

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 26 NOVEMBER 2019 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/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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| <u>3 - 16</u> | 5 | <u>APPROVAL OF SECTION 75 AGREEMENTS FOR ADULT SOCIAL CARE AND HEALTH INTEGRATED COMMISSIONING 2019/20</u>

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Report of the City Solicitor. |
| | 8 | <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. |

Birmingham City Council

Report to Cabinet

26 November 2019



Subject: ANNUAL APPROVAL OF SECTION 75 AGREEMENTS
FOR ADULT SOCIAL CARE AND HEALTH INTEGRATED
COMMISSIONING – 2019/20

Report of: Professor Graeme Betts
Director for Adult Social Care

Relevant Cabinet Member: Cllr Paulette Hamilton - Health and Social Care

Relevant O &S Chair(s): Cllr Rob Pocock - Health and Social Care

Report author: Maria Gavin
Assistant Director - Quality & Improvement
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Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, add Forward Plan Reference: 007017/2019		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential:		

1. Executive Summary

- 1.1 The purpose of this report is to seek approval from Cabinet for the Council to continue financial support for the 3 integrated commissioning arrangements for the financial year 2019/20 through 3 renewed Section 75 agreements with Birmingham and Solihull Clinical Commissioning Group (CCG) and Sandwell and West Birmingham CCG for:
- Better Care Fund (BCF)
 - Mental Health (MH)
 - Learning Disabilities (LD)
- 1.2 S75 arrangements for Better Care Fund, Learning Disabilities and Mental Health are well-established in Birmingham. For the financial year 2019/20, a variation of the wording of the S75 agreements is proposed to be undertaken – primarily to reflect changes to the governance of the CCGs as a result of the creation of a single CCG for Birmingham and Solihull (previously NHS Birmingham Cross-city CCG, NHS Birmingham South Central and NHS Solihull CCG).

2. Recommendations

- 2.1 That Cabinet;
- 2.1.1 Approves the following financial contributions for 2019/20 to the three S75 agreements as follows:
- a) £78.765m for Better Care Fund;
 - b) £14.789m for Mental Health;
 - c) £108.281m for Learning Disability.
- 2.1.2 Authorises the Director of Adult Social Care to conclude negotiations with Birmingham and Solihull CCG and Sandwell and West Birmingham CCG in respect of the funding approved under para 2.1.1 above on three S75 agreements in respect of the Better Care Fund, Mental Health and Learning Disability.
- 2.1.3 Notes that a further report will be presented to Cabinet to approve further Better Care Fund Funding for 2020/21.
- 2.1.4 Authorises the Cabinet Member for Health and Social Care and Cabinet Member for Finance & Resources in consultation with the Interim Chief Finance Officer and Director, Adult Social Care to extend or amend the scope of each of these S75 agreements within the existing budget and policy framework, including increasing the value of Council financial contributions from approved Adult Social Care budgets, for and within the 2019/20 financial year.

- 2.1.5 Authorises the City Solicitor (or their delegate) to conclude and enter into all legal documents to give effect to the above.

3. Background

- 3.1 Section 75 agreements are a mechanism designed to enable integrated commissioning for health and social care. A S75 agreement provides a legal framework that allows CCGs and Local Authorities to align or pool financial resources. The benefits of these arrangements are that CCGs and the Council can then act as a single commissioner. This has the potential to avoid duplication and to deliver a better co-ordinated response to supporting the health and well-being of citizens.

- 3.2 Within Birmingham, the Council, Adult Social Care commissioners, are working increasingly closely with CCG colleagues to explore opportunities for integrated commissioning. Integrated working promotes a system-wide approach to improving health and wellbeing, which contributes to the Council's outcome framework, and will also contribute to the creation of a sustainable health and care service in the local area.

3.3 Better Care Fund

The Better Care Fund is a mandatory, national programme with specified minimum contributions from CCGs and Local Authorities. For 2019/20, the Council is required to contribute funding allocated from government for Improved Better Care Fund (IBCF), Disabled Facilities Grants (DFG) and Winter Pressures into the BCF S75. This equates to £78.765m of a total minimum budget of £171.162m. This is the first year that Winter Pressures funding has been mandated for inclusion within the BCF. Government's intention is to encourage more proactive joint planning ahead of winter and to minimise seasonal pressures as detailed in the [2019-20 Better Care Fund: Policy Framework](#).

3.4 Learning Disabilities and Mental Health

- 3.4.1 S75 arrangements for Learning Disabilities (LD) and Mental Health (MH) are local arrangements that have been established since 2010 to facilitate better outcomes for citizens. The original agreement dated 31st March 2010 covered both Mental Health and Learning Disabilities, setting out an arrangement between the Council and the three Primary Care Trusts (PCT) operating at that time which were; Birmingham East and North PCT, South Birmingham PCT and Heart of Birmingham PCT.

- 3.4.2 The geographical area covered the combined PCT and Council footprint, namely for the population of Birmingham. However, since its inception, a number of things have changed including:

- The Governance arrangements for the Section 75 agreement were changed in 2015 and the services moved from an integrated board to

separate boards for LD and MH. These arrangements differ to the governance arrangements originally agreed in the historic Section 75 agreement

- Establishing aligned health and social care budgets under a single manager rather than fully pooled budgets for both LD & MH
- Changes in legislation, organisations, organisational structures and teams.

3.4.3 The S75 agreement did not have an end date or a requirement for regular review and has not been updated since it was originally written. The Council and the CCGs recognised the need to review and vary the agreement to reflect changes in how services are currently operating and to agree new governance arrangements with relevant Partner organisations.

4. Options considered and Recommended Proposal

4.1 Better Care Fund

4.1.1 The Better Care Fund is a mandatory national policy for the integration of health and social care. The Council is required to pool a prescribed minimum amount into a S75 agreement. The value of both the Council and CCG contributions can be increased if parties consider that this would be beneficial in terms of improving outcomes for citizens. It is envisaged that the evolving, closer working arrangements between the Council and CCG commissioners will result in further opportunities to align funding for integrated commissioning or to reconfigure existing budgets to more closely align to strategic outcomes. Therefore, no alternative options were considered.

