402	Boldmere Infant School and Nursery	90	767m	716m	668m	804m	779m
2030	Bordesley Green Primary School	90	All applicants + 4 placed	2734m	3665m	1783m	All applicants offered
2002	Bordesley Village Primary School	60	All applicants + 6 placed	All applicants offered + 2 placed	All applicants offered inc 1 placements	All applicants offered inc 3 placements	All applicants offered
3354	Bournville Infant School	90	1345m dist outside catchment	1026m dist outside catchment	Voluntary Aided	Voluntary Aided (Sib outside catchment)	Voluntary Aided
4017	Bournville School	60	All applicants offered	N/A	N/A	N/A	N/A
2238	Broadmeadow Infant School	60	All applicants offered + 3 placed	985m	1426m	All applicants offered	1492m
2034	Brookfields Primary School	60	All applicants + 2 placed	All applicants offered + 6 placed	All applicants offered inc 2 placements	All applicants offered inc 5 placements	All applicants offered
2295	Brookvale Primary School	30	427m	653m	459m	803m	702m

City Council – 23 May 2017

2152	Brownmead Primary Academy	60	All applicants + 7 placed	1368m	858m	All applicants offered	709m
2465	Calshot Primary School	60	3811m	2368m	927m	1117m	All applicants offered
2039	Canterbury Cross Primary School	60	573m	429m	442m	471m	503m
2312	Chad Vale Primary School	60	795m	1153m	1356m	1306m	1444m
2170	Chandos Primary School	60	All applicants + 7 placed	All applicants offered + 21 placed	All applicants offered inc 14 placements	All applicants offered inc 4 placements	All applicants offered
2040	Cherry Orchard Primary School	60	1312m	708m	1090m	821m	1100m
2251	Chilcote Primary School	60	545m	Sib 470m (Outside Catchment)	Dist 324m (Outside Catchment)	Dist 524m (Outside Catchment)	Sib 546m (Outside Catchment)
2047	Chilwell Croft Academy	60	All applicants + 6 placed	All applicants offered + 6 placed	All applicants offered inc 2 placements	All applicants offered inc 14 placements	All applicants offered
2140	Chivenor Primary School	60	All applicants + 1 placed	All applicants offered + 22 placed	All applicants offered inc 7 placements	All applicants offered inc 6 placements	All applicants offered
3002	Christ Church CofE Controlled Primary School and Nursery	30	All applicants offered	All applicants offered	C of E	C of E	C of E
3319	Christ The King Catholic Primary School	45	(Non-faith 256m)	Faith (Sib 465m)	Catholic	Catholic	Catholic
2134	City Road Primary School	60	All applicants + 14 placed	All applicants offered + 9 placed	All applicants offered inc 10 placements	567m	783m
3432	Clifton Primary School	120	All applicants offered	All applicants offered + 2 placed	All applicants offered	All applicants offered	All applicants offered
2289	Cofton Primary School	60	3547m	1047m	1384m	757m	1790m
2185	Colebourne Primary School	60	1171m	566m	All applicants offered	All applicants offered inc 6 placements	934m
2052	Colmers Farm Primary School	60	1288m	928m	793m	1147m	All applicants offered
2054	Colmore Infant and Nursery School	120	871m	1004m	1018m	975m	800m
2082	Conway Primary School	60	All applicants offered	All applicants offered + 2 placed	All applicants offered	All applicants offered	All applicants offered

City Council – 23 May 2017

2464	Coppice Primary School	60	805m	1538m	992m	1100m	12329m
3320	Corpus Christi Catholic Primary School	60	Faith (2722m)	Faith (2191m)	Catholic	Catholic	Catholic
2055	Cotteridge Junior and Infant School	60	All applicants offered + 3 placed	All applicants offered + 5 placed	1277m	All applicants offered inc 4 placements	All applicants offered
2299	Cottesbrooke Infant and Nursery School	90	All applicants + 13 placed	2982m	3703m	All applicants offered inc 8 placements	All applicants offered
2191	Court Farm Primary School	30	All applicants + 2 placed	All applicants offered + 12 placed	798m	All applicants offered inc 8 placements	All applicants offered
2060	Cromwell Junior and Infant School	30	451m	229m	337m	108m	154m
5201	Deanery Church of England Primary School (The)	60	Faith (4341m)	Faith (1472m)	C of E	C of E	C of E
2284	Deykin Avenue Junior and Infant School	30	1105m	243m	360m	224m	2670m
2065	Dorrington Academy	90	All applicants offered	All applicants offered + 7 placed	All applicants offered inc 5 placements	All applicants offered inc 3 placements	All applicants offered
2454	Elms Farm Community Primary School	60	All applicants + 10 placed	All applicants offered + 19 placed	All applicants offered inc 20 placements	All applicants offered inc 3 placements	All applicants offered
3321	English Martyrs' Catholic Primary School	60	All applicants + 2 placed	All applicants offered + 5 placed	Catholic	Catholic inc 10 placements	Catholic
2036	Erdington Hall Primary School	60	All applicants + 6 placed	All applicants offered + 9 placed	All applicants offered inc 9 placements	All applicants offered inc 30 placements	All applicants offered
2310	Fairway Primary School	30	1382m	1293m	642m	1082m	All applicants offered
2294	Featherstone Primary School	60	1132m	663m	All applicants offered inc 9 placements	1071m	All applicants offered
2475	Firs Primary School	60	All applicants + 2 placed	All applicants offered + 17 placed	All applicants offered inc 8 placements	All applicants offered	All applicants offered
2486	Forestdale Primary School	30	2418m	1330m	All applicants offered	All applicants offered inc 2 placements	All applicants offered

City Council – 23 May 2017

2109	Four Dwellings Primary Academy	60	All applicants + 8 placed	All applicants offered + 6 placed	All applicants offered	All applicants offered inc 3 placements	All applicants offered
3435	Four Oaks Primary School	60	652m	715m	870m	538m	1056m
2079	George Dixon Primary School	60	All applicants + 17 placed	All applicants offered + 9 placed	All applicants offered inc 25 placements	All applicants offered inc 23 placements	All applicants offered
2081	Gilbertstone Primary School	60	1216m	1256m	623m	658m	744m
2296	Glenmead Primary School	60	All applicants + 1 placed	All applicants offered + 8 placed	All applicants offered inc 12 placements	All applicants offered inc 20 placements	All applicants offered
2448	Gossey Lane Academy	30	1003m	838m	888m	873m	1005m
2450	Great Barr Primary School	60	All applicants offered	3898m	All applicants offered inc 9 placements	2227m	10569m
2451	Green Meadow Primary School	60	673m	577m	627m	486m	572m
2085	Greenholm Primary School	90	All applicants offered	3526m	1675m	All applicants offered inc 8 placements	600m
2086	Greet Primary School	120	9381m	795m	964m	1439m	1429m
2087	Grendon Junior and Infant School (NC)	60	All applicants + 10 placed	All applicants offered + 6 placed	All applicants offered inc 8 placements	All applicants offered	All applicants offered
2138	Grestone Academy	90	All applicants + 3 placed	All applicants offered + 26 placed	All applicants offered inc 18 placements	All applicants offered inc 10 placements	All applicants offered
2466	Grove School	90	566m	582m	1388m	All applicants offered inc 1 placement	All applicants offered
3316	Guardian Angels Catholic Primary School	30	Faith (4820m)	Faith (sib 3158m)	Catholic	Catholic	Catholic
2091	Gunter Primary School	30	687m	All applicants offered + 2 placed	3729m	558m	638m
2093	Hall Green Infant School	120	1453m (Outside Catchment)	1032m (Outside Catchment) Distance	1359m (Outside Catchment) Distance	677m (Outside Catchment) Distance	920m (Outside Catchment) Distance
2477	Harborne Primary School	90	476m	580m	872m	895m	869m
3436	Harper Bell Seventh-Day Adventist School	30	All applicants offered	All applicants offered + 1 placed	Faith	Faith	Faith

City Council – 23 May 2017

2121	Hawkesley Church Primary Academy	30	All applicants offered	Faith (3806m)	C of E	C of E	C of E
2099	Hawthorn Primary School	30	559m	620m	2533m	561m	2792m
2313	Heath Mount Primary School	60	All applicants offered	1088m	563m	744m	581m
2309	Heathfield Primary School	60	All applicants + 2 placed	523m	All applicants offered inc 4 placements	974m	386m
2455	Heathlands Primary Academy	60	All applicants offered	2069m	2178m	2535m	All applicants offered
2165	Highfield Junior and Infant School	120	All applicants + 1 placed	All applicants offered + 1 placed	All applicants offered	All applicants offered	All applicants offered
2438	Highters Heath Community School	30	616m	696m	1030m	883m	1234m
3429	Hill West Primary School	59	993m	2467m	875m	6081m	All applicants offered
2434	Hillstone Primary School	60	592m	177m	922m	1115m	3701m
3430	Hodge Hill Primary School	120	All applicants + 2 placed	All applicants offered + 6 placed	All applicants offered inc 8 placements	All applicants offered inc 7 placements	All applicants offered
2429	Holland House Infant School and Nursery	60	All applicants + 14 placed	1149m	978m	3665m	1155m
3411	Holly Hill Methodist CofE Infant School	60	All applicants + 4 placed	All applicants offered + 14 placed	C of E	C of E - All applicants offered	C of E - All applicants offered
2474	Hollyfield Primary School	60	1196m	960m	861m	1146m	1367m
2288	Hollywood Primary School	60	956m	978m	896m	991m	1143m
3402	Holy Cross Catholic Primary School	30	Faith (4254m)	Faith (2745m)	Catholic	Catholic	Catholic
3317	Holy Family Catholic Primary School	30	All applicants offered	Faith (431m)	Catholic	Catholic	Catholic
3327	Holy Souls Catholic Primary School	60	Faith (2460m)	Faith (821m)	Catholic	Catholic	Catholic
3303	Holy Trinity CE Primary Academy (Handsworth)	30	Faith (2391m)	All applicants offered	C of E - All applicants offered inc 6 placements	C of E	C of E - All applicants offered

City Council – 23 May 2017

2015	James Watt Primary School	60	1112m	514m	507m	5490m	All applicants offered
2111	Jervoise School	30	2835m	1630m	959m	1180m	All applicants offered
3352	King David Junior and Infant School	30	Faith (2684m)	Faith (1030m)	Jewish	Jewish	Jewish
4020	King Solomon International Business School	60	All applicants offered	1583m	N/A	N/A	N/A
2005	Kings Heath Primary School	90	829m	1262m	1727m	818m	887m
2118	Kings Norton Junior and Infant School	60	985m	995m	606m	1101m	1371m
2073	Kings Rise Academy	60	All applicants + 3 placed	610m	All applicants offered inc 4 placements	All applicants offered inc 4 placements	All applicants offered
2115	Kingsland Primary School (NC)	45	970m	696m	1283m	All applicants offered	All applicants offered
2441	Kingsthorpe Primary School	60	All applicants + 9 placed	All applicants offered + 17 placed	All applicants offered inc 25 placements	All applicants offered inc 20 placements	All applicants offered
2321	Kitwell Primary School and Nursery Class	30	3613m	656m	1335m	1470m	1139m
2189	Ladypool Primary School	60	All applicants offered	All applicants offered	All applicants offered inc 3 placements	All applicants offered inc 3 placements	All applicants offered
2119	Lahey Lane Junior and Infant School	60	All applicants + 6 placed	907m	All applicants offered inc 2 placements	All applicants offered inc 6 placements	841m
2096	Lea Forest Primary Academy	60	All applicants offered	All applicants offered + 3 placed	All applicants offered inc 3 placements	All applicants offered inc 1 placement	All applicants offered
2453	Leigh Primary School	60	1541m	469m	All applicants offered inc 2 placements	3451m	363m
2462	Little Sutton Primary School	60	631m	725m	540m	645m	671m
2127	Lozells Junior and Infant School and Nursery	60	369m	388m	383m	428m	848m
2129	Lyndon Green Infant School	90	900m	896m	876m	1098m	911m
2420	Maney Hill Primary School	60	1155m	1607m	555m/ 1093m	796m	411m

City Council – 23 May 2017

2162	Manor Park Primary Academy	60	All applicants + 3 placed	All applicants offered + 4 placed	Foundation - All applicants offered inc 5 placements	Foundation - 7 placements	Foundation - All applicants offered
2075	Mansfield Green E-ACT Academy	60	All applicants offered	All applicants offered + 1 placed	All applicants offered inc 11 placements	All applicants offered inc 7 placements	All applicants offered
2004	Mapledene Primary School	45	1712m	2449m	1120m	All applicants offered	All applicants offered
2132	Marlborough Infant School	90	All applicants offered	All applicants offered + 4 placed	398m	477m	All applicants offered
2133	Marsh Hill Primary School	60	800m	916m	760m	819m	1077m
3322	Maryvale Catholic Primary School	30	1894m	All applicants offered + 11 placed	Catholic	Catholic	Catholic
2246	Meadows Primary School (The)	90	All applicants + 6 placed	All applicants offered + 8 placed	All applicants offered inc 9 placements	All applicants offered inc 12 placements	All applicants offered
2463	Mere Green Primary School	60	1873m	All applicants offered + 12 placed	2064m	All applicants offered inc 15 placements	All applicants offered
2100	Merritts Brook Primary E-ACT Academy	30	2894m	583m	All applicants offered inc 3 placements	All applicants offered inc 14 placements	All applicants offered
2406	Minworth Junior and Infant School	30	7633m	1736m	All applicants offered inc 10 placements	All applicants offered inc 1 placement	All applicants offered
2070	Montgomery Primary Academy	90	All applicants + 2 placed	All applicants offered	All applicants offered inc 1 placements	All applicants offered	All applicants offered
2078	Moor Green Primary Academy	60	All applicants + 6 placed	All applicants offered + 6 placed	All applicants offered inc 9 placements	All applicants offered inc 6 placements	All applicants offered
2416	Moor Hall Primary School	30	584m	411m	711m	2166m	1551M
3003	Moseley Church of England Primary School	30	Faith	Faith (1920m)	C of E	C of E	C of E
2038	Nansen Primary School	120	All applicants + 4 placed	All applicants offered + 4 placed	All applicants offered inc 8 placements	All applicants offered inc 12 placements	801m
2048	Nechells Primary E-ACT Academy	30	All applicants + 3 placed	All applicants offered + 4 placed	All applicants offered inc 13 placements	169m	2596m
2142	Nelson Junior and Infant School	60	All applicants + 12 placed	542m	311m	416m	435m

