

**MINUTES OF THE MEETING OF BIRMINGHAM CITY COUNCIL HELD
ON TUESDAY 28 FEBRUARY 2017 AT 1400 HOURS IN THE COUNCIL
CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Carl Rice) in the Chair.

Councillors

Muhammad Afzal	Neil Eustace	Mary Locke
Uzma Ahmed	Mohammed Fazal	Majid Mahmood
Mohammed Aikhlaq	Mick Finnegan	Karen McCarthy
Deirdre Alden	Des Flood	James McKay
Robert Alden	Jayne Francis	Gareth Moore
John Alden	Matthew Gregson	Yvonne Mosquito
Tahir Ali	Carole Griffiths	Brett O'Reilly
Sue Anderson	Peter Griffiths	John O'Shea
Gurdial Singh Atwal	Paulette Hamilton	David Pears
Mohammed Azim	Andrew Hardie	Eva Phillips
Susan Barnett	Roger Harmer	Robert Pocock
David Barrie	Kath Hartley	Victoria Quinn
Bob Beauchamp	Penny Holbrook	Hendrina Quinnen
Matt Bennett	Des Hughes	Chauhdry Rashid
Kate Booth	Jon Hunt	Habib Rehman
Steve Booton	Mahmood Hussain	Fergus Robinson
Sir Albert Bore	Shabrana Hussain	Gary Sambrook
Barry Bowles	Timothy Huxtable	Rob Sealey
Randal Brew	Mohammed Idrees	Shafique Shah
Marje Bridle	Zafar Iqbal	Mike Sharpe
Mick Brown	Ziaul Islam	Sybil Spence
Alex Buchanan	Kerry Jenkins	Claire Spencer
Andy Cartwright	Meirion Jenkins	Stewart Stacey
Tristan Chatfield	Simon Jevon	Ron Storer
Zaker Choudhry	Julie Johnson	Martin Straker-Welds
Debbie Clancy	Brigid Jones	Sharon Thompson
John Clancy	Carol Jones	Karen Trench
Lynda Clinton	Josh Jones	Lisa Trickett

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Lyn Collin	Nagina Kauser	Anne Underwood
Maureen Cornish	Tony Kennedy	Margaret Waddington
John Cotton	Ansar Ali Khan	Ian Ward
Ian Cruise	Changese Khan	Mike Ward
Basharat Dad	Mariam Khan	Fiona Williams
Phil Davis	Chaman Lal	Ken Wood
Diane Donaldson	Bruce Lines	Alex Yip
Peter Douglas Osborn	John Lines	Waseem Zaffar
Barbara Dring	Keith Linnecor	

NOTICE OF RECORDING

18808 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where they were confidential or exempt items.

The Lord Mayor also advised that due to technical difficulties with the voting system at recent meetings, the old version would be used at the meeting which meant the font size of the list of names was smaller. It was also noted that the scrolling of the list of names was done manually.

The Lord Mayor indicated that he had been asked to remind all Members of their duty to uphold the level of debate the Chamber should command.

The Lord Mayor noted that unlike MPs the Chamber did not afford Members the benefit of parliamentary privilege and hence did not protect them against actions for slander and he hoped Members would all think very carefully about the words they choose to use today, and indeed before any allegations were made.

The Lord Mayor also asked that Members respected their fellow Members including the Officers of this Authority both past and present during the debates today.

MINUTES

It was moved by the Lord Mayor, seconded and –

18809 **RESOLVED:-**

That the Minutes of the Meeting of the City Council held on 7 February 2017, having been printed and a copy sent to each Member of the Council, be taken as read and confirmed and signed.

LORD MAYOR'S ANNOUNCEMENTS

Death of Honorary Alderman Thomas Michael Williams

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The Lord Mayor referred to the recent death of Honorary Alderman Thomas Michael Williams (known as Mike), who served as a Councillor for the former Borough of Sutton Coldfield and then the City Council representing Sutton Coldfield No. 1 Ward from 1973 to 1977, Sutton Coldfield No. 1 (Vesey) Ward from 1977 to 1982 and Vesey Ward from 1982 to 1988. The Lord Mayor noted that Mike became an honorary Alderman in May 1988.