4.2 Learning Disabilities and Mental Health

4.2.1 Whilst S75 agreements for Learning Disabilities and Mental Health are local arrangements and could be discontinued, arrangements for integrated commissioning of services have been in place since 2010 with the CCGs. Senior officers within the partnership have indicated an appetite to continue with the S75 arrangements but recognise that the agreements need to be reviewed and updated to reflect the current delivery and new funding arrangements.

4.2.3 Do nothing and end the current alignment of budgets and joint commissioning of services: this was not seen as a viable option as this could lead to double funding, inconsistent service provision and a lack of viable services for the citizens of Birmingham.

5. Consultation

5.1 The contents of this report were discussed at the Better Care Fund Board on the 10th September 2019 and the Board are supportive of recommendations made within this report.

- 5.2 This report was presented to the Adult Commissioning Management Team on the 4th October 2019 and they were supportive of the recommendations made within this report.
- 5.3 This report was presented to the Adult Social Care Management Team on the 9th October 2019 and they were supportive of the recommendations made within this report.
- 5.4 The Corporate Director – Adult Social Care has been consulted on this report and is supportive of the recommendations.
- 5.5 Officers from Birmingham & Solihull CCG and Sandwell & West Birmingham CCG have been consulted on the preparation of this report and will also be seeking approval in their relevant organisations for the implementation of the recommendations.
- 5.6 Officers from City Finance, Legal & Governance Services have been involved in the preparation of this report.
- 5.7 The Cabinet Member for Health and Social Care has been consulted on the proposals within this report and is supportive of the recommendations.

6. Risk Management

- 6.1 Management and sharing of risk are a key element of the S75 agreements that are currently in place between the Council and CCG partners.

6.2 Better Care Fund

A governance framework is in place for the Better Care Fund. This includes a Programme Board, Commissioning Executive and accountability to the Health and Well-being Board.

6.3 Mental Health and Learning Disabilities

- 6.3.1 The existing Integrated Commissioning Board (ICB) for LD will be dis-banded and replaced by two new Integrated Commissioning Committee's (ICC): one for LD and one for MH.
- 6.3.2 Both ICC's will provide strategic oversight, direction and ensure delivery. The ICC is based on a working group structure and each member of the ICC will have individual delegated responsibility from the relevant organisation employing them to make decisions to enable the ICC to carry out its duties and functions.
- 6.3.3 Where decisions are required that affect the Statutory Responsibilities of each organisation, it is proposed that the ICC reports into the relevant organisations through established governance structures. For the Council this will initially be into the Adult Social Care Management Team, which will escalate requests as appropriate.

7. Compliance Issues:

7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

7.1.1 The decision is consistent with the City Council's priorities: Birmingham is an aspirational city to grow up in and Birmingham is a fulfilling city to age well in. The recommendations within this report will contribute to these priorities by enabling citizens to live independently and contribute to their community for as long as possible, and, if citizens need care and support to do so, we will ensure it is of high quality, and their experience of the Birmingham health and social care system is good.

7.2 Legal Implications

7.2.1 Better Care Fund

The BCF represents a unique collaboration between NHS England, the Ministry of Housing, Communities and Local Governments, Department of Health and Social Care and the Local Government Association. The legal framework for the BCF derives from the amended NHS Act 2006 (s.223GA), which requires the Council and CCG transfer a minimum allocation (as set out in the Mandate) into one or more pooled budgets established under Section 75 of the Act.

The DFG and IBCF Grants are subject to grant conditions set out in the grant determinations made under Section 31 of the Local Government Act 2003.

Section 75 of the 2006 National Health Service Act gives powers to the Council and the CCG's to establish and maintain pooled funds.

Integration and Better Care Fund Policy Framework sets out the integration of health, social care and other public services, it provides an overview of related policy initiatives and legislation, including the implementation of the statutory Better Care Fund.

7.2.2 Mental Health and Learning Disabilities

The Council and CCG partners have agreed to enter into the Partnership Arrangements for the purposes of pooling of budgets, and lead commissioning of certain Services and have given formal notification to the relevant Authority as required by HSC 2000 (010) and LAC 2000 (9).

The objective of the Partnership Arrangements is to improve the Services for users through closer working between the National Health Service and Local Government through which the Partners will co-operate with each other through the commissioning of Services.

The Partnership Arrangements have been established pursuant to Section 75 of the National Health Service Act 2006 (2004 c.41, Part 3, Section 75) and the Regulations.

7.3 Financial Implications

- 7.3.1 Section 75 agreements enable payment to be made towards expenditure incurred in the exercise of prescribed local authority and prescribed NHS functions.
- 7.3.2 The framework for the Better Care Fund derives from the government's mandate to the NHS for 2019-20, issued under Section 13A of the NHS Act 2006, which sets an objective for NHS England to ring fence £3.84 billion to form the NHS contribution to the BCF. These Planning Requirements set allocations for each CCG from this ring fence and apply conditions to their use. Planning requirements also prescribe the value of BCC contributions.
- 7.3.4 For Learning Disabilities and Mental Health services, there is a commitment from Partners to undertake integrated commissioning across Birmingham. The new S75 agreements set out the Partnership arrangements for:
- Services for people with Mental Health conditions including:
 - Over 18 years of age for social care provision and;
 - Aged 0-25 and 25+ including older adults for health care provision; and separately
 - Services for adults from 18 years of age with a learning disability.
- 7.3.5 Partners have confirmed that at this stage, there is no intention to 'pool budgets' and therefore the Section 75 documents for Learning Disabilities and Mental Health describe the 'aligned budget' arrangements that are in place currently.
- 7.3.6 BCC contributions are from existing 2019/20 Adult Social Care budgets and total:
- Better Care Fund - £78.765m

