

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 15 NOVEMBER 2016 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

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

2 APOLOGIES

To receive any apologies.

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3 BIG DATA CORRIDOR: A NEW BUSINESS ECONOMY - GRANT ACCEPTANCE

Report of Strategic Director Change and Support Services

39 - 46

4 SERVICE BIRMINGHAM REVENUES CONTRACT

Report of Strategic Director of Change and Support Services

47 - 82

5 CORPORATE REVENUE MONITORING REPORT MONTH 6

Joint report of The Chief Executive and Strategic Director - Finance & Legal.

83 - 128

6 CAPITAL AND TREASURY MONITORING QUARTER 2 (JULY TO SEPTEMBER 2016)

Report of Strategic Director - Finance and Legal.

<u>129 - 134</u>	7	<u>SALE OF THE FORMER BANK, 301 BROAD STREET, BIRMINGHAM</u>	Report of the Director of Property.
<u>135 - 154</u>	8	<u>SNOW HILL GROWTH STRATEGY</u>	Report of Strategic Director of Economy
<u>155 - 182</u>	9	<u>DRIVING HOUSING GROWTH AND SUPPORTING YOUNG PEOPLE INTO EMPLOYMENT THROUGH THE BMHT DEVELOPMENT PROGRAMME</u>	Report of the Strategic Director for Economy.
<u>183 - 210</u>	10	<u>SUPPLIER EXCELLENCE PROGRAMME (SEP) - FULL BUSINESS CASE</u>	Report of Strategic Director of Economy
<u>211 - 216</u>	11	<u>SCHOOLS PRIVATE FINANCE INITIATIVE & BUILDING SCHOOLS FOR THE FUTURE SAVINGS REVIEW</u>	Report of Strategic Director for People
<u>217 - 242</u>	12	<u>EARLY YEARS CAPITAL FUNDING – APPROVAL TO BID (PUBLIC)</u>	Report of Strategic Director for People
<u>243 - 248</u>	13	<u>PLANNED PROCUREMENT ACTIVITIES (DECEMBER 2016 – FEBRUARY 2017) – PUBLIC</u>	Report of the Assistant Director - Procurement.
<u>249 - 254</u>	14	<u>APPOINTMENTS TO OUTSIDE BODIES</u>	Report of the Acting City Solicitor.
	15	<u>OTHER URGENT BUSINESS</u>	To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.
	16	<u>EXCLUSION OF THE PUBLIC</u>	That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:- Exempt Paragraph 3

PRIVATE AGENDA

17 **SERVICE BIRMINGHAM REVENUES CONTRACT PRIVATE**

Item Description

18 **SALE OF THE FORMER BANK, 301 BROAD STREET, BIRMINGHAM (PRIVATE)**

Item Description

19 **SNOW HILL GROWTH STRATEGY (PRIVATE)**

Item Description

20 **DRIVING HOUSING GROWTH AND SUPPORTING YOUNG PEOPLE INTO EMPLOYMENT THROUGH THE BMHT DEVELOPMENT PROGRAMME (PRIVATE)**

Item Description

21 **EARLY YEARS CAPITAL FUND – APPROVAL TO BID - (PRIVATE)**

Item Description

22 **PLANNED PROCUREMENT ACTIVITIES (DECEMBER 2016 – FEBRUARY 2017) – PRIVATE**

Item Description

23 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.