City Council – 23 May 2017

2457	Nelson Mandela School	60	513m	All applicants offered + 13 placed	All applicants offered inc 11 placements	All applicants offered inc 8 placements	All applicants offered
2469	New Hall Primary and Children's Centre	45	All applicants + 18 placed	All applicants offered + 18 placed	All applicants offered inc 18 placements	All applicants offered inc 14 placements	All applicants offered
3431	New Oscott Primary School	90	1161m	1773m	2083m	1162m	2330m
2032	Nishkam Primary School Birmingham	60	Faith	Faith	Faith		
2315	Nonsuch Primary School	30	All applicants + 11 placed	1579m	475m	All applicants offered inc 1 placement	All applicants offered
2263	Northfield Manor Primary Academy	60	All applicants + 2 placed	All on-time offered. 773m late	All applicants offered inc 12 placements	All applicants offered inc 4 placements	All applicants offered
2064	Oaklands Primary School (The)	60	All applicants + 10 placed	All applicants offered + 13 placed	All applicants offered inc 12 placements	All applicants offered inc 9 placements	All applicants offered
2018	Oaks Primary School (The)	60	All applicants + 17 placed	All applicants offered + 16 placed	All applicants offered inc 18 placements	All applicants offered inc 14 placements	All applicants offered
2102	Oasis Academy Blakenhale Infants	90	All applicants + 7 placed	All applicants offered + 8 placed	All applicants offered inc 23 placements	All applicants offered inc 14 placements	All applicants offered
2117	Oasis Academy Boulton	30	1290m	1321m	All applicants offered inc 3 placements	All applicants offered	All applicants offered
2141	Oasis Academy Foundry	30	All applicants offered	All applicants offered + 4 placed	All applicants offered inc 5 placements	All applicants offered inc 5 placements	All applicants offered
2110	Oasis Academy Hobmoor	60	All applicants + 5 placed	All applicants offered + 3 placed	1116m	486m	All applicants offered
2103	Oasis Academy Short Heath	60	1026m	555m	656m	3406m	All applicants offered
2105	Oasis Academy Woodview	60	905m	1452m	All applicants offered inc 6 placements	All applicants offered inc 22 placements	All applicants offered
2167	Olive School (The)	90	2480m	N/A	N/A	N/A	N/A
3323	Oratory Roman Catholic Primary School (The)	30	Faith (sib 7350m)	Faith (sib 365m)	Catholic	Catholic	Catholic
2249	Orchards Primary Academy (The)	30	2245m	1958m (Nursery)	All applicants offered inc 1 placements	782m	699m

City Council – 23 May 2017

2436	Osborne Primary School	60	All applicants + 4 placed	All applicants offered + 13 placed	586m	977m	864m
3351	Our Lady and St Rose of Lima Catholic Primary School	30	Faith (sib 3224m)	All applicants offered + 11 placed	Catholic - All applicants offered including 6 placements	Catholic	Catholic
3374	Our Lady of Fatima Catholic Primary School	30	Faith (7091m)	Faith (386m)	Catholic	Catholic	Catholic
3328	Our Lady of Lourdes Catholic Primary School (NC)	30	Faith (sib 5026m)	Faith (930m)	Catholic	Catholic	Catholic
3357	Our Lady's Catholic Primary School	30	Faith (3371m)	Faith (302m)	Catholic	Catholic	Catholic
2447	Oval School (The)	90	2110m	1142m	1150m	451973	1141m
2021	Paganel Primary School	60	All applicants + 22 placed	All applicants offered + 18 placed	All applicants offered inc 10 placements	1616m	All applicants offered
2149	Paget Primary School	60	All applicants + 1 placed	All applicants offered + 4 placed	All applicants offered inc 23 placements	All applicants offered inc 16 placements	All applicants offered
2150	Park Hill Primary School	90	All applicants + 3 placed	712m	All applicants offered inc 3 placements	All applicants offered inc 3 placements	All applicants offered
2458	Parkfield Community School	90	1629m	545m	All applicants offered	438m	488m
2452	Pegasus Primary School	30	476m	364m	All applicants offered	All applicants offered inc 3 placements	593m
2425	Penns Primary School	30	868m	832m	484m	716m	1983m
2057	Percy Shurmer Academy	60	All applicants + 5 placed	All applicants offered + 5 placed	All applicants offered inc 6 placements	All applicants offered inc 3 placements	All applicants offered
4019	Perry Beeches V - The All Through Family School	100	All applicants offered	All applicants offered	N/A	N/A	N/A
2003	Prince Albert Junior and Infant School	90	4801m	953m	540m	393m	372m
2156	Princethorpe Infant School	60	All applicants +20 placed	All applicants offered + 9 placed	All applicants offered inc 4 placements	All applicants offered inc 6 placements	All applicants offered
3004	Quinton Church Primary School	30	Faith (sib 3799m)	Faith (982m)	C of E - All applicants offered inc 4 placements	C of E	C of E

City Council – 23 May 2017

2157	Raddlebarn Primary School	60	All applicants offered	1145m	936m	1098m	1104m
2159	Redhill Junior and Infant School	30	1144m	All applicants offered + 5 placed	1285m	373m	623m
2161	Rednal Hill Infant School	90	All applicants + 1 placed	1592m	All applicants offered inc 14 placements	All applicants offered inc 7 placements	All applicants offered
2063	Regents Park Community Primary School	90	All applicants + 2 placed	3872m	All applicants offered	All applicants offered inc 1 placement	1352m
2460	Robin Hood Academy	90	All applicants + 1 placed	All applicants offered	All applicants offered inc 2 placements	2982m	All applicants offered
2481	Rookery School	60	404m	626m	453m	393m	506m
3325	Rosary Catholic Primary School (The)	60	Faith (4897m)	All applicants offered	Catholic - All applicants offered including 10 placements	Catholic	Catholic
3409	Sacred Heart Catholic School	30	All applicants + 6 placed	All applicants offered + 5 placed	Catholic	Catholic inc 5 placements	Catholic
2169	Severne Junior Infant and Nursery School	60	All applicants offered	All applicants offered + 12 placed	All applicants offered inc 5 placements	All applicants offered inc 7 placements	All applicants offered
2008	Shaw Hill Primary School	60	All applicants offered	294m	All applicants offered	535m	1338m
2058	Shirestone Academy (The)	30	554m	704m	757m	413m	657m
2037	Slade Primary School	60	All applicants + 12 placed	All applicants offered + 9 placed	All applicants offered inc 10 placements	All applicants offered inc 9 placements	All applicants offered
2174	Sladefield Infant School	120	670m	All on-time offered. 82m late	662m	2030m	1188m
2176	Somerville Primary (NC) School	90	2707m	463m	393m	509m	484m
3413	Springfield Primary School	90	All applicants + 8 placed	All applicants offered + 19 placed	All applicants offered inc 17 placements	All applicants offered inc 17 placements	All applicants offered
3381	St Alban's Catholic Primary School	30	Faith (1042m)	Faith (sib 338m)	Catholic	Catholic	Catholic
3380	St Ambrose Barlow Catholic Primary School	30	Faith (sib 4442m)	Faith (sib 1260m)	Catholic	Catholic	Catholic

City Council – 23 May 2017

3335	St Anne's Catholic Primary School	30	2501m	Faith (1262m)	Catholic	Catholic	Catholic
3329	St Augustine's Catholic Primary School	30	Non-Faith (91m)	Faith (sib 153m)	Catholic	Catholic	Catholic
3302	St Barnabas Church of England Primary School	60	Faith (1963m)	Faith (1243m)	C of E	C of E	C of E
2183	St Benedict's Infant School	150	All applicants + 2 placed	All applicants offered + 2 placed	All applicants offered inc 16 placements	All applicants offered inc 2 placements	805m
3372	St Bernadette's Catholic Primary School	90	All applicants + 2 placed	Faith (3041m)	Catholic	Catholic inc 2 placements	Catholic
3375	St Bernard's Catholic Primary School	60	Faith (1286m)	Faith (844m)	Catholic	Catholic	Catholic
3330	St Brigid's Catholic Primary School	60	Faith (4011m)	Faith (2451m)	Catholic	Catholic	Catholic
3331	St Catherine of Siena Catholic Primary School	30	Faith (6008m)	Faith (sib 126m)	Catholic	Catholic	Catholic
3337	St Chad's Catholic Primary School	30	Faith (6740m)	Faith (509m)	Catholic	Catholic	Catholic
3406	St Clare's Catholic Primary School	60	All applicants + 5 placed	All applicants offered + 7 placed	Catholic	Catholic - All applicants offered	Catholic - All applicants offered
2059	St Clement's Church of England Academy	30	Faith (927m)	Faith (572m)	C of E	C of E - inc 6 placements	C of E - All applicants offered
2154	St Columba's Catholic Primary School	30	All applicants offered	All applicants offered + 2 placed	Catholic - All applicants offered inc 3 placements	Catholic - inc 6 placements	Catholic - All applicants offered
3386	St Cuthbert's RC Junior and Infant (NC) School	30	Faith (4501m)	Faith (199m)	Catholic	Catholic	Catholic
3363	St Dunstan's Catholic Primary School	60	Faith (5882m)	Faith (sib 110m)	Catholic	Catholic - inc 1 placement	Catholic - All applicants offered
3347	St Edmund's Catholic Primary School	30	All applicants offered	All applicants offered	Catholic	Catholic - All applicants offered	Catholic - All applicants offered
3355	St Edward's Catholic Primary School	60	All applicants + 1 placed	All applicants offered + 1 placed	Catholic	Catholic	Catholic
3342	St Francis Catholic Primary School	60	All applicants offered	Faith (1032m)	Catholic	Catholic	Catholic - All applicants offered

City Council – 23 May 2017

5205	St Francis Church of England Aided Primary School and Nursery	30	Faith (2650m)	Faith (922m)	C of E	C of E	C of E
2104	St George's Church of England Academy, Newtown	60	All applicants + 1 placed	Faith (518m)	C of E	C of E	C of E
2120	St George's Church of England Primary School (B16)	30	Faith (2009m)	All applicants offered + 3 placed	C of E	C of E	C of E
3367	St Gerard's RC Junior and Infant School	30	Faith (7788m)	Faith (sib 311m)	Catholic	Catholic	Catholic
3358	St James Catholic Primary School	30	2147m (sib)	Faith (169m)	Catholic	Catholic	Catholic
3010	St James Church of England Primary School, Handsworth	60	All applicants + 5 placed	Faith (627m)	C of E - All applicants offered inc 5 placements	C of E - All applicants offered	C of E - All applicants offered
3410	St John and Monica Catholic Primary School	30	Faith (2418m)	Faith (sib 934m)	Catholic	Catholic	Catholic
3360	St John Fisher Catholic Primary School	30	Faith (2976m)	Faith (470m)	Catholic	Catholic	Catholic - All applicants offered
2071	St John's and St Peter's CofE Academy	30	All applicants + 4 placed	All applicants offered + 10 placed	C of E	C of E - inc 8 placements	C of E - All applicants offered
3306	St John's CofE Primary School	60	559m	Faith (562m)	C of E	C of E	C of E
2158	St Joseph's Catholic Primary School - B30	30	Faith (1789m)	Faith (2115m)	Catholic	Catholic - inc 2 placements	Catholic - All applicants offered
3339	St Joseph's Catholic Primary School (B7)	30	Faith (1088m)	Faith (791m)	Catholic - All applicants offered inc 9 placements	Catholic	Catholic
3401	St Joseph's RC Primary School, Sutton Coldfield (B75)	60	All applicants + 6 placed	Faith (5948m)	Catholic	Catholic	Catholic
3377	St Jude's Catholic Primary School	30	All applicants + 1 placed	All applicants offered + 3 placed	Catholic - All applicants offered inc 1 placements	Catholic - All applicants offered	Catholic
3371	St Laurence Church Infant School	90	Faith (3239m)	Faith (435m)	C of E	C of E	C of E
3361	St Margaret Mary Catholic Primary School	45	Faith (2016m)	Faith (643m)	Catholic	Catholic	Catholic
3383	St Mark's Catholic Primary School	30	Faith (1768m)	Faith (824m)	Catholic	Catholic	Catholic
3382	St Martin de Porres Catholic Primary School	30	All applicants offered	Faith (634m)	Catholic	Catholic	Catholic

City Council – 23 May 2017

3350	St Mary and St John Junior and Infant School	60	All applicants + 9 placed	All applicants offered + 13 placed	Catholic - All applicants offered inc 9 placements	Catholic - inc 1 placment	Catholic - All applicants offered
3015	St Marys C of E Primary and Nursery, Academy, Handsworth	60	Faith (2268m)	Faith (4628m)	Catholic	Catholic	Catholic
3344	St Mary's Catholic Primary School	60	Faith (3001m)	Faith (1926m)	C of E	C of E	C of E
3025	St Mary's Church of England Primary School (B29)	60	3382m	All applicants offered + 14 placed	C of E	C of E	C of E
3016	St Matthew's CofE Primary School	30	Faith (1843m)	Faith (259m)	C of E	C of E	C of E
3311	St Michael's Church of England Aided Primary School	60	All applicants offered	Faith (1109m)	C of E	C of E	C of E - All applicants offered
2061	St Michael's CofE Primary Academy, Handsworth	30	All applicants + 2 placed	All applicants offered + 6 placed	C of E	C of E - inc 3 placements	C of E - All applicants offered
3403	St Nicholas Catholic Primary School	30	All applicants + 1 placed	Faith (772m)	Catholic	Catholic	Catholic
3346	St Patrick's Catholic Primary School	30	All applicants + 1 placed	All applicants offered + 4 placed	Catholic	Catholic - inc 3 placments	Catholic
3366	St Paul's Catholic Primary School	30	Faith (1163m)	Faith (386m)	Catholic - All applicants offered inc 2 placements	Catholic	Catholic - All applicants offered
3362	St Peter and St Paul RC Junior and Infant School	30	Faith (1554m)	Faith (sib 2534m)	Catholic	Catholic	Catholic
3385	St Peter's Catholic Primary School (B32)	30	Faith (sib 1992m)	Faith (1243m)	Catholic	Catholic	Catholic
3428	St Peters CofE Primary School	60	Faith (1547m)	Faith (593m)	C of E	C of E	C of E
3019	St Saviour's C of E Primary School	60	Faith (1262m)	Faith (417m)	C of E	C of E	C of E
3365	St Teresa's Catholic Primary School	30	Faith (1741m)	Faith (331m)	Catholic	Catholic	Catholic
3314	St Thomas Church of England Academy	30	Faith 2914m	Faith (351m)	C of E	C of E	C of E
3349	St Thomas More Catholic Primary School	60	Faith (3369m)	Faith (1805m)	Catholic	Catholic	Catholic
3310	St Vincent's Catholic Primary School	30	Faith (1184m)	All applicants offered + 5 placed	Catholic	Catholic	Catholic