Figure 1: Better Care Fund contribution breakdown by theme area

Spend Area	Annual Value
Disability Facilities Grant	£11,407,088
Winter Pressures	£5,600,295
Placements (residential short and long term)	£52,389,000
Contracts	£1,437,025
Support to meet the social care need	£2,300,284
Support to the NHS to reduce demand	£3,966,007
Support to the provider market	£1,665,723
Total	£78,765,422

- Mental Health - £14.789m

Figure 2: Mental Health contribution breakdown by theme area

Spend Area	Annual Value
Transport	£12,500
Direct Payments	£611,000
Home Support	£4,806,000
Placements	£11,842,955
Grants	£1,986,489
Contribution to Joint Funded Placements (credit)	+£4,469,655
Total	£14,789,289

- Learning Disability - £108.281m

Figure 3: Learning Disability 2019/20 breakdown by theme area

Spend Area	Annual Value
Day services	£13,195,484
Catering & Facilities	£468,540
Direct Payments	£11,090,000
Home Support & Supported Living	£32,116,063
Placements	£51,116,555
Transport	£295,000
Total	£108,281,642

7.6 Public Sector Equality Duty

7.6.1 The purpose of the Section 75 agreements is to enable funding to be pooled and/or aligned between NHS bodies and the Council, this report seeks to continue the current arrangements. The process of commissioning will ensure that equality impacts are actively considered and acted on by commissioners throughout the implementation of the services within the these agreements.

7.6.2 See **Appendix 1** - Equality Impact Assessment (EQUA406)

8. Appendices

1. Equality Impact Assessment

9. Background Documents

Department of Health and Social Care, Ministry of Housing, Communities and Local Government, and NHS England, Better Care Fund Planning Requirements for 2019/20.

Title of proposed EIA	Section 75 - Better Care Fund, Mental Health and Learning Disabilities
Reference No	EQUA406
EA is in support of	Amended Function
Review Frequency	Annually
Date of first review	31/03/2020
Directorate	Adults Social Care
Division	Commissioning
Service Area	
Responsible Officer(s)	 Sarah Feeley
Quality Control Officer(s)	 Michael Walsh
Accountable Officer(s)	 Maria B Gavin
Purpose of proposal	To enable the council to enter into Section 75 agreements with NHS Birmingham & Solihull Clinical Commissioning Group (CCG) and NHS Sandwell & West Birmingham CCG through which services can be jointly commissioned, funds pooled and/or aligned.
Data sources	relevant reports/strategies
Please include any other sources of data	NHS Section 75 Guidance and NHS Draft Section 75 Agreement Better Care Plan 2019/20
ASSESS THE POTENTIAL IMPACT AGAINST THE PROTECTED CHARACTERISTICS	
Protected characteristic: Age	Not Applicable
Age details:	
Protected characteristic: Disability	Not Applicable
Disability details:	
Protected characteristic: Gender	Not Applicable
Gender details:	
Protected characteristics: Gender Reassignment	Not Applicable
Gender reassignment details:	
Protected characteristics: Marriage and Civil Partnership	Not Applicable
Marriage and civil partnership details:	
Protected characteristics: Pregnancy and Maternity	Not Applicable
Pregnancy and maternity details:	

Protected characteristics: Race	Not Applicable
Race details:	
Protected characteristics: Religion or Beliefs	Not Applicable
Religion or beliefs details:	
Protected characteristics: Sexual Orientation	Not Applicable
Sexual orientation details:	
Please indicate any actions arising from completing this screening exercise.	There are no additional actions arising.
Please indicate whether a full impact assessment is recommended	NO
What data has been collected to facilitate the assessment of this policy/proposal?	
Consultation analysis	Better Care Fund Programme Board Adult Social Care Management Team Cabinet Member for Health and Social Care
Adverse impact on any people with protected characteristics.	No there are no identified adverse impacts from this proposal.
Could the policy/proposal be modified to reduce or eliminate any adverse impact?	Not applicable
How will the effect(s) of this policy/proposal on equality be monitored?	Through the services commissioned and review of the implementation of the Section 75 agreements.
What data is required in the future?	The data required is already being collected through the service delivery, there are no new areas covered within the Section 75 agreements.
Are there any adverse impacts on any particular group(s)	No
If yes, please explain your reasons for going ahead.	
Initial equality impact assessment of your proposal	
Consulted People or Groups	
Informed People or Groups	
Summary and evidence of findings from your EIA	The initial assessment has not identified any areas that will be affected through the implementation of the Section 75 agreements. The funding arrangements and services

commissioned through this pooled funding arrangement will continue in this financial year 2019/20.

QUALITY CONTORL SECTION

Submit to the Quality Control Officer for reviewing?

No

Quality Control Officer comments

Decision by Quality Control Officer

Proceed for final approval

Submit draft to Accountable Officer?

No

Decision by Accountable Officer

Approve

Date approved / rejected by the Accountable Officer

22/10/2019

Reasons for approval or rejection

Please print and save a PDF copy for your records

Yes

Content Type: Item

Version: 34.0

Created at 11/10/2019 09:29 AM by  Sarah Feeley

Last modified at 22/10/2019 11:43 AM by Workflow on behalf of  Maria B Gavin

Close

Birmingham City Council

Report to Cabinet

Date: 26th November 2019



Subject: **PLANNED PROCUREMENT ACTIVITIES (DECEMBER 2019 – FEBRUARY 2020) AND QUARTERLY CONTRACT AWARD SCHEDULE (JULY 2019 – SEPTEMBER 2019)**

Report of: **ASSISTANT DIRECTOR DEVELOPMENT & COMMERCIAL**

Relevant Cabinet Member: **Councillor Tristan Chatfield, Finance and Resources**

Relevant O & S Chair(s): **Councillor Sir Albert Bore, Resources**

Report author: Richard Tibbatts, Head of Contract Management
Telephone No: 0121 303 6610
Email Address: richard.tibbatts@birmingham.gov.uk

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		
3. Information relating to the financial or business affairs of any particular person (including the council)		

1 Executive Summary

- 1.1 This report provides details of the planned procurement activity for the period December 2019 – February 2020 and all contract award decisions made under Chief Officer's delegation during the previous quarter. Planned procurement activities reported previously are not repeated in this report.

