

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 16 MARCH 2021 AT 10:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair 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) 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 | <u>UPDATE ON COVID-19</u> | To receive a verbal update on the item. |
| <u>1 - 126</u> | 6 | <u>ADOPTION OF COVID-19 ECONOMIC RECOVERY STRATEGY</u> | Report of Acting Director Inclusive Growth |
| <u>127 - 158</u> | 7 | <u>SHARED OUTCOMES: OUT OF HOSPITAL CARE MODEL (ROUGH SLEEPERS) FUNDING BID</u> | Report of Director for Adult Social Care |
| <u>159 - 168</u> | 8 | <u>CONTRIBUTION TO THE SECTION 75 AGREEMENT FOR THE BETTER CARE FUND 2020/21</u> | Report of Director for Adult Social Care |
| <u>169 - 300</u> | 9 | <u>DRAW DOWN OF MONIES FROM BUDGET FOR EARLY HELP INTERIM FUNDING</u> | Report of the Director Children's Services. |
| <u>301 - 392</u> | 10 | <u>SCHOOLS' CAPITAL PROGRAMME - SCHOOL CONDITION ALLOCATION, BASIC NEED ALLOCATION 2021-22 + FUTURE YEARS</u> | Report of Director for Education & Skills |
| <u>393 - 420</u> | 11 | <u>BUILDING NEW HOMES – DEVELOPMENT OF HOUSING AT GRESSEL LANE</u> | Report of Acting Director Inclusive Growth |
| <u>421 - 494</u> | 12 | <u>A457 DUDLEY ROAD IMPROVEMENT REVISED SCHEME – WESTERN ROAD JUNCTION FULL BUSINESS CASE</u> | Report of Acting Director Inclusive Growth |
| <u>495 - 572</u> | 13 | <u>A457 DUDLEY ROAD IMPROVEMENT REVISED SCHEME UPDATE REPORT</u> | Report of Acting Director Inclusive Growth |
| <u>573 - 666</u> | 14 | <u>CONSULTATION ON MAIN MODIFICATIONS TO THE 'DEVELOPMENT MANAGEMENT IN BIRMINGHAM' DEVELOPMENT PLAN DOCUMENT</u> | Report of Acting Director Inclusive Growth |

<u>667 - 748</u>	15	<u>BIRMINGHAM CITY COUNCIL PERFORMANCE AND PROGRESS AGAINST DELIVERY PLAN DURING Q3 2020-21</u>
		Report of the Assistant Chief Executive.
<u>749 - 762</u>	16	<u>REVISED FULL BUSINESS CASE FOR THE FUTURE DELIVERY OF THE COUNCIL'S FINANCE & HR SYSTEMS</u>
		Report of Interim Chief Finance Officer
<u>763 - 788</u>	17	<u>COMMONWEALTH GAMES COMMUNITY FUND - STRONGER COMMUNITIES, PHYSICAL ACTIVITY AND WELLBEING AND LEARNING PROGRAMMES</u>
		Report of the Programme Director Commonwealth Games.
<u>789 - 830</u>	18	<u>FUTURE PARKS ACCELERATOR PROGRAMME – NOTIFICATION OF EXTENSION</u>
		Report of Director of Neighbourhoods (Acting)
<u>831 - 846</u>	19	<u>CONTRACT STRATEGY FOR THE PROVISION OF RESPONSIVE REPAIRS & MAINTENANCE SERVICES, GAS SERVICING AND CAPITAL IMPROVEMENT WORK PROGRAMMES FOR 2022-2024</u>
		Report of the Acting Assistant Director - Housing
<u>847 - 866</u>	20	<u>HIGHWAY MAINTENANCE AND MANAGEMENT PFI CONTRACT</u>
		Acting Director, Inclusive Growth and Interim Chief Finance Officer.
		Old CMIS Reference 006832/2019
<u>867 - 900</u>	21	<u>PLANNED PROCUREMENT ACTIVITIES (APRIL 2021 – JUNE 2021) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2020 – DECEMBER 2020)</u>
		Report of Assistant Director, Development and Commercial Finance
<u>901 - 926</u>	22	<u>PROCUREMENT STRATEGY FOR THE PROVISION OF HOME TO SCHOOL TRANSPORT</u>
		Report of Acting Director for Education & Skills
<u>927 - 986</u>	23	<u>BIRMINGHAM HEALTHY CITY PLANNING TOOLKIT</u>
		Report of the Director of Public Health.
<u>987 - 992</u>	24	<u>APPOINTMENTS TO OUTSIDE BODIES</u>
		Report of the Interim City Solicitor.

25 **OTHER URGENT BUSINESS**

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