After a number of tributes had been paid by Members, it was moved by the Lord Mayor, seconded and:-

18810 **RESOLVED:-**

That this Council places on record its sorrow at the death of Honorary Alderman Thomas Michael Williams and its appreciation of his devoted service to the residents of Birmingham; it extends its deepest sympathy to members of Mike's family in their sad bereavement.

URGENT BUSINESS

Chief Executive

18811 The Lord Mayor indicated that following a petition from five Members for an extraordinary meeting to discuss the situation relating to the Chief Executive which he declined, it had been agreed that a short item be considered at the meeting under Urgent Business.

The Lord Mayor indicated that he had therefore concluded that the meeting should treat this item as Urgent Business.

EXTENSION OF TIME LIMIT

It was moved by Councillor Matt Bennett and seconded –

“That the time limit for the Urgent Business item relating to the Chief Executive be extended to 1 hour.”

The Motion was put to the vote and, by a show of hands, was declared to be lost.

Councillor John Clancy advised the meeting of the current situation relating to the Chief Executive and the future arrangements for interim and permanent appointments.

Councillors Robert Alden and Jon Hunt commented on the issue.

Councillor Randal Brew sought to raise a point of order in that the appointment of the Chief Executive was a decision for the City Council.

The Lord Mayor indicated that he had been advised that appointments and dismissals were a matter for the Council Business Management Committee and he wished to move on to the next item.

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Councillor Sir Albert Bore clarified that paragraph 12.3 of Article 12 of the constitution refers and the Lord Mayor indicated that the City Solicitor would look in to that issue.

PETITIONS

Petitions Relating to City Council Functions Presented at the Meeting

The following petitions were presented:-

(See document No 1)

In accordance with the proposals by the Members presenting the petitions, it was moved by the Lord Mayor, seconded and -

18812 **RESOLVED:-**

That the petitions be received and referred to the relevant Chief Officers.

Petitions Update

The following Petitions Update was submitted:-

(See document No 2)

It was moved by the Lord Mayor, seconded and -

18813 **RESOLVED:-**

That the Petitions Update be noted and those petitions for which a satisfactory response has been received, be discharged.

LENGTH OF MEETING

It was moved by Councillor John Clancy and seconded by Councillor Robert Alden that Standing Order 13 (Length of Council Meetings) be suspended and the meeting be extended by 15 minutes to 1930 hours.

The Motion was put to the vote and, by a show of hands, was declared to be carried and it was-

18814 **RESOLVED:-**

That Standing Order 13 (Length of Council Meetings) be suspended and the meeting be extended by 15 minutes to 1930 hours.

A. City Council Appointments

Councillor Mike Ward nominated Mr Blair Kessler to replace Councillor Jon Hunt on the Standing Advisory Council on Religious Education (SACRE) and it was-

18815 **RESOLVED:-**

That Mr Blair Kessler to replace Councillor Jon Hunt to the Standing Advisory Council on Religious Education (SACRE) as the Liberal Democrats representative.

B. Appointment of the Acting Chief Executive (Head of Paid Service)

Councillor Sharon Thompson explained that the Council was required to appoint one of its Officers as Head of Paid Service and in accordance with the Council's constitution Full Council is required to 'confirm' that appointment.

Therefore Council Business Management Committee agreed on Friday 24 February 2017 to create an acting up arrangement pending the outcome of the interim/permanent selection and recruitment process to replace the outgoing Chief Executive.

The Councillor continued that Council Business Management Committee also approved the appointment of Strategic Director, Angela Probert as the Acting Chief Executive with effect from 1 March 2017.

She noted that there was a requirement for Full Council to 'confirm' the appointment of Angela Probert as the Head of Paid Service and she so moved.

Having been seconded it was-

18816 **RESOLVED:-**

That the appointment of Angela Probert, Acting Chief Executive, as the Head of Paid Service be confirmed.