- 1.2 The report enables Cabinet to identify whether any reports for procurement activities should be brought to this meeting for specific executive decision, otherwise they will be dealt with under Chief Officer delegations up to the value of £10m, unless TUPE applies to current Council staff.
- 1.3 Appendix 4 informs Cabinet of the contract award decisions made under Chief Officers delegation during the period July 2019 – September 2019.

2 Recommendations

- 2.1 Notes the planned procurement activities under chief officer delegations set out in the Constitution for the period December 2019 – February 2020 as detailed in Appendix 1.
- 2.2 Notes the contract award decisions made under Chief Officers delegation during the period July 2019 – September 2019 as detailed in Appendix 4.

3 Background

- 3.1 At the 1 March 2016 meeting of Council changes to procurement governance were agreed which gives Chief Officers the delegated authority to approve procurement contracts up to the value of £10m over the life of the contract. Where it is likely that the award of a contract will result in staff employed by the Council transferring to the successful contract under TUPE, the contract award decision has to be made by Cabinet.
- 3.2 In line with the Procurement Governance Arrangements that form part of the Council's Constitution, this report acts as the process to consult with and take soundings from Cabinet Members and the Resources Overview & Scrutiny Committee.
- 3.3 This report sets out the planned procurement activity over the next few months where the contract value is between the EU threshold (£181,302) and £10m. This will give members visibility of all procurement activity within these thresholds and the opportunity to identify whether any procurement reports should be brought to Cabinet for approval even though they are below the £10m delegation threshold.
- 3.4 It should be noted that the EU threshold has changed from £164,176 to £181,302 and will apply from 1st January 2019 for a period of 2 years.
- 3.5 Individual procurements may be referred to Cabinet for an executive decision at the request of Cabinet, a Cabinet Member or the Chair of Resources Overview & Scrutiny Committee where there are sensitivities or requirements that necessitate a decision being made by Cabinet.
- 3.6 Procurements below £10m contract value that are not listed on this or subsequent monthly reports can only be delegated to Chief Officers if specific approval is sought from Cabinet. Procurements above £10m contract value will

still require an individual report to Cabinet in order for the award decision to be delegated to Chief Officers if appropriate.

3.7 A briefing note with details for each item to be procured is listed in Appendix 2. The financial information for each item is detailed in Appendix 3 – Exempt Information.

3.8 Award decisions made under Chief Officers delegation during the period July 2019 – September 2019 is shown in Appendix 4

4 Options considered and Recommended Proposal

4.1 The report approved by Council Business Management Committee on 16 February 2016 set out the case for introducing this process. The options considered are:

- To refer the procurement strategy and contract award of individual procurements to Cabinet for decision.
- To continue with the existing process – this is the recommended option

5 Consultation

5.1 Internal

This report to Cabinet is copied to Cabinet Support Officers and to Resources Overview & Scrutiny Committee and is the process for consulting with relevant cabinet and scrutiny members. At the point of submitting this report Cabinet Members/ Resources Overview & Scrutiny Committee Chair have not indicated that any of the planned procurement activity needs to be brought back to Cabinet for executive decision.

5.2 External

None.

6 Risk Management

6.1 Details of Risk Management, Community Cohesion and Equality Act requirements will be set out in the individual reports

7 Compliance Issues:

7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

7.1.1 Details of how the contracts listed in Appendix 1 and Appendix 2 support relevant Council policies, plans or strategies, will be set out in the individual reports.

7.2 Legal Implications

7.2.1 Details of all relevant implications will be included in individual reports.

7.3 Financial Implications

7.3.1 Details of how decisions will be carried out within existing finances and resources will be set out in the individual reports.

7.4 Procurement Implications (if required)

7.4.1 This is a procurement report and the implications are detailed in the appendices

7.5 Human Resources Implications (if required)

7.5.1 None.

7.6 Public Sector Equality Duty

7.6.1 Details of Risk Management, Community Cohesion and Equality Act requirements will be set out in the individual reports.

8 Background Documents

8.1 List of Appendices accompanying this Report (if any):

- 1. Appendix 1 - Planned Procurement Activity December 2019 – February 2020
- 2. Appendix 2 – Background Briefing Paper
- 3. Appendix 3 – Exempt information
- 4. Appendix 4 – Quarterly Contract Award Schedule July 2019 – September 2019
- 5. Appendix 5 – List of providers for P0577 Vulnerable Adults

APPENDIX 1 – PLANNED PROCUREMENT ACTIVITIES (DECEMBER 2019 – FEBRUARY 2020)

Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio Finance and Resources Plus	Finance Officer	Contact Name	Planned CO Decision Date
Strategy / Award	Supply, Installation and Maintenance of Automatic Number Plate Cameras	TBC	<ul style="list-style-type: none"> Supply and installation of new and replacement ANPR cameras (including the supporting infrastructure to enable the information from the camera to be used for enforcement) Maintenance of the ANPR Cameras 	4 years	Inclusive Growth	Transport and Environment	Simon Ansell	Nicholas Richards / Charlie Short	13/01/2020
Strategy / Award	Maintenance of the Existing Asset Register of Automatic Number Plate Cameras	TBC	There is a requirement for the maintenance of the existing portfolio of automatic number plate cameras (ANPR) to support bus lane enforcement and the forthcoming Clean Air Zone.	5 years	Inclusive Growth	Transport and Environment	Simon Ansell	Nicholas Richards / Charlie Short	13/01/2020

