

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 09 FEBRUARY 2021 AT 10:00 HOURS**  
**IN ON-LINE MEETING, MICROSOFT TEAMS**

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

### **1 NOTICE OF RECORDING/WEBCAST**

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 APOLOGIES**

To receive any apologies.

### **3 DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

### **4 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

b) To formally pass the following resolution:-

**RESOLVED** – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press

and public were present there would be disclosure to them of exempt information.

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|-------------------------|----|--|---|
|                         | 5  | <b><u>UPDATE ON COVID-19</u></b>   | To receive a verbal update on the item.   |
| <b><u>1 - 26</u></b>    | 6  | <b><u>COVID-19: UPDATE ON EVALUATION OF IMPACT AND RECOVERY PLANNING</u></b>   | Report of the Assistant Chief Executive.  |
| <b><u>27 - 320</u></b>  | 7  | <b><u>BUSINESS PLAN 2021-25</u></b>  | To consider the draft Business Plan 2021-2025 for recommendations to the City Council |
| <b><u>321 - 384</u></b> | 8  | <b><u>FINANCIAL MONITORING QUARTER 3 20/21</u></b>   | Update on the Revenue, Capital and Treasury Management financial position             |
| <b><u>385 - 404</u></b> | 9  | <b><u>COMMISSIONING OF CULTURAL ACTIVITIES 2021-22</u></b>   | Report of the Director of Neighbourhoods (Acting)                                     |
| <b><u>405 - 424</u></b> | 10 | <b><u>HOUSING RENT, SERVICE CHARGES AND OTHER CHARGES 2021/22</u></b>  | Report of Director of Neighbourhoods (Acting)   |
| <b><u>425 - 440</u></b> | 11 | <b><u>INDOOR ATHLETICS EVENTS - CAPITAL EQUIPMENT</u></b>  | Report of Director - Neighbourhoods (Acting)  |
| <b><u>441 - 482</u></b> | 12 | <b><u>YOUTH EMPLOYMENT RESPONSE: MAJOR PROJECTS</u></b>  | Report of Director for Education & Skills   |
| <b><u>483 - 542</u></b> | 13 | <b><u>PROPOSED ADMISSION ARRANGEMENTS AND PUBLISHED ADMISSION NUMBERS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND THE LOCAL AUTHORITY CO-ORDINATED SCHEME 2022/2023</u></b> | Report of Director for Education & Skills   |
| <b><u>543 - 548</u></b> | 14 | <b><u>APPROVAL TO EXTEND CONTRACT FOR THE MANAGEMENT OF ADULT SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICE</u></b>  | Report of Director for Public Health  |

<b><u>549 - 652</u></b>	15	<b><u>EAST BIRMINGHAM INCLUSIVE GROWTH STRATEGY</u></b>	Report of Acting Director Inclusive Growth
<b><u>653 - 678</u></b>	16	<b><u>DRIVING HOUSING GROWTH - BUILDING NEW HOMES ON THE POOL FARM ESTATE AND SHANNON ROAD SITE</u></b>	Report of Acting Director Inclusive Growth
<b><u>679 - 742</u></b>	17	<b><u>TRANSPORTATION AND HIGHWAYS CAPITAL PROGRAMME 2021/22 TO 2026/27</u></b>	Report of Acting Director Inclusive Growth
<b><u>743 - 772</u></b>	18	<b><u>BIRMINGHAM CITY COUNCIL UPDATE ON ICT STRATEGY</u></b>	Report of Director for Digital and Customer Services
<b><u>773 - 778</u></b>	19	<b><u>CONTRACT/ARRANGEMENT WITH CHILDREN'S TRUST</u></b>	Report of the Interim Chief Executive.
<b><u>779 - 786</u></b>	20	<b><u>BIRMINGHAM AIRPORT UPDATE</u></b>	Report of the Interim Chief Finance Officer.
<b><u>787 - 802</u></b>	21	<b><u>PLANNED PROCUREMENT ACTIVITIES (MARCH 2021 – MAY 2021)</u></b>	Report Assistant Director Development and Commercial Finance
<b><u>803 - 808</u></b>	22	<b><u>APPOINTMENTS TO OUTSIDE BODIES</u></b>	Report of the City Solicitor.
	23	<b><u>OTHER URGENT BUSINESS</u></b>	To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.
<b><u>809 - 938</u></b>	23A	<b><u>DECISION CALLED IN: CONSERVATION AREAS UPDATE AND PROPOSAL</u></b>	To reconsider the decision of the Cabinet on 19 January 2021 called in by the Economy and Skills Overview and Scrutiny Committee.  A report of the O&S Committee Chair and an Executive response, together with copies of the report to Cabinet on 19 January 2021 and the decision record, are attached.
<b><u>939 - 950</u></b>	23B	<b><u>DECISION CALLED IN: PROVISION OF LEGAL ADVICE FOR THE BIRMINGHAM SMITHFIELD DEVELOPMENT - INCREASE IN CALL OFF CONTRACT VALUE</u></b>	

To reconsider the decision of the Cabinet Member and Chief Officer on 27 January 2021 called in by the Resources Overview and Scrutiny Committee.

A report of the O&S Committee Chair and an Executive response, together with copies of the report to Cabinet on 27 January 2021 and the decision record, are attached.