

Reports not on the Forward Plan / Late Report / Confidential or Exempt Information not Notified

Birmingham City Council

Cabinet – 16th January 2024



Subject: Highways Maintenance and Management Services PFI
Report of: Marie Rosenthal, Interim City Solicitor & Monitoring Officer
Report author: Marie Rosenthal, Interim City Solicitor & Monitoring Officer

1) Key Decisions not on the Forward Plan / Urgent Decisions

To be completed for Key Decisions not on the Forward Plan 28 days before the Cabinet meeting at which the decision is to be taken.

<i>Reasons for Urgency / why not included on the notification</i>	N/A
<i>Date Chief Executive Agreement obtained:</i>	N/A
<i>Name, Date and any comments of O&S Chair agreement obtained:</i>	N/A

2) Key Decisions not notified on the Notification of Intention to Consider Matters in Private

To be completed for Key Decisions not on the Forward Plan 28 days before the Cabinet meeting at which the decision is to be taken.

<i>Reasons for Urgency / why not included on the notification</i>	N/A
<i>Name, Date and any comments of O&S Chair agreement obtained:</i>	N/A

3) Late Reports

To be completed for all late reports, i.e. which cannot be despatched with the agenda papers i.e. 5 clear working days' notice before meeting.

<i>Reasons for Urgency / why late</i>	Following the Department for Transport's decision to reject BCC's Outline Business Case in November 2023, the Council has been forced to consider its position in relation to the Highways PFI. An urgent late report was required to present an update to Cabinet on this.
<i>Date agreement obtained (Executive e.g. Leader and/or CEX):</i>	15 th January 2024