APPENDIX 2

BRIEFING NOTE ON PLANNED PROCUREMENT ACTIVITIES

CABINET – 26th November 2019

Title of Contract	Supply, Installation and Maintenance of Automatic Number Plate Cameras
Briefly describe the service required	<p>There is a requirement for the supply and installation of up to 200 automatic number plate cameras (ANPR) to support future schemes and replacement for existing including bus lane enforcement and the Clean Air Zone.</p> <ul style="list-style-type: none">• Supply and installation of new and replacement ANPR cameras (including the supporting infrastructure to enable the information from the camera to be used for enforcement)• Maintenance of the ANPR Cameras
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	No, there is not a statutory duty. However, this service facilitates the Council's powers to undertake the civil enforcement of bus lanes and the mandated Clean Air Zone area to support existing investment in these infrastructure projects.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	The current contract is with Siemens is due to expire in March 2021 This contract covered the supply and installation of the existing asset register of ANPR cameras and the maintenance element was novated from Capita ICT&DS under the Council's ICT contract on 1 st August 2019 when the service came back in-house.
What budget is the funding from for this service?	<p>This contract does not commit the Council to any expenditure.</p> <p>Expenditure and associated funding for ANPR cameras will be identified within specific scheme Full Business Cases (FBCs) in line with the Council's governance process, including both capital and revenue implications.</p>
What is the proposed procurement route?	A further competition exercise using the Crown Commercial Service Traffic Management Technology 2 Framework Agreement will be undertaken.
If single /multiple contractor negotiations is proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	Not applicable.
Proposed start date and duration of the new contract	The proposed start date is 1 st April 2020 for a period of 4 years.

Title of Contract	Maintenance of the Existing Asset Register of Automatic Number Plate Cameras
Briefly describe the service required	There is a requirement for the maintenance of the existing portfolio of automatic number plate cameras (ANPR), for example in support of bus lane enforcement and the forthcoming Clean Air Zone.
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	No, there is not a statutory duty. However, this service facilitates the Council's powers to undertake the civil enforcement of bus lanes and the mandated Clean Air Zone area to support existing investment in these infrastructure projects.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	<p>The current contract is with Siemens is due to expire in March 2021 that covers the maintenance of the existing ANPR cameras. This contract, that also covered the supply and installation, was novated from Capita ICT&DS under the Council's ICT contract on 1st August 2019 when the service came back in-house.</p> <p>The existing contract with Siemens includes the maintenance and support of the existing cameras and with the termination of the contract in 2021 a new agreement is required to cover the maintenance of the existing cameras for the remainder of their operational life. It is unusual for technology to maintain other supplier's equipment and therefore a new contract is required to enable Siemens to continue to maintain their equipment that is currently operating within the city, until such a time that it can no longer be supported and will need to be replaced by the new supplier's equipment.</p>
What budget is the funding from for this service?	Funding for the maintenance of the existing ANPR cameras is through the income generated by the respective schemes.
What is the proposed procurement route?	A direct award will be undertaken in accordance with the protocol of the Crown Commercial Service Traffic Management Technology 2 Framework Agreement.
If single /multiple contractor negotiations is proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	Not applicable.
Proposed start date and duration of the new contract	The proposed start date will be 1 st April 2020 for a period of 5 years. This period is the estimated life cycle of the camera.

APPENDIX 4 - QUARTERLY CONTRACT AWARD SCHEDULE (JULY 2019 – SEPTEMBER 2019)

Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio Finance and Resources	Finance Officer	Contact Name	Comments - including any request from Cabinet Members for more details	Contractor(s) Awarded to	Value of Contracts	Chief Officer	Actual Go Live date
Delegated Contract Award	Demolition of Various Buildings for the BMHT Housing Clearance Programme - Kings Heath	TBC	The demolition of buildings at the following sites: • Heath House • Kings Norton Area 1 • Kings Norton Areas 2 - 5 • Barberry House • Burdock House • Lavender House • Heather House • Alfred Road/Beach Road • The Fordrough / Houldey Road • Warstone Tower	Various	Inclusive Growth	Homes and Neighbourhoods	Parmjit Phipps	Justin Brennan	Presented to Cabinet for info 13/11/2018. Delegated Contract Award Report signed 09/07/2019 .	DSM Demolition Limited	£312,826	Waheed Nazir / Alison Jarrett	15/07/2019
Delegated Award Report	Arboriculture Services (non-highways)	P0560	The Council has approximately 736,000 trees within its tree stock on land which it is responsible for (excluding highways which is included within the Arney contract). Works under this proposed framework agreement (FA) will maintain these trees, as determined by the Council and will ensure that any emergency works are carried out to ensure that the Council adheres to its legal obligations.	2 years	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Andrea Webster	Presented to Cabinet for info 23/05/2019. SCN signed 04/06/2019 , Delegated Award Report signed 19/07/2019 .	Gristwood & Toms Limited (North Contract) and Acorn Environmental Management Group (South Contract).	£2,000,000	Rob James / Alison Jarrett	17/07/2019
Delegated Award Report	Demolition of the Main Straight Grandstands at Alexander Stadium and the Remediation of the Site	P0542	The provision of demolition of the Main Straight Grandstands at Alexander Stadium and the Remediation of the Site.	8 months	Inclusive Growth	Leader	Guy Olivant	Dave Wagg / Charlie Short	Cabinet approved the Full Business Case for the development of the Alexander Stadium 25/06/2019 and delegated the award to CO. Delegated Award Report signed 17/07/2019 .	DSM Demolition Limited	up to £853,339	Rob James / Alison Jarrett	17/07/2019
Delegated Contract Award	Young People's Substance Misuse Treatment Service	P0547	The purpose of the service is to reduce the harm of substance misuse. The service will provide targeted structured treatment to high risk young people. The service works closely with the Children's Trust, Forward Thinking Birmingham and the third sector.	2 years plus further two 12 months extensions	Adults Social Care	Health and Social Care	John Hickson	John Freeman / Max Vaughan / Carol Woodfield	Tender Strategy approved by Cabinet on 28/03/2019 by Finance and Resources, Children's Wellbeing and Health and Social Care jointly with the Director for Adults Social Care & Health and Director of Public Health delegated the award to CO. Delegated Contract Award Report signed 12/07/2019 .	Richmond Fellowship (Aquarius)	£2,692,000	Graeme Betts / Alison Jarrett	01/10/2019
Strategy / Award	Commercial Property Agent, Piddimore	TBC	For the provision of commercial property agency services for the design, marketing, promotion, development, sale and letting of the Piddimore employment site in Minworth.	5 years	Inclusive Growth	Transport and Environment	Guy Olivant	Julia Martin / Charlie Short	Presented to Cabinet for info 31/07/2018. Strategy / Award Report signed 17/7/2019 .	Savills UK Limited	£250,000	Waheed Nazir / Alison Jarrett	15/07/2019
Strategy / Award	Data Connectivity	TBC	This service allows data connectivity between multiple sites of the Council and schools, as well as dedicated internet access. The service includes; • Point to Point circuits • Internet Protocol Virtual Private Network (IP VPN) circuits • Asymmetric Digital Subscriber Line (ADSL) circuits • Managed Internet Access	3 years	Finance and Governance	Deputy Leader	Thomas Myers	Peter Bishop	Presented to Cabinet for info 25/06/2019. Strategy / Award Report signed 25/07/2019 . The reduction in cost from what was approved to the bid amount is a result of the School's service remaining with Link2ICT.	Virgin Media Limited	£3,050,631	Peter Bishop / Alison Jarrett	01/08/2019
Strategy / Award	Legal Advice for the Ladywood Estate Regeneration Project	P0600	For legal advice for the Ladywood Estate Regeneration Project.	3 years plus 1 year option to extend	Inclusive Growth	Leader	Guy Olivant	Marlene Slater / Charlie Short	Cabinet approved the Approval to tender strategy report, the Big City Plan on 12/02/2019 and delegated the award to CO. Delegated Award Report signed 04/08/2019 .	Pinsent Masons LLP	£501,008	Waheed Nazir / Alison Jarrett	01/08/2019
Strategy / Award	Property Advice for the Ladywood Estate Regeneration Project	P0601	Property Advice for the Ladywood Estate Regeneration Project.	3 years plus 1 year option to extend	Inclusive Growth	Leader	Guy Olivant	Marlene Slater / Charlie Short	Cabinet approved the Approval to tender strategy report, the Big City Plan on 12/02/2019 and delegated the award to CO. Delegated Award Report signed 04/08/2019 .	GVA Grimley Limited	£1,096,380	Waheed Nazir / Alison Jarrett	01/08/2019
Delegated Award Report	Contract Award for the staging of major athletics events	TBC	For the staging of major athletics events.	6 months	Neighbourhoods	Leader	Parmjit Phipps	Chris Jordan / Charlie Short	Cabinet Member for Finance and Resources and the Acting Director, Neighbourhoods approved the Single Contractor Negotiations on 22/07/2019 and delegated the award to CO. Delegated Award Report signed 05/08/2019 .	UK Athletics Limited	£300,000	Rob James / Alison Jarrett	01/08/2019

Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio Finance and Resources	Finance Officer	Contact Name	Comments - including any request from Cabinet Members for more details.	Contractor(s) Awarded to	Value of Contracts	Chief Officer	Actual Go Live date
Delegated Award Report	Neighbourhood Network Schemes	P0595A	Provision of Neighbourhood Network Schemes for Hall Green and Hodge Hill.	21 months with option to extend for a further 12 months	Adults Social Care	Health and Social Care	Marion Kelly	Austin Rodriguez / Stuart Follows	Cabinet approved the "Putting Prevention First" Report approved by Cabinet in November 2017 and delegated the strategy to CO. Approval to Tender Strategy Report signed 20/05/2019 . Delegated Contract Award Report signed 14/08/2019 .	1) Accord Housing Association for Hall Green Constituency 2) POHWER for Hodge Hill Constituency	£1,385,000	Graeme Betts / Alison Jarrett	12/08/2019
Strategy / Award	Financial Viability Assessments	P0496	Provision of Independent Assessment of Financial Viability Appraisals Submitted in Support of Planning Applications and Appeals.	3 years	Inclusive Growth	Deputy Leader	Simon Ansell	Nicholas Jackson / Manjit Samrai / Charlie Short	Presented to Cabinet for info 18/09/2018. Strategy / Award Report signed 22/08/2019 .	Lambert Smith Hampton Limited	£388,500	Waheed Nazir / Alison Jarrett	20/08/2019
Delegated Award Report	Home from Hospital Support Service	TBC	It is a "Welcome Home Service" providing support to Birmingham citizens being discharged from hospital, as well as enabling their discharge. This will be delivered through volunteers and staff (depending on the complexity of cases), supporting citizens to prevent a future readmission to hospital, as well as to ensure that citizens can be released from hospital and returned home at the earliest opportunity.	11 months	Adults Social Care	Health and Social Care	John Hickson	Austin Rodriguez	Presented to Cabinet for info 16/04/2019. SCN signed 17/07/2019 . Delegated Award Report signed 06/09/2019 .	Home from Hospital	£260,000	Graeme Betts / Alison Jarrett	09/09/2019
Delegated Award Report	Waste Technical Advisors – Essential Works	P0598	To provide specialist technical support for the re-procurement of the various waste disposal services as set out in the Cabinet Report 20th December 2018 and a programme of Essential Works to be completed at Tyseley Energy Recovery Facility (ERF) and potentially Lifford Lane and Perry Barr sites.	5 years plus 1 year option to extend	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps / Fazal Khan	Michelle Climer / Meena Chauhan	Presented to Cabinet for info 14/05/2019. SCN signed 17/07/2019 . Delegated Award Report signed 07/08/2019 .	Fichtner Limited	£415,607	Rob James / Alison Jarrett	01/08/2019
Strategy / Award	Corporate Vehicle Hire	P0332A	This contract is for vehicle hire for the Council covering: • Short & Long Term Hire for; Cars, Vans, Minibuses/Mobility bus, Light Commercial Vehicles up to 3.5tns • Breakdown Assistance • Servicing & Maintenance • Windscreen & Tyre Replacement • Delivery & Collection	4 years	Finance and Governance	Deputy Leader	Toyn Barmidele	Janine Weetnam	Presented to Cabinet for info 11/12/2018. Strategy / Award Report signed 29/08/2019 .	1) Enterprise Rent-A-Car UK Limited for Vans, Tippers and Trucks (Lot A, B and D). 2) Dawson Group - Bus and Coach Limited for Minibuses (Lot C).	£340,000	Alison Jarrett	01/09/2019
Strategy / Award	Electronic Bill Payment Service and Prepaid Cards	P0521	Electronic bill payment allows citizens and businesses based within Birmingham to make payments to the Council for Housing Rent, Council Tax and Sundry Debts at either the Post Office or retail outlets who offer the PayPoint network. Direct Payment (DP) prepaid cards for citizens who receive care packages to pay providers for services they choose. Instant Issue Card. A pre-paid non-personalised card allows for one-off payments for citizens including discretionary payments, emergency payments, crisis loans and social fund payments.	4 years	Finance & Governance	Deputy Leader	Toyn Barmidele	Chris MacAdams / Fitzroy Pencil / Stuart Follows	Presented to Cabinet for info 14/05/2019. Strategy / Award Report signed 18/09/2019 .	Allpay Limited	£1,980,000	Alison Jarrett	23/09/2019
Delegate Award Report	Vulnerable Adults Housing and Wellbeing Support	P0577	For the provision of Vulnerable Adults Housing and Wellbeing Support services.	3 years, with an option to extend for a further 2 years	Adults Social Care	Health and Social Care	Marion Kelly	John Hardy / Kalvinder Kohli / Marie Kennedy	Cabinet approved the "Putting Prevention First" Report approved by Cabinet in 14/11/2017 and Vulnerable Adults Housing and Wellbeing Support 16/04/2019 and delegated the strategy to CO Delegated Contract Award Report signed 24/09/2019 .	Please refer to Appendix 5.	£77,113,247	Graeme Betts / Alison Jarrett	01/12/2019
Delegated Contract Award	Neighbourhood Network Schemes	P0595B	For the provision of Neighbourhood Network Schemes within the Edgbaston and Northfield Constituencies.	1 year, 7 months with an option to extend up to 12 months	Adults Social Care	Health and Social Care	John Hickson	Austin Rodriguez / Matthew Bick / Stuart Follows	Cabinet approved the "Putting Prevention First" Report approved by Cabinet in 14/11/17 and delegated the strategy to CO. Approval to Tender Strategy Report signed 20/05/2019 . Delegated Contract Award Report signed 27/09/2019 .	Lot 1 - Edgbaston, Harborne and Quinton Constituency Gateway Family Services Lot 2 - Bartley Green, Shenley and Weoley Constituency Age UK Birmingham Lot 3 - Northfield, Frankley and Longbridge Constituency Northfield Community Partnership Lot 4 - Turves Green, West Heath and Kings Norton Constituency Northfield Community Partnership	£610,000	Graeme Betts / Alison Jarrett	30/09/2019

APPENDIX 5 - P0577 - Contract Award Allocations by Cohort and Service with Supplier

ITT Ref		Supplier	Total value
1.1	Advice & Welfare Hub for Young People	St Basils	£2,500,000
1.2	Lead Workers for Young People	St Basils	£1,876,485
1.2	Lead Workers for Young People	Trident Reach the People Charity	£2,698,715
1.3	Emergency Provision for Young People	St Basils	£1,121,120
1.4	Complex Needs for Young People	St Basils	£1,669,325
1.5	Long Term Supported Accommodation for Young People	Accord Housing Association	£804,305
1.5	Long Term Supported Accommodation for Young People	Spring Housing Association	£947,545
1.5	Long Term Supported Accommodation for Young People	St Basils	£6,790,785
1.5	Long Term Supported Accommodation for Young People	Trident Reach the People Charity	£3,510,000
2.1	Advice & Welfare Hub for Adults (Singles & Couples)	SIFA Fireside	£2,250,000
2.2	Lead Workers for Adults (Singles & Couples)	Cranstoun	£4,414,890
2.2	Lead Workers for Adults (Singles & Couples)	Trident Reach the People Charity	£2,100,515
2.3	Emergency Provision for Adults (Singles & Couples)	Trident Reach the People Charity	£2,494,700
2.4	Complex Needs for Adults (Singles & Couples)	Trident Reach the People Charity	£4,843,800
2.5	Long Term Supported Accommodation for Adults (Singles & Couples)	Birmingham YMCA	£522,565
2.5	Long Term Supported Accommodation for Adults (Singles & Couples)	Sanctuary	£774,279
2.5	Long Term Supported Accommodation for Adults (Singles & Couples)	Spring Housing Association	£2,335,788
2.5	Long Term Supported Accommodation for Adults (Singles & Couples)	The Salvation Army	£2,165,118
2.5	Long Term Supported Accommodation for Adults (Singles & Couples)	Trident Reach the People Charity	£7,974,720
2.6	Rough Sleepers Multi Agency Outreach Service	Trident Reach the People Charity	£1,497,730
3.2	Lead Workers for Victims of Domestic Abuse	Cranstoun	£4,415,465
3.2	Lead Workers for Victims of Domestic Abuse	Birmingham and Solihull Women's Aid	£1,483,285
3.3	Refuge Emergency Provision for Victims of Domestic Abuse	Accord Housing Association	£995,475
3.3	Refuge Emergency Provision for Victims of Domestic Abuse	Birmingham and Solihull Women's Aid	£2,243,635
3.3	Refuge Emergency Provision for Victims of Domestic Abuse	Birmingham Crisis Centre	£1,585,590
3.3	Refuge Emergency Provision for Victims of Domestic Abuse	Gilgal Birmingham	£464,100
3.3	Refuge Emergency Provision for Victims of Domestic Abuse	The Salvation Army	£1,017,313
3.3	Refuge Emergency Provision for Victims of Domestic Abuse	Trident Reach the People Charity	£1,179,365
3.5	Long Term Supported Accommodation for Victims of Domestic Abuse	Trident Reach the People Charity	£933,885
4.2	Lead Workers for Households in Temporary Accommodation	Cranstoun	£1,714,990