City Council – 23 May 2017

3359	St Wilfrid's Catholic Junior and Infant School	60	All applicants + 3 placed	All applicants offered + 9 placed	Catholic - All applicants offered inc 6 placements	Catholic - All applicants offered	Catholic
2178	Stanville Primary School	30	1199m	703m	970m	All applicants offered inc 6 placements	All applicants offered
2179	Starbank School	180	All applicants offered	All applicants offered + 2 placed	All applicants offered	All applicants offered inc 2 placements	All applicants offered
2184	Stechford Primary School	60	1945m	1207m	All applicants offered inc 2 placements	All applicants offered	All applicants offered
2188	Stirchley Primary School	30	1029m	2920m	1671m	2071m	1313m
2097	Story Wood School and Children's Centre	30	347m	377m	512m	694m	351m
2067	Summerfield Junior and Infant School	60	All applicants + 1 placed	All applicants offered + 16 placed	All applicants offered inc 6 placements	All applicants offered inc 12 placements	All applicants offered
2190	Sundridge Primary School	30	All applicants + 6 placed	1297m	All applicants offered inc 9 placements	All applicants offered	All applicants offered
2098	Tame Valley Academy	30	All applicants offered	2212m	All applicants offered inc 2 placements	All applicants offered inc 4 placements	All applicants offered
2195	Timberley Academy	90	All applicants + 1 placed	1216m	All applicants offered inc 2 placements	4410m	623m
2126	Tiverton Academy	30	4524m	1721m	All applicants offered inc 7 placements	All applicants offered inc 1 placement	All applicants offered
2273	Topcliffe Primary School	30	964m	422m	926m	895m	549m
2175	Turves Green Primary School	60	All applicants + 5 placed	All applicants offered + 2 placed	All applicants offered inc 12 placements	1632m	All applicants offered
2449	Twickenham Primary School	60	2028m	930m	1164m	1337m	All applicants offered
5203	Walmley Infant School	90	1561m	1297m	995m	1371m(Pan reduced by 1)	Foundation
2108	Ward End Primary School	120	All applicants offered	1661m	2639m	All applicants offered inc 3 placements	All applicants offered
2068	Warren Farm Primary School	45	All applicants + 2 placed	461m	All applicants offered inc 1 placements	1280m	All applicants offered

City Council – 23 May 2017

4084	Washwood Heath Academy	30	All applicants offered	N/A	N/A	N/A	N/A
2306	Water Mill Primary School	30	All applicants + 10 placed	All applicants offered + 10 placed	All applicants offered inc 7 placements	All applicants offered inc 4 placements	All applicants offered
2482	Wattville Primary School	60	All applicants + 1 placed	All applicants offered + 9 placed	All applicants offered inc 5 placements	All applicants offered inc 2 placements	All applicants offered
4009	Waverley School	90	All applicants offered	All applicants offered	All applicants offered	All applicants offered inc 3 placements	All applicants offered
2308	Welford Primary School	60	All applicants + 3 placed	1128m	All applicants offered	2886m	909m
2245	Welsh House Farm Community School and Special Needs Resources Base	30	All Applicants + 2 placed	379m	All applicants offered inc 1 placements	All applicants offered inc 5 placements	1432m
2019	West Heath Primary School	60	638m	1066m	All applicants offered inc 2 placements	All applicants offered inc 3 placements	All applicants offered
2471	Westminster Primary School	60	594m	All applicants offered + 3 placed	All applicants offered	All applicants offered inc 5 placements	All applicants offered
2011	Wheeler's Lane Primary School	90	1382m	2871m	3724m	2185m	1125m
2478	Whitehouse Common Primary School	60	935m	669m	1101m	766m	1012m
2276	Wilkes Green Infant School (NC)	90	All applicants + 2 placed	1143m	7266m	All applicants offered inc 3 placements	All applicants offered
2445	Woodcock Hill Primary School	30	All applicants offered	606m	All applicants offered inc 3 placements	All applicants offered inc 7 placements	408m
2278	Woodgate Primary School	60	All applicants + 7 placed	All applicants offered + 13 placed	All applicants offered inc 10 placements	All applicants offered inc 5 placements	All applicants offered
2136	Woodhouse Primary Academy	60	All applicants + 5 placed	All applicants offered + 3 placed	All applicants offered inc 21 placements	All applicants offered inc 16 placement	All applicants offered
2314	Woodthorpe Junior and Infant School	30	567m	530m	747m	576m	728m
2317	World's End Infant and Nursery School	90	839m	973m	659m	1079m	1781m

City Council – 23 May 2017

2480	Wychall Primary School	60	All applicants + 1 placed	All applicants offered + 6 placed	All applicants offered inc 3 placements	All applicants offered inc 9 placements	All applicants offered
2412	Wylde Green Primary School	60	797m	631m	729m	789m	996m
2146	Wyndcliffe Primary School	90	All applicants + 4 placed	All applicants offered + 2 placed	All applicants offered inc 1 placements	854m	819m
3421	Yardley Primary School	120	6016m	1929m	2081m	All applicants offered inc 4 placements	All applicants offered
2227	Yardley Wood Community Primary School	60	All applicants + 12 placed	All applicants offered + 12 placed	All applicants offered inc 14 placements	All applicants offered inc 4 placements	All applicants offered
2122	Yarnfield Primary School	90	All applicants + 4 placed	All applicants offered + 12 placed	All applicants offered inc 16 placements	All applicants offered inc 1 placement	All applicants offered
2485	Yenton Primary School	90	All applicants + 12 placed	All applicants offered + 17 placed	All applicants offered inc 13 placements	2730m	All applicants offered
2180	Yew Tree Community Junior and Infant School (NC)	60	360m	685m	988m	All applicants offered inc 2 placements	461m
2231	Yorkmead Junior and Infant School	60	All applicants + 5 placed	697m	All applicants offered inc 2 placements	All applicants offered	All applicants offered

**WRITTEN QUESTION TO THE CABINET MEMBER FOR CLEAN STREETS,
RECYCLING AND ENVIRONMENT FROM COUNCILLOR DEIRDRE ALDEN**

D Budget

Question:

What were the total number of missed collections per day, for all collection types, for the two weeks preceding 24th April 2017 and two weeks after this date?

Answer:

Of the approximately 112,000+ collections undertaken daily, find below the total number of reported missed collections by day, between 10th April and 8th May 2017.

Date Reported	Day	Total
10/04/2017	Monday	263
11/04/2017	Tuesday	218
12/04/2017	Wednesday	170
13/04/2017	Thursday	165
14/04/2017	Good Friday	64
15/04/2017	Saturday	16
16/04/2017	Easter Sunday	23
17/04/2017	Easter Monday	18
18/04/2017	Tuesday	174
19/04/2017	Wednesday	136
20/04/2017	Thursday	174
21/04/2017	Friday	155
22/04/2017	Saturday	17
23/04/2017	Sunday	11
24/04/2017	Monday	148
25/04/2017	Tuesday	126
26/04/2017	Wednesday	110
27/04/2017	Thursday	135
28/04/2017	Friday	141
29/04/2017	Saturday	21
30/04/2017	Sunday	13
01/05/2017	Bank Holiday Monday	26
02/05/2017	Tuesday	176
03/05/2017	Wednesday	118
04/05/2017	Thursday	115
05/05/2017	Friday	107
06/05/2017	Saturday	10
07/05/2017	Sunday	10
08/05/2017	Monday	134

WRITTEN QUESTION TO THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE FROM COUNCILLOR LYN COLLIN

E Mental Health

Question:

What work are you doing as Cabinet Member for Health and Social Care to raise the awareness of Mental Health issues with employers across the city in order to get people back into the work place with support and off benefits?

Answer:

Thank you for raising this question relating to Mental Health; which I am passionate about. It's not a political issue but one which affects us all as humans – without feeling well mentally, we can't live well, be active and enjoy being with friends and family. Dame Carol Black was commissioned by the previous government to look at this area and she showed that work and the workplace were really important in improving and promoting mental wellbeing.

I am glad that the WMCA commenced a Mental Health commission in 2015. I was very active in supporting the commission. Since the publication of the "THRIVE" report, I have continued to support the agenda and especially how we engage with stakeholders including the business sector. I have worked to ensure that as many aspects are included in the refresh of the "Birmingham Business Charter" and also support the ongoing efforts of the wellbeing premium which aims to positively encourage good employers with regards to mental wellbeing.

There is a lot that our partners such as the Birmingham and Solihull Mental Health Trust and our partners in Health are doing including services such as IAPT; which also focuses on keeping people in jobs. There is much more that can be done and I aim to continue to raise the issue of mental health and social care in all forums that I am involved and participate in; including the Health and Wellbeing Board and the Birmingham and Solihull Sustainability and Transformation Plan.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR TRANSPARENCY,
OPENNESS AND EQUALITY FROM COUNCILLOR DES FLOOD**

F1 Prevent 1

Question:

Which individual, project or community group (including the ward) has received funding as part of the prevent agenda for 2015/16?

Answer:

This is information owned by the Home Office, who are responsible for the provision of grants to projects working in Prevent. Birmingham City Council act on the Home Office's behalf to monitor the performance of these projects.

It is considered that there is a substantial risk of harm that could arise from the publication of information identifying organisations being supported by the Council in tackling extremism and racial intolerance within the communities. In reaching this decision, we have discussed the matter with the Home Office and WM Police in respect of the potential impact of the disclosure.

The Council is concerned that disclosure of information on the individual organisations could provide information that individuals supporting extremist views could use to their advantage to infiltrate or intimidate organisations, and individuals working for those organisations, who deliver and support activities to prevent terrorism and violent extremism.

This in turn would jeopardise the long term work being done by these funded organisations.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR TRANSPARENCY,
OPENNESS AND EQUALITY FROM COUNCILLOR GARETH MOORE**

F2 Prevent 2

Question:

What is the total budget allocation for “Prevent” for 2015/16, including a breakdown on staffing costs and funding project costs for each of the individuals, projects or community groups associated with question “Prevent 1”?

Answer:

The total budget allocation for Prevent staffing costs in 2015/16 was £279,667, which covered the following roles:

Prevent Manager
Prevent Admin Support Worker
Prevent Family Support Worker
HE FE Co-ordinator
Prevent Schools Officer

With regard to individual projects or community groups please see answer to Cllr Flood’s question F1 “Prevent 1”.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR TRANSPARENCY,
OPENNESS AND EQUALITY FROM COUNCILLOR GARY SAMBROOK**

F3 Prevent 3

Question:

**Which individual, project or community group (including the ward)
has received funding as part of the prevent agenda for 2016/2017?**

Answer:

I refer you to my answer to Cllr Flood's question F1 ("Prevent 1").

**WRITTEN QUESTION TO THE CABINET MEMBER FOR TRANSPARENCY,
OPENNESS AND EQUALITY FROM COUNCILLOR RON STORER**

F4 Prevent 4

Question:

What is the total budget allocation for “Prevent” for 2016/17, including a breakdown on staffing costs and funding project costs for each of the individuals, projects or community groups associated with question “Prevent 3?”

Answer:

The total budget allocation for Prevent staffing costs in 2016/17 was £326,000 which covered the following roles:

Prevent Manager
Prevent Admin Support Worker
Prevent Family Support Worker
Prevent Engagement Officer
Prevent Regional HE/FE Co-ordinator
Prevent Schools Officer

With regard to individual projects or community groups please see answer to question “Prevent 1”.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR TRANSPORT AND
ROADS FROM COUNCILLOR KEN WOOD**

G Bus Lanes to return on Tyburn Road?

Question:

In light of the Birmingham Development Plan going ahead which will see some 6000 houses built on Sutton Coldfield's Green Belt, can the Cabinet Member confirm whether there are currently investigations taking place with a view to reinstating the bus lanes on the Tyburn Road at a later date? If not, can he reassure that there are no plans to reinstate these bus lanes in the future?

Answer:

An integral part of the sustainable access strategy for Langley Sustainable Urban Extension (SUE) will be a Sprint bus rapid transit route linking Sutton Coldfield, Langley SUE and Birmingham City Centre. It is planned for this service to use the Tyburn Road Corridor, with the route endorsed through the Birmingham Development Plan, Birmingham Connected and Movement for Growth, and funded through the WMCA devolution deal 'West Midlands HS2 Connectivity Package'. Development of this route by Transport for West Midlands, with Birmingham City Council input, is ongoing and will examine all options available to ensure sustainable, fast, reliable journeys for current and future residents to jobs and services, and to support any future action on air quality.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR VALUE FOR MONEY
AND EFFICIENCY FROM COUNCILLOR MATT BENNETT**

H Contracts

Question:

At the Full Council Meeting on 4 April 2017 I submitted the following written question to you:

Why are the contracts for each financial year from 2014 onwards exceeding the value of £10,000 that were let without a competitive tendering exercise, specifying the successful organisation, value of the contract, reasons for not putting the contract out to tender and the decision making officer/member?

In your reply you did not provide the information requested, citing the number of pages, but gave an undertaking that it would be emailed to all city councillors. I have still not received this information.

Regardless of the number of pages this will take, could you please supply this information, as originally requested (subject to the redactions you identified) so that the question which has been asked in public is answered in the same way?

Answer:

Further to my answer to your written question on 4 April, attached is a list of the 243 Single Contractor Negotiations that have been approved since 2014.

You will of course be aware that a number of these have already been approved via the planned procurement activities report that is presented to Cabinet on a monthly basis which underlies the Council's commitment to openness and transparency and which allows any member of the Executive to call back and present as a full report.

