

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 17 JANUARY 2023 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 5 - 24**
- 4 **MINUTES**
- To confirm and sign the Minutes of the meeting held on the 13 December 2022.
- 5 **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.
- 25 - 58**
- 6 **A DIGITALLY CONNECTED CITY - ENABLED FOR FUTURE GROWTH**
- Director, Digital and Customer Services
- 59 - 66**
- 7 **BUSINESS RATES INCOME 2023/24**
- This report is from the Director of Council Management
- 67 - 82**
- 8 **FINANCIAL MONITORING REPORT MONTH 8 2022/23**
- This report is from Director of Council Management
- 83 - 96**
- 9 **COUNCIL TAX TAX-BASE FOR 2023/24**
- This report is from the Director of Council Management
- 97 - 104**
- 10 **PROPOSED BALSALL HEATH NEIGHBOURHOOD COUNCIL: OUTCOME OF CONSULTATIVE BALLOT AND NEXT STEPS**
- Report of Strategic Director of City Operations

<u>105 - 194</u>	11	<u>APPROVAL OF “SUPPORTED HOUSING STRATEGY: A FRAMEWORK FOR SHORT TERM SUPPORTED HOUSING (EXEMPT ACCOMMODATION)”</u>	Report of Director - Adult Social Care and Strategic Director - City Housing
<u>195 - 220</u>	12	<u>CLEAN AIR ZONE REVENUES – UPDATE ON REVENUES FORECAST AND ALLOCATION OF NET SURPLUS REVENUES</u>	Report of Strategic Director Place, Prosperity and Sustainability
<u>221 - 400</u>	13	<u>ACTIVE TRAVEL FUND TRANCHE 2 - PACKAGE 2: KINGS HEATH AND MOSELEY PLACES FOR PEOPLE OUTLINE BUSINESS CASE</u>	Strategic Director of Place, Prosperity and Sustainability
<u>401 - 576</u>	14	<u>CITYWIDE ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION</u>	Report of Strategic Director
<u>577 - 588</u>	15	<u>PRIVATE RENTED SECTOR LEASING SCHEME - CAPITAL GRANT 2023</u>	Report of Acting Strategic Director - City Housing
<u>589 - 642</u>	16	<u>MULTIPLY FINANCIAL LITERACY PROGRAMME</u>	Report of Director for Children & Families
<u>643 - 656</u>	17	<u>DOMESTIC ABUSE HOMELESSNESS PREVENTION WAIVER</u>	Report of Strategic Director - Council Management
<u>657 - 662</u>	18	<u>APPOINTMENTS TO OUTSIDE BODIES</u>	Report of the City Solicitor.
<u>663 - 676</u>	19	<u>KEY DECISION PLANNED PROCUREMENT ACTIVITIES (FEBRUARY 2023 – APRIL 2023)</u>	Report of Assistant Director - Procurement
<u>677 - 682</u>	20	<u>NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (FEBRUARY 2023 – APRIL 2023)</u>	Report of Assistant Director - Procurement
	21	<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 Chair are matters of urgency.

683 - 702

21A **ADULT SOCIAL CARE DISCHARGE FUND**

Report of Director for Adult Social Care