5.1	Advice & Welfare Hub for Offenders	Spring Housing Association	£1,490,290
5.2	Lead Workers for Offenders	Accord Housing Association	£642,635
5.2	Lead Workers for Offenders	Nacro	£1,441,440
5.5	Long Term Supported Accommodation for Offenders	Accord Housing Association	£2,211,945
5.5	Long Term Supported Accommodation for Offenders	Nacro	£1,414,188
5.5	Long Term Supported Accommodation for Offenders	Spring Housing Association	£587,260
TOTAL			£77,113,247

Birmingham City Council

Report to Cabinet

26 November 2019



Subject: APPOINTMENTS TO OUTSIDE BODIES

Report of: City Solicitor

Relevant Cabinet Member: Cllr Ian Ward, Leader of the Council

Relevant O & S Chair(s): Cllr Carl Rice, Chairman of Co-ordinating Overview and Scrutiny Committee

Report author: Celia Janney, Committee Services
 Tel: 0121 303 7034
 e-mail: celia.janney@birmingham.gov.uk

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

1 Executive Summary

- 1.1 The report seeks the approval of the Cabinet to the appointment of representatives to serve on outside bodies detailed in the appendix to this report.

2 Recommendations

- 2.1 That Cabinet agrees to appoint representatives to serve on the Outside Bodies detailed in the appendix to this report.

3 Background

- 3.1 At a meeting of all Councillors on 11 July 2017, the City Council approved changes to the Constitution that set out those appointments that are reserved to the full City Council to determine. All other appointments of Members and officers to outside bodies shall be within the remit of Cabinet to determine and the proportionality rules will not automatically apply.

4 Options considered and Recommended Proposal

- 4.1 These appointments are a matter for the Cabinet to determine, in accordance with the City Council's current Constitution.

5 Consultation

For appropriate items, the Secretaries to the Political Groups represented on the Council.

6 Risk Management

- 6.1 The main risk of not making appointments might lead to the City Council not being represented at meetings of the bodies concerned. It is always important in making appointments to have regard to the City Council's equal opportunities policies.

7 Compliance Issues:

- 7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

7.1.1 The appointments are consistent with the legal and constitutional requirements of the City Council.

7.2 Legal Implications

7.2.1 There are no additional resource implications.

7.3 Financial Implications

7.3.1 As set out in paragraph 7.1.1 above.

7.4 Procurement Implications (if required)

7.4.1 Not applicable.

7.5 Human Resources Implications (if required)

7.5.1 Not applicable.

7.6 Public Sector Equality Duty

7.6.1 As set out in paragraph 6.1 above.

8 Background Documents

- 8.1 Report of the Council Business Management Committee to City Council on 11 July 2017 "Revised City Council Constitution"; along with relevant e-mails/file(s)/correspondence on such appointments.

Attached: Appendix to Report to Cabinet – 26 November 2019 – Appointments to Outside Bodies

APPENDIX 1

APPENDIX TO REPORT TO CABINET 26 November 2019
APPOINTMENTS TO OUTSIDE BODIES

1. Summary of Decisions

On 15 August 2017, Cabinet resolved under decision number 004096/2017 that the practice be continued of contacting each representative when their term of office is due to expire to ascertain whether they are willing to be re-appointed and that, unless indicated otherwise in the report to Cabinet, it will be understood that such representatives are not willing to be re-appointed.

2. The Fields Green Millennium Trust

Two Nominative Trustees, in total, appointed for 2 years. The previous appointee Mr Simon Jevon has come to the end of his term of office.

Therefore it is

RECOMMENDED:-

To re-appoint Cllr Peter Griffiths (Lab) from 26 November 2019 until 25 November 2021, as Nominative Trustee

To appoint Cllr Alex Aitken (Lab) from 26 November 2019 until 25 November 2021, as Nominative Trustee.

3. Muntz Trust

Four Nominative Trustees in total. Trustees may but need not be Members of the Council:

Therefore it is

RECOMMENDED:-

To re-appoint Marjorie Bartley (Lab) Mr Gordon Franks, (Con) and Mr Alistair Dow (Lib Dem) from 26 November 2019 until 25 November 2020, as Nominative Trustee.

To appoint Cllr Mary Locke (Lab) from 26 November 2019 until 25 November 2020, as Nominative Trustee.

4. The Charles Lane Trust

Two nominative Trustees in total. Appointed for four years who may be but need not be members of the Council. The other Nominative Trustee is Victoria Quinn.

Therefore it is

RECOMMENDED:-

To re-appoint Cllr Roger Harmer (Lib Dem) from 26 November 2019 until 25 November 2023, as Nominative Trustee.

5. Yardley Educational Foundation

Five Governors in total. Appointed for three years. Need not be Members of the Council.

The other Governors are :- Mrs Penny Wagg, Luisella O'Shea, Cllr Paul Tilsley M.B.E.
There is also a pending vacancy.

Therefore it is

RECOMMENDED:-

To re-appoint Ms Elizabeth Hayes (Lab) from 26 November 2019 until 25 November 2022,
as Governor.