ALL SINGLE AND MULTIPLE CONTRACTOR NEGOTIATION REPORTS

MUST BE UNDER £164,176K IF NOT ON PPAR

Contract Title	Directorate	Reason for Exemption	Company Awarded to	Contact Name	Approver	Date Approved
SCN - Health and Wellbeing delivery training	Economy	The training programme would need to start in January 2014 to build into the curriculum for training and support programmes leading up to recruitment in Autumn 2014. Well established and expertise in this area. They are uniquely placed deliver the programme required by the Council and its partners.	Health Exchange CIC	Steve Farr	Nigel Kletz	27/01/2014
SCN - Castle Vale Library Service	Place	There is a legal requirement under the Mental Capacity Act 2005 (Independent Mental Capacity Advocates) (General) Regulations 2006 and the Health and Social Care Act 2012 for Local Authorities to provide an IMCA and ICAS. Change of provider will not take place until mid-end of April 2014.	Castle Vale Tenant Resident Alliance	Mike Davis/ Mandy Neary	Nigel Kletz	13/02/2014
SCN - Blue Badge Administrative Process	People	Northgate have the necessary experience, infrastructure and scale to provide the Blue Badge administration process. The efficiency saving can only be made if the applications can be processed directly by Northgate Systems UK Ltd.	Northgate Information Solutions UK Ltd	Andrea Vaughan	Nigel Kletz / Peter Hay	13/02/2014

City Council – 23 May 2017

SCN - Parking Enforcement, Vehicle Removal, Storage and Pound Operations P35	Place	Need to consult with Districts and accommodate results of Service Reviews making insufficient time for tendering exercise before expiry of current arrangements. Medium risk assessed.	NSL Services Ltd DH Mansfield Ltd - The Mansfield Group	Kevin Hicks / Charlie Short	Nigel Kletz / John Blakemore	21/03/2014
SCN - Healthwatch Birmingham	Place	To establish that Healthwatch Birmingham is the appropriate organisation for the Council to contract with in future.	Healthwatch Birmingham	Charles Ashton- Gray	Nigel Kletz / Peter Hay	25/03/2014
SCN - Integrated specialist advocacy service C0142	People	There is a legal requirement under the Mental Capacity Act 2005 (Independent Mental Capacity Advocates) (General) Regulations 2006 and the Health and Social Care Act 2012 for Local Authorities to provide an IMCA and ICAS. Change of provider will not take place until mid-end of April 2014.	Advocacy Matters for Independent Mental Capacity Advocate (IMCA) Pohwer for Independent NHS Complaints Advocate (ICAS)	Osaf Ahmed / Robert Cummins	Nigel Kletz / Peter Hay	25/03/2014
SCN - Accountancy Advice NEC Group	Economy	Not envisaged any benefits to time and cost of tender process. Additional work is extension of original advice. No delays to possible sale of NEC.	PriceWaterhouseCoop ers LLP	Elaine Peach	Nigel Kletz / Sarah Dunlavy	03/04/2014
SCN - The Provision of transport by mini bus for wheelchair accessible vehicles for vulnerable SEN children to and from Bray's School T0023/5	People	Specialist provider. Insufficient time to conduct full procurement exercise due to resourcing issues and the requirement to conclude investigation.	West Midlands Special Needs Transport (WMSNT)	Mohammed Yahiah	Nigel Kletz / Sally Taylor	31/03/2014

City Council – 23 May 2017

SCN - Final Accounts Improvement – Extension to Contract of Strategic Change Partner	Economy	To ensure final accounts submitted June 2014. Would not be economical to change at this stage. Specialist support.	PriceWaterhouseCoopers	Sarah Dunlavy / Martin Stevens	Nigel Kletz / Jon Warlow	08/04/2014
SCN - Extension of the Management and Co-ordination of the First Steps Child-minding Network	People	Need to extend due to 30th June until new network is commissioned to ensure continuation of service.	Barnardos Burberry Park Norton Hall	Julie Trueman / Rob Barker	Nigel Kletz / Peter Hay	25/03/2014
SCN Client Infrastructure Technical Advisor Construction	Economy	Critical work to ensure work completed during School holidays. No in-house expertise. Risk of challenge has been assessed and the risk is medium .	1st Planner Limited	Emma Leaman / Debbie Husler	Nigel Kletz / Waheed Nazir	09/04/2014
SCN Education, Training and Employment Mentoring Service	People	Only one contractor can currently meet Council requirements.	SOVA	Debbie Vietch / David Webb	Nigel Kletz / Dawn Roberts	07/05/2014
SCN Developing Mobile Phone App 'B1' and partnership arrangement with Trinity Mirror plc	Economy	To respond promptly to the propositions in time for the academic year. Trinity plc is in a unique position in terms of penetration of Birmingham.	Trinity Mirror plc	Steve Farr / Baljeet Uppal	Nigel Kletz	15/05/2014
SCN - Contractor – Adoption (child's journey)	People	No in-house expertise. Market investigation indicated only one contractor with availability and skills to meet Council's requirements. No risks associated in using the self-employed person.	Elene Constantinou	Vince Clark	Nigel Kletz / Peter Hay	07/08/2014
Taxation Advisory and Consultancy Service - Equal Pay	Economy	Established working relationship. Avoiding familiarisation and duplication issues. No in-house skills currently. Exposure to unacceptable financial,	KPMG LLP	Steve Powell / Beverly Sullivan	Nigel Kletz / Jon warlow	05/06/2014

City Council – 23 May 2017

		reputational and legal risks. Engagement with HMRC needs to take place very quickly.				
SCN - Community Navigator Project	People	No viable alternative to ensuring service continuity given that the extension is up to a maximum of 9 months. Running either a competitive process or switching to another provider (such as in house) would have major transition implications (such as TUPE consideration). The extension will allow time to consider if services will be re-commissioned. Extension to the current arrangements.	Turning Point	Simon Fenton / Maria Gavin	Nigel Kletz / Sharon Lea	15/06/2014
SCN - Legal Entitlement Advice Services : Welfare benefit & Debt - Representation at Tribunal Services - Immigration Advice Extension C0140	Place	Current contract is delivering good welfare benefit and debt advice services. Current providers have indicated they would be willing to sign up for the extension period at the reduced fee.	Age Concern Birmingham Birmingham Citizen Advice Bureaux Birmingham Settlement Castle Vale Tenant and Residents Association Freshwinds	Colin Hanno	Nigel Kletz / Ifor Jones	13/06/2014

City Council – 23 May 2017

SCN - Caprelus Repository - Equal Pay	Human Resources	Established working relationship ensuring a high degree of continuity. Avoiding familiarisation and duplication. Council has no current specialist skills to undertake role. Council is exposed to unacceptable financial, reputational and legal risks. Tender exercise would be time- consuming and not realise immediate benefits. Offers need to be calculated by 31st July 2014.	Diagonus Ltd	Bill Fletcher / Claire Ward	Nigel Kletz / Bill Fletcher	17/06/2014
SCN - Contact Centre In-House Transition	Economy	Termination of the current contract was unforeseen. Limited termination period insufficient time to complete process. Worked closely with the Council throughout the negotiation process and have developed invaluable knowledge. Requirement was unforeseen and due to the restricted timescale of the termination period the Council needs to act with urgency.	Ember PSS Ltd	Chris Gibbs / Debbie Husler	Nigel Kletz / Paul Dransfield	24/06/2014
SCN - Advice NEC Group	Economy	The vendor has extensive knowledge of the transaction and NEC Group so is most suited. Not envisaged that there would be any benefits to offset additional costs of a procurement process.	Ernst and Young LLP	Elaine Peach	Nigel Kletz / Jon Warlow	30/06/2014

City Council – 23 May 2017

		This is an unforeseen priority as defined in Council's standing orders relating to contracts.				
SCN - Provision of Digital Unite E-learning Portal	Economy	There is only one organisation that can meet the Council's requirements and deliver in the short timeframes that are required for the training of 105 staff.	Digital Unite Ltd	Annette King / Raj Mack	Nigel Kletz / Val Birchall	01/07/2014
SCN - Management and Implementation of BCC/SB Savings Proposals	Economy	Failure to implement immediately will impact on the Council's budget in this year and subsequent years. Therefore urgent requirement	Enlight Consulting Limited	Jackie Woollam / Amanda Stevens	Nigel Kletz / Jon Warlow	04/07/2014
Driving Housing Growth : The provision of market rent homes - Financial impacts model	Economy	To meet the deadline to secure Cabinet approval to the full business case. Deloitte LLP are in a unique position to assess the impact of the project on existing Council budgets. Deloitte LLP had been supporting this work as part of their previous taxation engagement with us.	Deloitte LLP	Clive Skidmore / Julia Martin	Nigel Kletz / Waheed Nazir	07/07/2014
SCN - Kickstart Loan Management Service P144	Economy	Continuation of service, protecting income stream for loan repayments and redemptions during 2014/15.	Catalyst Mutual Enterprise CIC	Anne-Marie Powell / Marion Jacobs	Nigel Kletz / Peter Hay	24/07/2014

City Council – 23 May 2017

SCN - Provision of Legal Services	Economy	Imperative Council instructs an external firm of Solicitors that has capacity to manage and deal effectively in order to minimise financial risk and maximise financial sums payable.	BLM LLP	Rob Barker	Nigel Kletz / David Tatlow	09/07/2014
SCN - Places of Change	People	Funded through Government grant and no alternative. Provision. Without SCN there would be a potential loss of 153 bed spaces of modern, state of the art, hostel accommodation, which received significant capital input, for homeless people at a time of increasing demand from this vulnerable client group. The quality of services delivered has been high and each provider has delivered the contracted outcomes required. The quality of services delivered by the three service providers were audited during 2013 and awarded levels A & B in the Quality Assessment Framework by the Supporting People Team.	Midland Heart St Basil YMCA	Kalvinder Kohli / Robert Cummins	Nigel Kletz / Peter Hay	02/07/2014
SCN - Provision of Roofing Replacement Programme	People	Urgent requirement to ensure work completed before schools open. Quotation exercise on FiiB was unsuccessful.	Solihull Metropolitan Borough Council (SMBC)	Mike Jones / Emma Leaman	Jon Warlow / Waheed Nazir	25/07/2014

City Council – 23 May 2017

SCN - Office Supplies (Stationery)	Economy	Following termination of Staples Advantage contract, best interim solution for stationery requirements until new contract in place.	Office Depot UK Ltd	Marion Jacobs	Nigel Kletz / Richard Tibbatts	01/08/2014
SCN - Provision of technical services and event delivery	Economy	Specific knowledge required to organise this large scale event and can deliver in shorter time than competitors. The size of the internal team traditionally organising the event have shrunk significantly and additional, professional support is required in order to deliver the high profile project to Member and office expectations. Can provide services with a greater efficiency saving to BCC.	COMTEC Presentations Ltd	Raffaella Goodby / Rachel Hinton	Nigel Kletz / Bill Fletcher	22/08/2014
SCN - Project Support to Service Transferring from NHS Commissioning	People	Provide Service continuity and to allow for a managed skills transfer to a BCC staff member. This is a result of a market investigation as there is an unforeseen priority in transferring the service to BCC, which is immovable to continue with the management of the contract and also there is only one contractor that can meet the Council's requirement at this time.	Real Staffing Group	Chris Brothwood / Elizabeth Ross	Nigel Kletz / Peter Hay	26/08/2014

City Council – 23 May 2017

SCN - Provision of an Apprenticeship Scheme	People	Only one organisation that can provide this service to the YOS. No other organisation has offered or can provide service.	Midland Heart Housing Association	Debbie Veitch	Nigel Kletz / Peter Hay	03/09/2014
SCN - Public Health Informatics system (MSDi)	People	No other solution to extract data from GP practices. Not possible to deliver the programme locally currently or through SB as it is a specialist field.	Merck Sharpe and Dohme Informatics (MSDi)	Parveen Mercer / Elaine George	Nigel Kletz / Peter Hay	26/08/2014
SCN - Expansion of the shared lives service	People	From Marker research only one current provider capable of providing the service required.	Person Shaped Support (PSS)	Maria Gavin / Emma Fitzgibbons	Nigel Kletz / Peter Hay	26/08/2014
SCN - Birth Parent Support – 2 year extension	People	Market investigation indicates only one contractor able to meet Council requirements.	After Adoption	John Freeman	Nigel Kletz / Peter Hay	24/10/2014
SCN - Repair and Maintenance of Lifts in Housing and Non- Housing Properties (P248)	Economy	Unforeseen priority. Re-configure documentation and current to award the replacement contract	Otis Lifts Ltd	Nel Atkinson	Nigel Kletz / Sharon Lea	08/09/2014
appointment of Interim HR Managers.	Economy	Gives Acivico lead in time to re-tender. Without this provision, likely that delays in service will occur. This could delay projects in both People and Place Directorates , with the consequences these Directorates may seek to find alternative service providers.	Templar Risk Management Ltd	Andrea Webster / Trevor Box	Nigel Kletz / Jane Gowing	30/07/2014
SCN - Financial Advice – NEC Group	Economy	Has extensive knowledge of the transaction and NEC Group which means most suited to providing specialist advice. Carrying out a	Ernst and Young LLP	Elaine Peach	Nigel Kletz / Jon Warlow	25/09/2014

City Council – 23 May 2017

		procurement exercise would be time-consuming and involve a cost.				
SCN Approval to Use of "Off Contract" Recruitment Agencies of the Engagement of Temporary Agency Social Workers	Economy	Urgent requirement to secure the required level of service and safety for children and young people in Birmingham. The Council not able to attract the appropriate level of workers since November 2013.	Appendix 1		Nigel Kletz / Peter Hay	20/08/2014
SCN - Travel Management Service	Economy	There is an unforeseen priority which requires that there is a contract provision in place for a travel management service until the commencement of the replacement contract.	Redfern Travel Limited	Nicola Handley	Nigel Kletz / Jon Warlow	29/10/2014
SCN - Highway Maintenance & Management PFI Contract: Efficiencies & Savings / Refinancing	Places	Deloitte has significant experience and knowledge as such they are uniquely positing to meet requirements.	Deloitte LLP	John Blakemore / Domenic de Bechi	Nigel Kletz / John Blakemore	17/10/2014
SCN - Provision of Contract Hire Disability Adapted Minibuses PQ0071	People	Allows for delivery of these vehicles within a short timescale compared to the industry standard lead time of approx. 6 months.	Dawson Rentals Bus and Coach Ltd	Mike White / Mohammed Yahiah	Nigel Kletz / Steve Wise	15/10/2014
SCN - Incorporation of the Business Charter process into the e-tendering system.	Economy	Analysis of alternative options shows only viable option is to enhance the currently used In-Tend Ltd system.	In-Tend Ltd	Haydn Brown / Rokneddin Shariat	Nigel Kletz / Jon Warlow	20/10/2014

City Council – 23 May 2017

SCN - Emotional well-being services	People	Cabinet decided on 14/07/2014 that Emotional Health Services should be viewed as part of the 0-25 Mental Health Service offer and therefore should be extended with current providers to end of October 2016. These services can then be included in the review of that service.	Spurgeons - ARCH Project N&E Spurgeons - CAMHS - IFS Beyond the Horizon - Beyond the Horizon B&S Mental Health Trust - Care Leavers Barnardos - ARCH Project W&C	John Freeman	Nigel Kletz / Peter Hay	24/10/2014
SCN - Procurement of advertising on behalf of schools and academies with the Times Educational Supplement (TES)	Economy	The TES is the only advertising media to offer a weekly publication specifically targeted at the teaching profession. There is a low risk of legal challenge. The TES are clear that the Council is not tied into a contract and the arrangement can cease at any time.	Times Educational Supplement	Samantha Hulson / Helen Barnes		?
SCN - Interim arrangements for Repairs and Maintenance Services with SMBC	Economy	Unforeseen priority. Current provider no longer in a position to deliver services to Council and unable to finalise and obtain approval to executive decision prior to 01/11/2014.	Solihull Metropolitan Borough Council (SMBC)	Richard Tibbatts	Nigel Kletz / Jon Warlow	05/11/2014

City Council – 23 May 2017

SCN - Extension of the Framework for the Provision of Vehicle Spares (Parts and Consumables)	Economy	Continuity of supply.	Greenhouse Commercials Ltd Glaze Auto Parts St Piercy Ltd T/A Central Auto Supplies M&S Supplies Ltd Carbits Ltd	Janine Weetman	Nigel Kletz / Paul Dransfield	21/11/2014
SCN - Paget Primary School Resource Base provision.	Economy	Urgent requirement to deliver sufficient Needs school places.	Floor Restoration	Sue Bell / Jaswinder Didialilly	Nigel Kletz / Waheed Nazir	20/11/2014
SCN - Highway Maintenance and Management PFI Contract: Dispute Support	Place	Only one firm of solicitors that can meet Council's requirements. DLA Piper LLP is uniquely positioned with requirements.	DLA Piper LLP	John Blakemore/ Domenic de Bechi	Nigel Kletz / John Blakemore	21/11/2014
SCN - Management of ICT Transformation Programme.	Economy	Failure to plan now will create an unacceptable risk to BCC. Failure to implement immediately will impact on Council's budget. Urgent requirement.	Enlight Consulting Limited	Jackie Woollam / Amanda Stevens	Nigel Kletz / Jon Warlow	27/11/2014
SCN - Provider - TF Pilot for Single Assessment & Family Support in South	People	Immediate and urgent need. The volume of cases could not be foreseen, immediate provision is required to address the lack of intensive offer in Family Support. SWEET are only provider able to use Social Work students, this has the benefit of securing the current capacity.	The SWEET Project Ltd	Dawn Roberts	Nigel Kletz / Peter Hay	02/12/2014

