

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, 24 JANUARY 2017 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.

5 - 38

3 CORPORATE REVENUE MONITORING REPORT MONTH 8

Report of The Chief Executive and Strategic Director - Finance & Legal

39 - 48

4 COUNCIL TAX TAX-BASE FOR 2017/18

Report of Strategic Director - Finance & Legal

49 - 56

5 BUSINESS RATES INCOME 2017/18

Report of Strategic Director - Finance & Legal

57 - 74

6 SUSTAINABLE URBAN DEVELOPMENT (SUD) FUND - ACCEPTANCE OF INTEGRATED BODY STATUS

Report of Deputy Leader

<u>75 - 84</u>	7	<u>DISPOSAL OF LAND AT REDDITCH ROAD, KINGS NORTON, BIRMINGHAM</u>	Report of Director of Property
<u>85 - 138</u>	8	<u>BUS LANE ENFORCEMENT TRANCHE 1 - FULL BUSINESS CASE</u>	Report of Strategic Director of Economy
<u>139 - 194</u>	9	<u>VOLUNTARY CHILDREN'S TRUST</u>	Report of Chief Executive and Strategic Director for People
<u>195 - 198</u>	10	<u>ELMS FARM PRIMARY SCHOOL – FULL BUSINESS CASE & CONTRACT AWARD - PUBLIC</u>	Report of Strategic Director for People
<u>199 - 240</u>	11	<u>BIRMINGHAM ADULT SOCIAL CARE PEER CHALLENGE 14-16 NOVEMBER 2016 AND LOCAL ACCOUNT 2016</u>	Report of Strategic Director for People
<u>241 - 246</u>	12	<u>RE-CONSULTATION OUTCOME OF A 2015/16 SAVINGS PROPOSAL - ASSESSMENT & SUPPORT PLANNING AND USE OF THE BETTER CARE FUND</u>	Report of the Strategic Director for People
<u>247 - 286</u>	13	<u>REVIEW AND FUTURE MODEL FOR THE SHELTERED HOUSING SERVICE</u>	Report of the Acting Strategic Director of Place
<u>287 - 306</u>	14	<u>PLANNED PROCUREMENT ACTIVITIES (FEBRUARY 2017 – APRIL 2017) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2016 – DECEMBER 2016) – PUBLIC</u>	Report of the Director of Commissioning & Procurement
<u>307 - 312</u>	15	<u>APPOINTMENT TO OUTSIDE BODY - WITTON LODGE COMMUNITY ASSOCIATION</u>	Report of the Acting City Solicitor.
	16	<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.
	17	<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

- 18 **DISPOSAL OF LAND AT REDDITCH ROAD, KINGS NORTON, BIRMINGHAM (PRIVATE)**

Item Description

- 19 **ELMS FARM PRIMARY SCHOOL – FULL BUSINESS CASE & CONTRACT AWARD - PRIVATE**

Item Description

- 20 **PLANNED PROCUREMENT ACTIVITIES (FEBRUARY 2017 – APRIL 2017) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2016 – DECEMBER 2016) – PRIVATE**

Item Description

- 21 **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.