City Council – 23 May 2017

SCN - Think Family Commissioned Providers	People	Insufficient time to enter into competitive process likely to result in adverse consequences to TF programme 1. No alternative provider currently exists for the MST service. The contract has successfully delivered excellent added value for the Council.	Action 4 Children Barnardos Bromford Birmingham & Solihull Women's Aid Family Action Malachi Spurgeons Shelter MST - Birmingham Children's Hospital MST - Kings College	376300 393000 324300 324300 320000 322300 381200 175000 375000 24500	Nigel Kletz / Peter Hay	02/12/2014
SCN - Direct Payments Advice and Support Service.	People	Due to introduction of SEND reforms plan to go to market was delayed to consider outcome of first set of new plans in informing the service design.	Compass Disability Services	John Freeman	Nigel Kletz / Peter Hay	08/12/2012
SCN - Kings Heath Park House - Reconfiguration and Refurbishment of Public Toilets	Economy	Urgent requirement to meet Disability Discrimination Act 1995. Advert on FiiB not successful. No other options available.	SMBC	Lesley Steele	Nigel Kletz / Steve Hollingworth	03/12/2014
SCN - Appointment of an Interim Service Director, Delivery	Economy	Independent report (Kerslake) specifically recommended corporate centre to be strengthened. Urgent requirement.	Green park Ltd	Cat Orchard	Nigel Kletz / Mark Rogers	17/12/2014

City Council – 23 May 2017

SCN - Provision of Live Chat Service	Economy	Only supplier that offered a browser based externally hosted live chat solution that manages its data within the UK and the EU.	Live Person Ltd	Mark Gardner / Nicola Handley	Nigel Kletz / Chris Gibbs	19/12/2014
SCN - Homelessness Prevention Extension C0103	People	Ensure business continuity and to enable assessment of the scope of services that may be required in future. Benefit of re-negotiation for 6 months outweighs going back out to market. Current suppliers continue to provide a quality and responsive service.	Lot 1 Theam Security Ltd Lot 2 b Midland Heart Ltd Lot 2c Midland Heart SIFA Fireside	Mike Walsh / Robert Cummins	Nigel Kletz / Peter Hay	23/12/2014
SCN - Independent Visitors	People	Due to reviews and activities carried out under governance of Lord Warner and the improvement plan there was not sufficient time to implement a full competitive procurement	National Youth Advocacy Service (NYAS)	John Freeman	Nigel Kletz / Peter Hay	23/12/2014
SCN - Specialist Operational Delivery Support for the Think Family	People	Market investigation indicated only IEL with the skills, knowledge, proven ability and readiness to meet timescales and targets.	Interface Enterprises Limited (IEL)	Dawn Roberts	Nigel Kletz / Peter Hay	23/12/2014
SCN - Early Years Short Breaks	People	Now an urgent requirement to ensure continued safe provision.	KIDS	John Freeman	Nigel Kletz / Peter Hay	23/12/2014
SCN - Accounts Payable Forensic Software	Economy	FISCAL has proven expertise and available to commence immediately allowing benefits to flow. AP Forensic is only solution	FISCAL Technologies Limited	Jean Robb / Ian Martin	Nigel Kletz / Jon Warlow	23/12/2014

City Council – 23 May 2017

		on the market.				
SCN - Development of Integrated Flood Risk Modelling	Place	First piece of work must be completed by 31/05/2015 otherwise funding will be lost. No time to appoint a new consultant.	Atkins Ltd	Clive Wright / Kerry Whitehouse	Nigel Kletz / Sharon Lea	06/01/2015
SCN Housing Mutual Exchange Scheme	Place	To ensure smooth transition to any alternative systems. Market investigation shows only one contractor who can meet requirements. Consequences of delaying work outweigh consequences of not securing effective competition.	Housing Partners Ltd	Guy Chaundy	Nigel Kletz / Robert James	16/12/2014
SCN GPS Tracking Units for the Big Birmingham Bikes	Place	Urgent requirement. Market testing did not identify another supplier.	BWR Associates Ltd	John Carrigan	Nigel Kletz / Anne Shaw	19/01/2015
SCN Extension of the Framework for the Provision of Vehicle Spares (Parts and Consumables)	Economy	Urgent need to ensure continuity of supply.	Greenhouse Commercials Ltd Glaze Auto Parts St Piercy Ltd T/A Central Auto Supplies M&S Supplies Ltd Carbits Ltd	Janine Weetman	Nigel Kletz / Paul Dransfield	19/01/2015

City Council – 23 May 2017

SCN Landscape Construction Framework 2013-2015	Place	Urgent requirement to enter into new contracts to ensure that orders for schemes can be placed and work completed by the end of the financial year. The risk of challenge for entering into the contracts is considered unlikely to occur.	Hortech Limited Ground Control Ltd Blakedown Environment and Leisure plc AMB Landscaping and Building Services Ltd. Jack Moody Ltd RDS Construction Ltd Home Farm Nurseries (Pinvin) Ltd (HFN Landscapes) B J Leisure Installations Ltd [trading as B J Landscapes] RMF Landscaping Ltd English Landscapes Ltd. [trading as The Landscape Group] Haystoun Construction Ltd P. Casey (Land Reclamation) Ltd	Charlie Short / Robert Churn	Nigel Kletz / Steve Hollingsworth	10/02/2015
SCN GBSLEP HS2 Growth Strategy - Consultant Support.	Place	Urgent requirement to ensure support is in place.	KPMG LLP	Nicola Handley / Richard Cowell	Nigel Kletz / Waheed Nazir	10/02/2015
SCN Sofalli HIV Child and Family Support	People	One of a number of services in scope for the project plan for the procurement of HIV and TB treatment Completion and	Barnardos	John Freeman	Nigel Kletz / Peter Hay	16/02/2015

City Council – 23 May 2017

		Adherence Services.				
SCN TRI.X ONLINE CHILD PROTECTION PROCEDURES MANUAL	People	No other solution currently available. Not appropriate to deliver through Service Birmingham.	Tri.X	Garry Billing	Nigel Kletz / Peter Hay	20/02/2015
SCN Digital Unite E-Learning Portal	Economy	Only one supplier that can meet requirements and deliver in the short timeframes.	Digital Unite Ltd	Annette King / Raj Mack	Nigel Kletz / Val Birchall	15/08/2014
SCN Conveyance of School Meals T0026	Economy	There is an urgent need to continue the service to schools. Extending the current arrangement will provide a period of stability and enable more detailed information on future demand to be verified. Risk of challenge considered low due to lack of competition in the market.	Sheridar Myers Management Services NS Haulage Thomas Fox	Bill Mealey / Derek Price	Nigel Kletz / Dale Wild	25/02/2015
SCN Specialist Short Breaks - Play and Leisure Services	People	The requested short extension will allow continuity of service while new contracts are signed off and safe transfer of children, where required.	Resources for Autism Midland Mencap Sutton YMCA Acorns Children's Hospice Communication and Autism Team	John Freeman	Nigel Kletz / Peter Hay	02/03/2015

City Council – 23 May 2017

			Dens of Equality			
SCN ERDF Key Opportunities Programmes – External Appraiser Services	Economy	Urgent requirement. Approved budget significantly underspent due to fewer ERDF applications than anticipated.	Thomas Lister Ltd	Russell Poulton / Tara Verrell	Nigel Kletz / Waheed Nazir	02/03/2015
SCN Birmingham Enterprise Zone: Site Development and Access Fund – External Appraiser Services	Economy	Not having the contract in place will have a severe impact on the Council's ability to meet tight timescales.	Thomas Lister Ltd	Russell Poulton	Nigel Kletz / Waheed Nazir	02/03/2015
Appointment of Interim HR Managers.	Economy	The Kerslake Report has specifically mentioned that HR be strengthened.	Green Park Ltd Penna plc Veredus Ltd	Sarah Homer / Debbie Husler	Nigel Kletz / Paul Dransfield	05/03/2015
SCN - Childminding Inclusion Service	People	Urgent requirement to ensure continued safe provision.	KIDS	John Freeman / Kay Dhansey	Nigel Kletz / Peter Hay	19/03/2015
SCN Contact Centre In House Interim Management Support.	Economy	In order to maintain key operation function without disruption following 5 people leaving BCC.	Contact Centre Partners Ltd	David Graaf / Charlie Short	Nigel Kletz / Paul Dransfield	25/03/2015
SCN Final Accounts - Schools Capital Accounting	Economy	Not in report.	PriceWaterhouseCoopers	Sarah Dunlavey / Martin Stevens	Nigel Kletz / Jon Warlow	26/03/2015

City Council – 23 May 2017

SCN Third Sector 'Niche' Providers	People	So a full review of the services can be completed. No other providers could be contracted in the timescale of this short extension.	See Appendix 1 of report	John Freeman	Nigel Kletz / Peter Hay	30/03/2015
SCN Third Sector Support Services	Economy	Urgent need to continue with current arrangements.	Birmingham Voluntary Services Council	Kevin Hubery	Nigel Kletz / Sarah Homer	31/03/2015
SCN Kick Start Loan Management Service P144	Economy	Urgent need for continuation until the new contract is awarded, therefore protecting income stream.	Catalyst Mutual Enterprise Community Interest Company (CIC)	Marion Jacobs	Nigel Kletz / Robert James	07/04/2015
SCN Specialist Parenting Assessments Framework.	People	Due to impact of significant levels of review and governance of Lord Warner and revised Improvement Plan.	Willis-Palmer ISWA Ltd Dudley Lodge Core Children's Services Ltd Phoenix Psychological Services Ltd Birmingham and Solihull Mental Health Foundation Trust Malvern Achievement Services	John Freeman	Nigel Kletz / Peter Hay	10/04/2015
SCN Appointment of an Interim Executive Director for Education	People	To fill this strategic post in April 2015 which is imperative to leadership and management of	Colin Diamond	Peter Hay	Nigel Kletz / Peter Hay	13/04/2015

City Council – 23 May 2017

		the Education service.				
SCN Domestic Violence Services	People	The review of domestic violence services and the anticipated award from DCLG, which is dependent on current services continuing for one year, would be undermined by terminating current services and disruption to service.	Birmingham and Solihull Women's Aid	John Freeman	Nigel Kletz / Peter Hay	13/04/2015
SCN Legal Entitlement Advisory Services Phases 1,2&3 (C0140)	Place	Urgent need to continue with service provision allowing time for Officers to design a new service specification. Current contract delivered good welfare benefits and debt advice services.	Age Concern Birmingham Birmingham Citizen Advice Bureaux Birmingham Settlement Castle Vale Tenant and Residents Alliance Cole Valley Advice Services Birmingham Asian Resource Centre Freshwinds	Chris Jordan / Aftab Inayat	Nigel Kletz / Ifor Jones	22/04/2015
SCN - Final Accounts - Accounting for Collaboration - Gateway and Grand Central Project and Paradise Project	Economy	Urgent piece of work to ensure that the Council meets its statutory obligations.	Deloitte LLP	Martin Stevens / Nigel Greenwood	Nigel Kletz / Sarah Dunlavy	01/05/2015

City Council – 23 May 2017

SCN - Schools Capital Accounting - Revenue Impact	People	Urgent piece of work to ensure the Council maximises the opportunity to achieve savings in 2014/15.	PriceWaterhouseCoopers	David Waller / Martin Stevens	Nigel Kletz / Alison Jarrett	11/05/2015
SCN Repair and maintenance of the lift communication system P0241	People	Sole supplier and only they can operate and maintain their system. Whole replacement of the system would cost in the region of £2.5m.	Thames Valley Controls Ltd	Nel Atkinson	Nigel Kletz / Sharon Lea	21/05/2015
SCN Management of ICT Transformation Programme	Economy	Additional resources that can be utilised now will help secure savings earlier for the ICT improvement / Transformation Programme so this is an urgent requirement.	Enlight Consulting Limited	Jackie Woollam / Amanda Stevens	Nigel Kletz / Jon Warlow	27/05/2015
SCN Extension of Eight Specialist Services to Support Early Years and Out of School Sectors	People	To maintain service delivery whilst decision were being made re. budget situation and Early Years Review. Original contracts did not include extension clauses in the contracts.	Birmingham Playcare Network 4Children National Day Nurseries Association Birmingham Pre-School Learning Alliance Birmingham Community Healthcare NHS Trust Midland Mencap	Lindsey Trivett Kevin Caufield Tajinder Bharj	Nigel Kletz / Peter Hay	02/06/2015
SCN Facilities Management technical advice in support of a DfE / EFA and Local Partnerships PFI Savings 'Pilot Study	Economy	Urgent to ensure the Council contributes fully to the DfE/ EFA's invitation to participate.	CCP Limited	Emma Leaman / Mike Jones	Nigel Kletz / Waheed Nazir	22/01/2015

City Council – 23 May 2017

SCN The Provision of High Court Enforcement Orders	Economy	Urgent requirement due to delays with County Court Bailiffs and impact on the HRA that an alternative solution is required.	Marstons (Holdings) Limited	Tracy Holsey / Diane Jones	Nigel Kletz / Chris Gibbs	02/06/2015
SCN Supply Chain Finance Solution Proposal	Economy	Only one supplier of this form of supply chain finance.	Obillex Limited	Alison Jarrett	Nigel Kletz / Paul Dransfield	11/06/2015
SCN Appointment of Consultant to support the Independent Improvement Panel	Economy	Kerslake report action plan being monitored by IIP - DCLG and the Council support resource requirements of the panel.	Sally Hammond Associates	Sarah Homer / Debbie Husler	Nigel Kletz / Paul Dransfield	08/06/2015
SCN Supply Chain Finance Solution Proposal	Economy	Market investigation indicates that there is only one supplier of this form of supply chain finance.	Obillex Limited	Alison Jarrett	Nigel Kletz / Paul Dransfield	26/06/2015
SCN Facilities Management Technical Advice to support the Implementation of a Schools PFI Savings Strategy for the Council.	Economy	To ensure the Council Schools and Academies benefit from work undertaken to date and immediate requirement to engage with critical benchmarking exercises. Contribute to securing required savings.	CPP Limited	Emma Leaman / Mike Jones	Nigel Kletz / Peter Hay	09/07/2015

City Council – 23 May 2017

SCN Tax Advice for the Sale of Grand Central Shopping Centre	Economy	Urgent requirement due to time constraints involved in the disposal. Time needed to complete formal tender will exceed completion of the project.	PriceWaterhouseCoopers	Liam Davies / Eden Ottley	Nigel Kletz / Jon Warlow	10/07/2015
SCN Appointment of consultant to develop and deliver a communications strategy, plan and media coverage	Economy	The need to produce a piece of work in a short space of time to fulfil requirements of the Birmingham Independent Improvement Panel. Consequences of delaying the completion of work significantly outweighs the consequences of not securing effective competition.	Westbourne Comms Company Ltd	Dawn Wise	Nigel Kletz / Sarah Homer	29/07/2015
SCN Appointment of Interim HR Managers	Economy	The Kerslake report specifically recommended that the HR dept should be strengthened.	Green Park Ltd	Sarah Homer	Nigel Kletz / Sarah Homer	30/07/2015
SCN Provision of Unpaid Work for Young Offenders aged 16 – 17 Years.	People	No other contract exists that can meet requirements. In-house option was discarded due to insufficient grant available.	Staffordshire and West Midlands Community Rehabilitation Company Ltd (SWMCRC)	Debbie Veitch / George Pejic	Nigel Kletz / Peter Hay	31/07/2015
SCN The Provision of Warranty and Indemnity Insurance (P288)	Economy	Urgent requirement to mitigate any risks	Hunter George and Partners Ltd	Dave Evans / Mohammed Yahiah	Paul Dransfield / David Tatlow	31/07/2015

City Council – 23 May 2017

SCN Appointment of an Interim Service Director, Delivery.	Economy	The Council committed to immediately implementing a number of the findings from the Kerslake review. Is currently leading on a number of projects and it would be disruptive to the Future Council Programme to introduce another at this point.	Green Park Ltd	Cat Orchard / Debbie Husler	Mark Rogers / David Tatlow	10/08/2015
SCN CLIENT TECHNICAL SUPPORT FOR SCHOOLS CAPITAL PROGRAMME (P0234)	People	Essential that current programme is continued until new contracts commence.	1st Planner Limited	Jaswinder Didiyally	Peter Hay / David Tatlow	20/08/2015
SCN Provision of a contingency based on-going supplier statement review service	Economy	Urgent need to progress requirement, potential recoveries may be lost if delayed. Extensive experience and knowledge of Council systems.	Catalyst UK Ltd	Kay Reid / Carig Price	David Tatlow / Kay Reid	24/08/2015
SCN Homelessness Prevention Extension C0103	Place	No current council or local framework can identify any of these services. Due to time and resources to re-commissioning to 6 months period was discontinued.	<u>Lot 2b</u> 1) Midland Heart <u>Lot 2c</u> 1) Midland Heart Ltd 2) SIFA Fireside	Michael Walsh / Robert Cummins	Nigel Kletz / Peter Hay	01/09/2015
SCN GBSLEP Midlands HS2 Growth Strategy – Consultant Support for Curzon	Place	No expertise or skills within city council. Not sufficient time to undertake a mini competition or procurement process	GVA Grimley Ltd	Richard Cowell / Nicola Handley	Nigel Kletz / Waheed Nazir	02/09/2015

City Council – 23 May 2017

SCN Engagement of Interim Future Council Programme Resources	Economy	These are one-off provisions and therefore no future consideration to future options are required.	1) Green Park 2) Gatenby Sanderson 3) Penna 4) Veredus	Jonathan Evans / Kathryn Cook	Nigel Kletz	03/09/2015
SCN Birmingham Cycle Revolution (Cycle City Ambition Grant) Supporting Measures: Cycle Hire Scheme.	Economy	Urgent requirement by September 2015 and sole supplier of system which met the original brief at the initial procurement stage.	Brompton Bike Hire Ltd	Nicholas Richards / Paul Simkins / Charlie Short	Nigel Kletz / Paul Dransfield	16/09/2015
SCN F0162 (IS2) Office Supplies (Stationery)	Economy	The Council is subject to a mandatory stay of the award of the contract under the Public Contracts Regulations 2006 and as a result are unable to formally award the new stationery contract to the winning bidder Banner Business Services Ltd. Office Depot offer the best interim solution for stationery requirements for the Council until a solution has been found	Office Depot UK Ltd	Marion Jacobs	Nigel Kletz / Richard Tibbatts	16/09/2015
SCN Engagement of Interim Support FWM - Service Director	Economy	No inhouse provision available to meet the need and specialist skills required.	Andrea Vaughan Consulting Ltd	Claire Ward	Nigel Kletz / Jacqui Kennedy	15/09/2015
SCN ICT Consultancy Support (Apps rats)	Economy	There is only one contractor that can meet the Council's requirement	Atos Consulting (Atos IT Services UK Limited)	Jackie Woollam / Simon Hall	Nigel Kletz / Jackie Woollam	30/09/2015

City Council – 23 May 2017

Pensions Advice/Support for former NEC Pension schemes	Economy	Detailed experience and knowledge of the history and operations NEC pension schemes.	KPMG Ltd	Beverly Sullivan	Nigel Kletz / Paul Dransfield	07/10/2015
SCN Highway Maintenance and Management PFI Contract: Dispute Support	Economy	Only DLA Piper LLP can meet the Council's requirements	DLA Piper LLP	John Blakemore / Domenic de Bechi	Nigel Kletz / John Blakemore	08/10/2015
SCN Footway Crossings (Light Duty) and Miscellaneous Drainage Works (P253)	Place	Timescales to be completed within the specified time period.	<u>Footway Crossings (Light Duty):</u> 1) Keane Construction (Midlands) Ltd 2) J Dodd & Sons (Contractors) Ltd 3) RW Services Plant Hire Ltd 4) Erris (Builders) Ltd 5) Durolas (Contractors) Ltd <u>Miscellaneous Drainage Works</u> 1) Haystoun Construction Ltd 2) RW Services Plant Ltd 3) Erris (Builders) Ltd	Mohammed Yahiah / Clive Wright	Nigel Kletz / John Blakemore	08/10/2015

City Council – 23 May 2017

SCN Provision of consultancy support to provide a business assurance review of the Council's newly forming 2020 vision and opportunities arising from the demand work.	Economy	IMPower understands the methodology used.	Impower	Debbie Husler	Nigel Kletz / Sarah Homer	16/10/2015
SCN Appt of a Media Organisation for the Provision of Discretionary Advertising and Advertorial Content	Economy	No publisher of local newspapers with high market penetration in Birmingham and therefore Trinity Mirror Ltd is the sole supplier for the requirement of this proposed contract.	Trinity Mirror plc	James Flynn / Charlie Short	Nigel Kletz / Mark Rogers	14/10/2015
SCN Early Help Pilot	People	Strong reputation with schools, history of delivery one to one family intervention and community support.	Malachi Community Trust	Rita Adams	Peter Hay / Nigel Kletz	23/10/2015

City Council – 23 May 2017

SCN Extension of Six Specialist Services to Support Early Years and Out of School Sectors	People	Providers are delivering a good service to meet the needs of children and young people. The reason for the course of action is required is because the original contracts did not include extension clauses in the contract.	<u>Contract 1</u> 1) Birmingham Playcare Network <u>Contract 2</u> 2) 4Children <u>Contracts 4 & 5</u> 3) National Day Nurseries Assoc <u>Contract 7</u> 4) Birmingham Pre-School Learning Alliance <u>Contract 8</u> 5) Birmingham Community Healthcare NHS Trust	Lindsey Trivett Kevin Caufield Tajinder Bharj	Nigel Kletz / Peter Hay	27/10/2015
SCN Streetwise High Risk Missing Young People	People	Committed to developing this service and secure funding from the BIG Lottery together with funding from their own organisation (The Children's Society).	Children's Society Year 1 - 3	Rita Adams	Nigel Kletz /	27/10/2015
SCN Profesional Advice and Guidance for the Lean Review of the Council's Processes	Economy	Urgent requirement to ensure efficiency targets achieved for 2016/17.	Solihull Metropolitan Borough Council (SMBC)	Paula Buckley / Michael Geraghty	Nigel Kletz / Paul Dransfield	30/10/2015
SCN The Purchase of a 18,000kg Dual Body Refuse Collection Vehicle (U86/3). (Should be U87/3)	Place	Hire market does not offer a dual body RCV, hence for supplying 2 single body RCV's.	Greenhous DAF Limited and FAUN (Zoeller) UK Limited	Asha Kadara / Mohammed Yahiah	Stuart Jackson / Nigel Kletz	06/11/2015

City Council – 23 May 2017

SCN Use of "Off Contract" Recruitment Agencies of the Engagement of Temporary Agency Best Interest Assessor Specialist Practitioners	People	Urgent requirement to reduce the backlog of BIA Assessments, other recruitment drives have not been successful in bridging the gap.	Liquid Personnel Ltd	Carl Griffiths	Peter Hay / Nigel Kletz	09/11/2015
SCN Mobile Phone Parking Payment Service (Ref. P0082)	Place / Economy	Urgent need for the Council to continue with this efficient service until the new contract is awarded.	Parkmobile UK Ltd	Kevin Hicks / Marion Jacobs	Nigel Kletz / Jacqui Kennedy	11/11/2015
SCN Womens Enterprise Hub - Incubator Management Service	Economy	Urgent requirement to ensure continued ability to deliver the service for the WEH which has recently opened.	Institute of Social Entrepreneurs (iSE)	James Betejemann / Sharon Freedman	Nigel Kletz / Waheed Nazir	11/11/2015
SCN F139 MFDs, Print Room Devices and Print Management Software	Economy	To allow replacement of existing MFDs where required in order to maximise the benefits of the new corporate print strategy	1) Altodigital 2) Canon	Adele Rawlins	Nigel Kletz / Jon Warlow	16/11/2015
SCN Professional Services supporting the delivery of Phase 2 of a Lean Review of Design Construction and Facilities Management Services	Economy	Gained thorough understanding the Council's method of operation in this area and established positive relationships with key stakeholders. Only provider capable of delivering Phase 2 within the timescales.	CW Group	Richard Tibbatts	Nigel Kletz / Jon Warlow	16/11/2015
SCN Framework Contract Award (F131n/F131s) – Arboricultural Services (Non-Highways)	Place / Economy	Impact the internal tree administration time.	Gristwood and Toms Ltd (South Contract) Blythe Valley Ltd (North Contract)	Andrea Webster / Phil Beville	Nigel Kletz / Jacqui Kennedy	17/11/2015

City Council – 23 May 2017

SCN Greater Birmingham and Solihull Local Enterprise Partnership External Communications Contract	Economy	Urgent requirement for public and market support to be delivered to ensure continuity of service until tendering activities for a replacement contract is completed.	NC Creative Group Ltd (NCCG Ltd)	Katie Trout / Lisa Hamilton	Nigel Kletz / Shilpi Akbar	26/11/2015
SCN School Asset Surveys	People	It is essential that the current programme of work is continued until the new contract commences.	1st Planner Limited	Jaswinder Didially	Nigel Kletz / Peter Hay	30/11/2015
SCN Provision of Therapeutic Support Services for Children Adopted from Care and their Families	People	Not sufficient time to implement a full competitive procurement process before starting work with the first cohort of families	Phoenix Psychology Services Ltd Conatus Child Psychology	John Freeman	Nigel Kletz / Peter Hay	30/11/2015
SCN Extension of support contract with 360 degrees Systems Ltd for the provision of the Agency Gateway Team	Economy / People	Urgent requirement to maintain service delivery thorough 360 Systems Ltd while the future strategy for Agency Workers is being tendered and implemented.	360 Systems Ltd	Jean Robb / Helen Wadsworth	Nigel Kletz / Jon Warlow	01/12/2015
SCN The provision of Engineering Professional Services for Tame Valley Viaduct Strengthening	Economy	To ensure deadline is met by DfT.	Atkins Ltd	Kamyar Tavassoli / Mohamed Yahiah	Nigel Kletz / John Blakemore	04/12/2015
SCN Legal Services - Major Civil Litigation	Economy	Imperative that the Council maintains the pace of the progress on each of the matters.	BLM LLP	Rob Barker	Nigel Kletz / David Tatlow	22/12/2015
SCN Specialist Financial Support - West Midlands Loan Fund	Economy	Only BSCF can meet the Council's requirement and urgent requirement to secure significant funding	Blue Sky Corporate Finance (Midlands) Limited (BSCF)	Lloyd Broad / Mark Reed	Nigel Kletz / Sharon Freedman	22/12/2015

City Council – 23 May 2017

SCN Evaluation of Social Lettings Agency Research Proposal	People	If the Council was to recommission this work more widely and appoint an alternative contractor, then a further scoping study would need to be undertaken which would add to the overall cost of the project	University of Birmingham	Michael Walsh / Jill Crowe	Nigel Kletz / Louise Collett	22/12/2015
SCN Consultant Support on Post 16 Provision of the Special Educational Needs Programme	People / Economy	Urgent requirement to secure provision necessary to develop the Post 16 SEND area of work supporting the young people of Birmingham with a focus on the need to increase their independence and reduce NEET.	James Challoner	Simon Wellman / Michelle Duckett	Nigel Kletz / Chris Atkinson	22/01/2016
SCN Sofalli HIV Child and Family Support	People	Urgent need to ensure that there is not a gap in the provision of this statutory service until the new contract is in place for the 1st July 2016.	Barnardo's	John Freeman	Nigel Kletz / Peter Hay	25/01/2016
SCN Provision of Servicing, Supply of Spare Parts and Maintenance and Repair of Grounds Maintenance and Green Waste Equipment. (F127)	Economy / Place	Urgent need for arrangements to take place 1/04/2016 so BPN can fulfil their existing contractual commitments.	1) TH White Ltd for the provision of service, repair and spare parts for lawn mowing equipment and tractors (GM equipment) 2) Westcon Equipment (UK) Ltd for the provision of service, repair and spare parts for	Andrea Webster	Nigel Kletz / Jacqui Kennedy	05/02/2016

City Council – 23 May 2017

			timber/green waste processing equipment (green waste equipment)			
SCN Cash collections and Cash in Transit Services P0268	Economy	Urgent need to formalise the contractual arrangement the Council has in place.	G4S Cash Solutions Ltd	Nel Planas	Nigel Kletz / Jon Warlow	11/02/2016
SCN Appointment of Consultant to support the Independent Improvement Panel.	Corporate Resources	Requested by the panel and the terms of reference state the DCLG and the council support resource requirements for the appointed panel.	Sally Hammond Associates Limited	Angela Probert	Nigel Kletz / Mark Rogers	17/02/2016
SCN Continuation of appointment of an Interim Future Council Programme Manager	Economy	Urgent need to continue with the momentum of delivering the Future Council Programme.	Veredus Ltd	Anthony Bryant	Nigel Kletz / Angela Probert	22/02/2016
SCN Provision of Fixed Penalty Notice Enforcement Officers	Place	Urgent requirement to ensure continued delivery of the litter enforcement service within the City.	Kingdom Security Limited	Mark Croxford	Nigel Kletz / Alison Harwood	03/03/2016
SCN Interim Management Support to the Transport and Garage Service	Place	Failure to take immediate action could result in the Council not being able to collect refuse which would result in health and safety risks to citizens.	Faun Zoeller (UK)	Andrea Vaughan	Nigel Kletz / Jacqui Kennedy	28/01/2016

City Council – 23 May 2017

SCN Decommissioning of 51 CCTV Cameras	Place	Urgent requirement to ensure savings targets are achieved	Atec Security Ltd	Trudi Maybury	Nigel Kletz / John Blakemore	14/03/2016
SCN Contract for the Asset Surveys associated with the Open For Learning Project	People	Urgent requirement to ensure savings targets are brought forward for 2016.	1st Planner	Emma Leaman	Nigel Kletz / Peter Hay	22/03/2016
SCN Continued Engagement of Interim Communications Manager	Economy	Continued engagement will ensure continuity to the Communications Team.	Penna Plc	Michelle Duckett	Nigel Kletz / Angela Probert	30/03/2016
SCN Domestic Abuse Services - Children	People	Interruption of supply would have a negative impact for children affected by domestic abuse.	Birmingham and Solihull Women's Aid	John Freeman	Nigel Kletz / Peter Hay	30/03/2016
SCN Appointment of an Interim Executive Director for Education	People	Maintain leadership and management of the Education Service including the continuity of the schools improvement plan.	Mc Diamond Solutions Limited	Peter Hay	Nigel Kletz / Peter Hay	31/03/2016
SCN Birmingham NOX Reduction Champions Contract	Economy	Urgent to ensure deadline set by DFT is met.	Harborne Garage Ltd	Sylvia Broadley / Mohammed Yahiah	Nigel Kletz / Anne Shaw	06/04/2016
SCN - Accommodation for Stray Dogs - F0226	Economy / Place	There is currently only one contractor that can meet the Council's requirement	Birmingham Dogs Homes	Marie Hadley / Vikki Allwood	Nigel Kletz / Jacqui Kennedy	06/04/2016
SCN Continued Engagement of External Programme Manager to support the Education Improvement Programme	People	To ensure continued assignment of the current post holder.	Service Birmingham Ltd	Matt Wilkinson	Nigel Kletz / Colin Diamond	14/04/2016
SCN Continued Engagement of Interim Service Director of Waste Management Services (WMS)	Economy / Place	There is an urgent need to continue to provide the necessary strategic direction for this front line service until a permanent appointment is made.	Green Park Limited	Michelle Duckett	Nigel Kletz / Jacqui Kennedy	14/04/2016

City Council – 23 May 2017

SCN Sweeper Maintenance Services	Economy / Place	Urgent need for the fleet of road sweepers to remain operational to enable FWM to provide street cleansing services.	Dawsonrentals Materials Handling Equipment Ltd	Andrea Vaughan / Debbie Husler	Nigel Kletz / Jacqui Kennedy	15/04/2016
SCN Electronic Bill Payment Services - P149	Economy	Urgent requirement for continuity of service.	Allpay Limited	Fitzroy Pencil / Lisa Haycock	Nigel Kletz /	25/04/2016
SCN Continued Engagement for Cycle Training Instructors	Economy	Urgent requirement to ensure that compliant contractual arrangements are entered into with the cycle instructors until new Centro framework in place.	Head of Growth & Transportation	Andrea Johnson / Michelle Duckett	Nigel Kletz / Anne Shaw	09/05/2016
SCN - Extension of contract with Shariat Business Solutions Limited to deliver on-going Social Value support to BCC	Economy	There is only contractor that can meet the Council's requirements	Shariat Business Solutions Ltd	Haydn Brown	Nigel Kletz / Stuart Evans	12/05/2016
SCN Children in Care School Attendance Registration Pilot Project	People	Urgent need to address a weakness that has been identified in a recent ofsted inspection	Head of Virtual School for LACES (Looked After Children's Education Services)		Peter Hay / Nigel Kletz	13/05/2016
SCN Research and Analysis for Child Poverty Report	Place	Insufficient time to go to open market and extensive knowledge.	Children's Society	Mashuq Ally / Rahila Mann	Nigel Kletz / Mashuq Ally	18/05/2016
SCN Contract for the Provision of advice on lettings /occupations on the Council's city centre retail portfolio	Economy	To ensure accelerated targets are achieved as planned in Council's Business Plan and Budget 2016+	Wright Silverwood Ltd	Kathryn James	Nigel Kletz / Peter Jones	19/05/2016
SCN Appointment of Consultant to Support the Development of a Single Housing Advice Centre	People	Sufficient knowledge of the Prevention Toolkit, ini order for the Council to be in the position to launch the new service on 7th July 2016.	Andy Gale Housing Consultancy	Fitzroy Pencil / Lisa Haycock	Nigel Kletz / Alan Lotinga	20/05/2016

City Council – 23 May 2017

SCN Provision of Books and Educational Materials for Looked After Children	People	The Book Trust is the producer and sole distributor of the books and materials.	Book Trust	Nel Planas	Nigel Kletz / Peter Hay	25/05/2016
SCN Child Sexual Exploitation and Abuse services and Child Sexual Abuse Support Services	People	Urgent need to ensure there is no gap in the service.	Barnardo's Rape and Sexual Violent Project	Cathryn Greenway	Nigel Kletz / Peter Hay	25/05/2016
SCN Education, Training and Employment Mentoring Service	Place	Urgent need can continue to be met	Sova	Debbie Veitch / David Webb	Nigel Kletz / YOS Head of Service	07/06/2016
SCN Provision of Locksmith Services to ensure the continued security for the Commercial Portfolio assets	Corporate Resources	To ensure the continuity of the locksmith service	C O'Keeffe	Martin Painter	Nigel Kletz / Peter Jones	07/06/2016
SCN Engagement of a Life Sciences Expert	Economy	Urgent requirement that the assignment is commenced immediately to meet the timescales to set up the SLG.	Maini & Co Ltd	Katie Trout	Nigel Kletz / Waheed Nazir	09/06/2016
SCN Children's Trust Development	People	Urgent requirement to commence the professional services advice.	Deloitte LLP	Seamus Gaynor	Nigel Kletz / Peter Hay	27/06/2016
SCN Supply of Fuel (U63)	Place	Urgent need for delivery of front line services	Certas Energy (UK) Ltd	Marion Jacobs / Brendan Duffy	Nigel Kletz / Jacqui Kennedy	30/06/2016
SCN Professional support to advance performance improvement in SENAR	People	One contractor that can meet the requirements at such short notice	SEND 4 Change Ltd	Michelle Duckett / Simon Wellman	Nigel Kletz / Colin Diamond	05/07/2016
SCN Interim Head of Elective Home Education & Alternative Provision	People	Urgent requirement to provide this service and to ensure an individual is in post on a temporary basis until the full procurement process has taken place	Timothy James Consulting T/A Ignata Education (Ignata)	Julie H Young / Charlie Short	Nigel Kletz / Colin Diamond	05/07/2016

City Council – 23 May 2017

SCN Childhood Obesity	People	One contractor that can meet the council's requirement	SHIFT	Charlene Mulhern / Amy Long	Nigel Kletz / Peter Hay	11/07/2016
SCN Facilities Management Technical Advice to support the Implementation of a Schools PFI (Private Finance Initiative) Savings Strategy for the Council	People	Benefit fully from the work undertaken to date and immediate requirement.	CPP Limited	Emma Leaman / Mike Jones	Nigel Kletz / Peter Hay	11/07/2016
Extension of Contract Awards for Three Children's Centres (Allenscroft, Storywood and E-Act Academy (Six Ways))	People	Urgent requirement until the outcome of the procurement for these services is completed.	Contract 1 - Allenscroft Nursery Contract 2 - Storywood School Contract 2 - E-Act Academy	Lindsey Trivett	Nigel Kletz / Peter Hay	11/07/2016
SCN Topographical 3D Data Survey for the NEC Masterplan	Economy	Urgent requirement that the product is available for use to support the production of the NEC Materplan.	Zmapping Ltd	John Maillard / Ken Dovey	Nigel Kletz / Ian Macleod	27/07/2016
SCN Postal Ballot Pack Production and Electronic Verification of returned Postal Votes - F0168	Economy	Only one current provider that meets the Council's requirements	Idox Software Ltd	Robert Connelly / Marie Hadley	Nigel Kletz / Jon Warlow	15/07/2016
SCN Resilience Support Officer, People Directorate	People	Urgent requirement. Proven track record of working well with local government in various specialist settings and brings essential expert knowledge.	Rockwood Academy	Jon Needham	Nigel Kletz / Colin Diamond	26/07/2016
SCN Aston Hall Road – Trial Holes	Economy	Urgent requirement to ensure work is commenced immediately.	Midland Survey Ltd	Mohammed A. Islam / Saaied Manzoor / Charlie Short	Nigel Kletz / Ian Macleod	04/08/2016
SCN Continued Engagement of the Interim Senior Enterprise Architect	Economy	Urgent Requirement is required.	Green Park Interim & Executive Limited	Mira Gola / Michelle Duckett	Nigel Kletz / Angela	05/08/2016

City Council – 23 May 2017

			(Green Park Ltd)		Probert	
SCN Approval to commence Single Contractor Negotiations with Pelican Buying Company	Economy	Given the short duration of this required extension there are no viable options.	Pelican Buying Company	Richard Tibbatts	Nigel Kletz	11/08/2016
Strategy / Award Engagement of an Interim Assistant Director Finance - For People	People		Penna Plc	Peter Hay / Maxine Taylor	Nigel Kletz / Peter Hay	12/08/2016
SCN Continued engagement of Interim Consultant for Waste Management Service Improvement Programme	Place	Insufficient time to have allowed a competitive procurement process. identified that the current contract needs to be extended in order to complete the work that has been started.	Andrea Vaughan Consulting Ltd	Jacqui Kennedy	Nigel Kletz / Jacqui Kennedy	24/08/2016
SCN Continued engagement of Interim Consultant for Waste Management, 3R's Programme, Waste Strategy and Procurement of the Waste Contract	Place	Identified that the current contract needs to be extended in order to complete the work that has been started, particularly so given the current senior managerial resources available to support this front line service.	Arba Consultancy Limited	Jacqui Kennedy	Nigel Kletz / Jacqui Kennedy	24/08/2016
SCN Extension of Specialist Services to Support Early Years and Out of School Sectors 2016/18.	People	Only contractor for each contract that can meet the Council's requirement for delivering this service.	Contract 1 - Birmingham Playcare Network Contract 2 - 4Children Contract 3 - National Day Nuseries Associaton Contract 4 - Birmingham Pre-School Learning Alliance	Lindsey Trivett / Kevin Caulfield	Nigel Kletz / Peter Hay	25/08/2016

City Council – 23 May 2017

SCN Short Breaks for Disabled Children	People	Eight contracted providers are the only contractors that can meet the Council's requirement for delivering these services.	1) Midland Mencap 2) Core Assets Children's Services 3) Sutton Coldfield YMCA 4) Resources for Autism 5) Acorns Children's Hospice 6) Dens of Equality 7) Sense and Communication 8) Autism Team	John Freeman	Nigel Kletz / Peter Hay	25/08/2016
SCN Intensive Family Support for Disabled Children and their Families	People	Only contractor that can meet the Council's requirement for delivering this service.	Barnardo's	John Freeman	Nigel Kletz / Peter Hay	25/08/2016
SCN Birmingham and Solihull Heat Networks Project Manager	Economy	Urgen requirement to continue the service and expertise and contextual knowledge obtained. Seek alternative provider would further delay to BCC's network project development.	Adeco Limited	Jackie Homan / Richard Rees	Nigel Kietz / Anne Shaw	26/08/2016
SCN Continued Engagement of an Interim Head of Delivery	Economy	Enable Critical work to deliver and performance has been excellent to continue the service, good value for money.	Penna Plc	Katie Trout	Nigel Kletz / Colin Diamond	31/08/2016
SCN Small Grants Programme	People	Specialist supplier which enables Councils to pledge on projects as part of the fundraising mode and draw in additional financial resources and track record with working with Plymouth Council.	Crowdfunder	Mark Roscoe / Pat Merrick / Rita Adams	Nigel Kletz / Peter Hay	31/08/2016

City Council – 23 May 2017

SCN Third Sector Support Service	Corporate Leadship	Urgent need to continue whilst the Council considers future requirements.	Birmingham Voluntary Services Council	Piali Dasgupta / Naomi Lynch	Nigel Kletz / Piali Dasgupta	05/09/2016
SCN Continuation of contract for Executive Director for Education	People	Imperative to continue with the engagement to maintain the leadership and management of the Education service.	McDiamond Solutions Limited	Peter Hay	Nigel Kletz / Peter Hay	08/09/2016
SCN Emotional Wellbeing Services	People	Urgent requirement to allow time for the Commissioning Centre of Excellence to work with key partners to determine the most effective way of commissioning emotional wellbeing and mental health services in the future.	1) Spurgeons 2) Barnardo's 3) Beyond the Horizon	John Freeman	Nigel Kletz / Peter Hay	12/09/2016
SCN Engagement of a Revenues Manager - Revenues Service	Service Birmingham	Urgent requirement to engage a highly experienced Revenues Manager to provide advice to the Council .	Natrix Associates Limited	Chris Gibbs	Nigel Kletz / Chris Gibbs	16/09/2016
MCN Project Lunar Legal Advice	Corporate Resources	Urgent requirement needed to take advantage of current favourable capital market conditions.	1) Allen and Overy LLP 2) Clifford Chance LLP 3) Ashurst LLP 4) Herbert Smith Freehills LLP 5) Linklaters LLP	Martin Easton / Belinda White	Nigel Kletz / Steve Powell	20/09/2016
SCN Building Services and Fabric Maintenance for the Library of Birmingham - P0240	Corporate Resources / Place	Urgent need to ensure that the building remains open and running at efficient levels until a new contract is tendered and awarded.	Airtech Optimise Limited	Marie Hadley / David Potts	Nigel Kletz / Jacqui Kennedy	30/09/2016

City Council – 23 May 2017

SCN Provision of Communication and Public Relations Support for the Conservative Party Conference 2016	Economy	Urgent requirement to undertake the communication and public relations support for the Conservation Party Conference.	Marketing Birmingham Ltd	Nick Glover	Nigel Kletz / Katie Trout	04/10/2016
SCN Provision of Fixed Penalty Notice Enforcement Officers	Place	Urgent requirement to ensure continued delivery of the litter enforcement service within the City.	Kingdom Security Limited	Mark Croxford / Nicola Handley	Nigel Kletz / Alison Harwood	19/10/2016
SCN Continued Consultancy Support for the Birmingham and Solihull Sustainability & Transformation Programme	Corporate Resources	Urgent requirement for the continued consultancy support to the project.	KPMG	Debbie Husler	Nigel Kletz / Peter Hay	28/10/2016
SCN / Award Further continuation to the appointment of an Interim Executive Director for Education	People	Imperative to continue with the engagement to maintain the leadership and management of the Education service.	Mc Diamond Solutions Limited	Peter Hay	Nigel Kletz / Peter Hay	28/10/2016
SCN Free School Meals Research Project	Place	Need to complete research in time to be able to consider if an extension of FSM should be part of 2017/18 budget.	The Children's Society	Suwinder Bains	Nigel Kletz / Jacqui Kennedy	01/11/2016
SCN P097 Cash in Transit Services	Corporate Resources	Urgent requirement to formalise the contractual arrangements the Council has in place to ensure continuity of service whilst alternative arrangements are put in place.	G4S Cash Solutions UK Ltd	Jane Piovesana	Nigel Kletz / Jon Warlow	02/11/2016
SCN One Station – Professional Services (Structural Engineering)	Economy	Urgent requirement to ensure work is commenced immediately to allow the tender exercise for the site investigation to be commenced.	WYG Engineering Ltd	David Lloyd / Mike Steele / Charlie Short	Nigel Kletz / Waheed Nazir	08/11/2016
SCN Engagement of an Independent Chair for the Inclusion Commission Group	People	Required level of knowledge and expertise in this specialist field.	Warwick University	Jill Crossbie / Debbie Husler	Nigel Kletz / Peter Hay	09/11/2016

City Council – 23 May 2017

SCN Grand Central – Forensic Accountancy Advice, in relation to the Compulsory Purchase Order (CPO)	Economy	Specialist advice required is an unforeseen priority - urgent requirement for this work to be completed which could lead to a full hearing in the Upper Tribunal.	Ernst & Young LLP	Eden Ottley	Nigel Kletz / Peter Jones	09/11/2016
SCN Childhood Commissioning Priorities	People	One contractor that can meet the Council's requirement, specialist supplier, track record working with Plymouth Council	Crowdfunder	Charlene Mulhern / Elle O'Brien	Nigel Kletz / Peter Hay	18/11/2016
SCN Legal and Financial Advice - National Exhibition Centre (NEC) deferred assets	Corporate Resources	Urgent requirement to ensure the transaction is completed by end of December 2016.	Gowling WLG LLP and Gleacher Shacklock LLP	Nigel Kletz / Jon Warlow	Elaine Peach / Debbie Husler	24/11/2016
SCN Engagement of Interim Head of Service	People	Urgent need to continue to provide the necessary leadership to this business critical service.	Baltimore Consulting Group Ltd	Emma Leaman	Nigel Kletz / Peter Hay	29/11/2016
SCN Continued Provision of an Associates Framework Agreement (P165)	Corporate Resources	Urgent requirement for the continued service until the replacement commences.	See Appendix 1 of report	Nicola Handley	Nigel Kletz / Angela Probert	29/11/2016
SCN Provision of Support for the Set Up of an 'Improvement Hub	Corporate Resources	Urgent requirement to ensure the work is commenced to set up the Improvement Hub.	Impact Hub CIC	Ashley Innis	Nigel Kletz / Angela Probert	29/11/2016
SCN Continued Engagement of the Interim Senior Enterprise Architect	Corporate Resources	To carry out procurement process was not appropriate in this instance due to the timescales involved.	Green Park Interim & Executive Limited (Green Park Ltd)	Mira Gola / Debbie Husler	Nigel Kletz / Angela Probert	07/12/2016
SCN Auctus Training Solutions Ltd – Pre-Employment Training Pathways in Rail and Rail Engineering	Economy	Specialist skills, no local competitor in this field	Actus Training Solutions Ltd	Steve Farr / Baljit Uppal	Nigel Kletz / Shilpa Akbar	12/12/2016
SCN Affordable Warmth Enablement - Stay Warm Stay Well	People	Continue proactive approach to safeguard vulnerable residents	Warm Zone Community Interest	Michael Walsh	Nigel Kletz / Peter Hay	19/12/2016

City Council – 23 May 2017

		from homelessness etc .	Company (CIC)			
SCN The Provision of the Agency Gateway System	Economy	Urgent requirement to maintain service delivery through 360 Solutions Ltd until the new provision is fully implemented.	360 Systems Ltd	Mandy Quayle / Tracey King	Nigel Kletz / Angela Probert	20/12/2016
SCN Continued Engagement Architect	Change and Support	To ensure the continuity of service and delivery of the ICT Strategy.	Hays Recruitment Ltd	Andy Fullard / Jackie Woollam	Nigel Kletz / Angela Probert	21/12/2016
SCN Continued Engagement of the Interim Head of Elective Home Education and Alternative Provision	People	Urgent requirement to start the service to ensure an individual is in post on a temporary basis until the full procurement process has taken place.	Timothy James Consulting T/A Ignata Education (Ignata)	Julie H Young / Nicola Handley	Nigel Kletz / Peter Hay	06/01/2017
SCN Provision of Marketing Birmingham Municipal Housing Trust House-types Catalogue.	Economy	Urgent requirement to engage with Hem Des LLP to use their strong brand identity to promote BHMT for the launch of house-types catalogue in early Spring 2017.	Hem Des LLP	Steve Dallaway	Nigel Kletz / Clive Skidmore	10/01/2017
SCN Commissions for the NEC Masterplan	Economy	Urgent to continue with the current commissions and to complete by end of 2016 align with Birmingham Airport and HS2 design requirements.	National Exhibition Centre (NEC)	John Maillard	Nigel Kletz / Waheed Nazir	12/01/2017
SCN Healthwatch Birmingham Extension (C0258)	People	Urgent requirement to ensure the service remains in place whilst further discussions take place.	Healthwatch Birmingham	Charles Ashton-Gray	Nigel Kletz / Peter Hay	16/01/2017

City Council – 23 May 2017

SCN Enterprise Zone Investment Promotions Pilot	Economy	The City Council is a member of the GBSLEP and therefore Marketing Birmingham have gained substantial institutional knowledge of the GBSEP and EZ.	Marketing Birmingham	Lisa Chaney / Rob Pace	Nigel Kletz / Jon Warlow	18/01/2017
SCN Provision of Support to Set up the 'Improvement Hub'	Corporate Resources	Urgent requirement to ensure that the work is commenced to deliver the workshops for CLT and SLT in the Spring 2017 as part of the Change Academy Pilot.	Northern Lights Learning and Solutions Ltd	Ashley Innis / Nicola Handley	Nigel Kletz / Angela Probert	23/01/2017
SCN Provision of Equal Pay Modelling Services	Corporate Resources	It is an urgent requirement to ensure continued delivery of the Equal Pay Modelling service within the Council.	Diagonus Ltd	Alison Underwood / Beverly Sullivan / Nicola Handley	Nigel Kletz / Angela Probert	27/01/2017
MCN Agency Investigators for the Scambusters Regional Team	Place	Need rapid engagement fo short term agency investigatory staff.	1) G4S Investigation Solutions Plc 2) Kenyon Block Consultants Ltd 3) Osborne Richardson Ltd 4) Redsnapper Recruitment Ltd	Sajeela Naseer / Philip Page	Nigel Kletz / Jacqui Kennedy	30/01/2017
SCN The provision of Agency Workers through the Agency Framework Agreement (P0173)	Economy	Urgent requirement to ensure continued service.	43 providers see Appendix 1	Mandy Quayle / Nicola Handley	Nigel Kletz / Angela Probert	30/01/2017
SCN Engagement of an Interim Admissions/Place Planning Officer	People	Urgent requirement to secure dedicated resource to deliver the City Council's duties in partnership with the Academy.	Baltimore Consultancy Ltd	Emma Leaman / Debbie Husler	Nigel Kletz / Peter Hay	01/02/2017

City Council – 23 May 2017

SCN Technical and business support for the procurement of a joint venture (JV) partner with Acivico for the delivery of a Design, Construction and Facilities Management (DCFM) service	Transformation	PACS have been instrumental in delivering and developing this work to date and best placed to meet the Council's requirements.	Property and Change Solutions Ltd	Carol Woodfield / Mike Smith	Nigel Kletz / Jon Warlow	02/02/2017
SCN Highway Maintenance and Management PFI Contract: Dispute Support	Economy	Urgent requirement to ensure continuity	DLA Piper LLP	Kevin Hicks / Domenic de Bechi	Nigel Kletz / Kevin Hicks	02/02/2017
SCN Arboricultural Services (Non-Highways)	Place / Economy	Given the 3.5 month extension period being sought there are no suitable alternatives that could be practically implemented within this period.	Blythe Valley Ltd (South and North Contract)	Philip Beville / Simon Smith / Andrea Webster	Nigel Kletz / Jackie Kennedy	08/02/2017
SCN Local Sustainable Transport Fund Contingency and Future Council Projects – Sustrans Delivery and Support	Economy	Urgent need to commence the work to ensure that funding deadlines are met.	Sustrans	Mel Jones / Mohammed Yahiah	Nigel Kletz / Anne Shaw	01/03/2017
SCN Engagement of an Interim Head of Revenues – Revenues Service	Customer Services	Urgent requirement to provide this service and to ensure an individual is in post on a temporary basis until the full recruitment process has taken place.	Natrix Associates Ltd	Chris Giiibbs / Lisa Haycock	Nigel Kletz / Chris Gibbs	
SCN Grand Central-Rights of Light Advice, in relation to the Birmingham City Council (New Street Station City Centre) Compulsory Purchase Order (CPO) 2008.	Economy	In the absence of an agreement being reached on this matter or the claim being defeated there is a high probability that the case will be escalated with the potential of the claimant referring it to a full	GVA Grimley Ltd t/a GVA Schatunowski Brooks	Allyson Mark-Wilson / Mohammed Yahiah	Nigel Kletz / Azmat Mir	01/03/2017

City Council – 23 May 2017

		hearing in the Upper Tribunal (Lands Chamber).				
SCN Extension of Integrated Specialist Advocacy Service (C0142) Additional Independent Mental Capacity Advocacy Service (C0210) Independent Advocacy Service Care Act (C0216R).	People	Urgent need for continuity of service whilst commissioning strategy is being determined.	1) PoHWER 2) VoiceAbility 3) Advocacy Matters	Osaf Ahmed / Robert Cummins	Nigel Kletz / Peter Hay	17/03/2017
SCN Public Health Primary Care Data Extraction System (MSDi)	People	No other single solution currently available in the market place to extract data from GP practices.	Merck, Sharp and Dohme Informatics	Parveen Mercer / Kathy Lee / Mark Roscoe	Nigel Kletz / Peter Hay	02/03/2017
SCN Paradise Circus –Assessment of Compulsory Purchase Compensation and Advice, in relation to the the Birmingham (Paradise Circus) CPO 2014.	People		GVA Grimley Ltd	Azmat Mir / Charlie Short	Nigel Kletz / Peter Hay	24/03/2017
SCN West Midlands Children's Portal	People	Not enough time to commission a new system	Pengower Ltd	Rakesh Mistry / Narrinder Saggu	Nigel Kletz / Peter Hay	24/03/2017
SCN Provision of Fixed Penalty Notice Enforcement Officers	Place / Economy	Urgent requirement to ensure continued delivery and respond to low level anti-social behaviour within the City. Been identified as a priority and funding for the additional officers has been made available from the Environmental Health budget to pilot a slightly different approach.	Kingdom Security Limited	Mark Croxford / Marie Hadley	Nigel Kletz / Alison Harwood	31/03/2017

City Council – 23 May 2017

SCN Resilience to Extremism	People	Specialist area of work dealing with sensitive information from the Home Office who are jointly funding this work. Have access to the suitable skills available to deliver this work and level of service continuity.	S4E Limited also known as "S4E" or Services for Education	Simon Field / Julie Young / Colin Diamond	Nigel Kletz / Colin Diamond	07/04/2017
SCN Birmingham City Council Energy Company Full Business Case Market Advisor	Economy	Ensure consistency and continuation of service. Specialist market advisor needed.	Cornwall Energy Associates Ltd	Richard Rees / Jackie Homan	Nigel Kletz / Anne Shaw	07/04/2017
SCN Engagement of Enterprise Architect (EA) for Children's Trusts ICT Data Workstream - Project 1 Enabling Information	People	Urgent requirement to secure timely engagement to lead and deliver the products arising from Project 1.	Hays Plc	Anthony Elliott / Satwinder Chohan	Nigel Kletz / Colin Diamond	13/04/2017
SCN Commission for the Wider University and Hospitals Masterplan	Economy	Urgent requirement for the Masterplan to be in place to support forthcoming planning applications and resolve the existing transport problems facing the wider Selly Oak and South Edgbaston area.	Quinte Ltd	Liz Jesper / John Richardson	Nigel Kletz / Waheed Nazir	19/04/2017
SCN Provision of Benefits Assessment Service		Urgent requirement to ensure continuation of this service as failure to take immediate action could result in the Council not being able to provide the Benefits Service fully.	Capita Business Services Ltd	David Kinnair	Nigel Kletz / Chris Gibbs	21/04/2017

City Council – 23 May 2017

SCN Interim Management Support to the Transport and Garage Service	Place	Urgent requirement to ensure continuation of service failure to take immediate action could result in the Council not being able to collect refuse which will result in H & S risks to citizens. Also vital to continue the delivery in other departments in the City Council.	Faun Zoeller (UK)	Antony Greener / Charlie Short	Nigel Kletz / Jacqui Kennedy	26/04/2017
SCN Continued Engagement of the Interim Chief Information Officer - IR35 (Andy Fullard).	Economy	There is an urgent need to maintain continuity of service.	Green Park Interim & Executive Limited (Company number 05672094) (Green Park Ltd)	Nigel Kletz	Angela Probert	
SCN Air Quality Modelling	Place / Economy	Urgent requirement that the service is commenced immediately to assist with the Council meeting the legislative obligations set by the Government.	Mouchel Limited	Mark Wolstencroft / David Harris	Nigel Kletz / Alison Harwood	27/04/2017
SCN Professional Social Work Mentoring and Support	People	Urgent requirement that this service is delivered to assist Children's Services with its improvement and target savings	Helen Daft Consultant in Social Care Limited	Alastair Gibbons / Debbie Husler	Nigel Kletz / Alastair Gibbons	27/04/2017

City Council – 23 May 2017

SCN The Provision Of Agency Workers Through The Agency Framework Agreement (P0173.	Economy	The IR35 legislation and introduction of the Apprenticeship Levy has necessitated additional negotiations with the successful tenderer. These issues were not foreseen when the contract was originally tendered. Resolution of these issues has caused a delay in the start of the required 12 week mobilisation process. In order to enable continuation of service in the interim there is an urgent need to enter into single contractor negotiations with the current service providers. Failure to do so, will result in the disruption of the supply of agency workers to the Council, which in turn will impede service delivery.	43 providers see Appendix 1	Mandy Quayle / Nicola Handley	Nigel Kletz / Angela Probert	28/04/2017
SCN Blue Badge Enforcement	Economy	Urgent requirement as previously this service was delivered in house, and the Council wants to resume the delivery of a Blue Badge enforcement service to tackle potential misuse of Blue Badges.	BBFI Ltd	Stacey Ryans	Nigel Kletz / Kevin Hicks	02/05/2017