EXEMPTION FROM STANDING ORDERS

It was moved by Councillor Sharon Thompson, seconded and:-

18817 **RESOLVED:-**

That, pursuant to CBM Committee discussions, Standing Orders be waived as follows:

Allocate 15 minutes for item 7 (Annual Pay Policy Statement).

ANNUAL PAY POLICY STATEMENT

The following report of the Deputy Leader was submitted:-

(See document No 3)

Councillor Ian Ward moved the motion, which was seconded.

A debate ensued.

Councillor Ian Ward replied to the debate.

The Motion having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

It was therefore -

18818 **RESOLVED:-**

That the City Council:

- 1) Approves the Birmingham City Council Pay Policy Statement 2017-18
- 2) Approves the publishing of the Pay Policy Statement
- 3) Notes that as and if required any in year revisions to the Pay Policy Statement will be taken to Council Business Management Committee for approval.

COUNCIL FINANCIAL PLAN 2017+

The following report of the Report of the Chief Executive and Strategic Director – Finance and Legal was submitted:-

(See document No 4)

At this point in the meeting Councillor Sharon Thompson moved a procedural Motion which was seconded.

It was therefore –

18819 **RESOLVED:-**

That, pursuant to a Council Business Management discussion, Standing Orders be waived to allocate the remaining time of the meeting to 1930 hours for the whole debate on the Financial Plan 2017+ report, permit the Leader of the City Council to make a speech of up to 30 minutes, permit the other Group Leaders to make a speech of up to 30 minutes each, permit all other speakers in the debate to speak for up to 5 minutes, permit the Leader of the City Council to reply to the debate without time limit, and agree that amendments to the Motions should be taken in the order that the amendments were notified to the Lord Mayor.

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The Leader Councillor John Clancy moved the motion which was seconded.

In accordance with Council Standing Orders, Councillors Jon Hunt and Roger Harmer gave notice of the following amendment to the Motion:-

(See document No 5)

Councillor Jon Hunt moved the amendment which was seconded by Councillor Roger Harmer.

In accordance with Council Standing Orders, Councillors Robert Alden and Randal Brew gave notice of the following amendment to the Motion:-

(See document No 6)

Councillor Robert Alden moved the amendment which was seconded by Councillor Randal Brew who reserved the right to speak.

In accordance with Council Standing Orders, Councillors Matt Bennett and Mike Ward gave notice of the following amendment to the Motion:-

(See document No 7)

Councillor Matt Bennett moved the amendment which was seconded by Councillor Mike Ward.

A debate ensued.

ADJOURNMENT

It was moved by the Lord Mayor, seconded and

18820 **RESOLVED:-**

That the Council be adjourned until 1700 hours on this day.

The Council then adjourned at 1635 hours.

At 1702 hours the meeting resumed at the point it had been adjourned.

The debate continued during which Councillor John O'Shea declared an interest. During comments from Councillor Tony Kennedy, Councillor John Alden requested that the comments made relating to Lord Michael Whitby be withdrawn. The Lord Mayor reminded the meeting of the comments he made at the beginning of the meeting relating to the standard of debate.

Councillor John Clancy replied to the debate.

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The first amendment to the Motions was put to the vote and, by the recorded vote set out below, was declared to be lost.

For the First Amendment (28)

Deirdre Alden	Neil Eustace	Gareth Moore
John Alden	Andrew Hardie	Fergus Robinson
Robert Alden	Roger Harmer	Gary Sambrook
Sue Anderson	Jon Hunt	Ron Storer
David Barrie	Timothy Huxtable	Karen Trench
Bob Beauchamp	Meirion Jenkins	Margaret Waddington
Matt Bennett	Simon Jevon	Mike Ward
Zaker Choudhry	Carol Jones	Ken Wood
Lyn Collin	Ewan Mackey	Alex Yip
Peter Douglas Osborn		

Against the First Amendment (71)

Muhammad Afzal	Jayne Francis	Mary Locke
Mohammed Aikhlaj	Matthew Gregson	Majid Mahmood
Tahir Ali	Carole Griffiths	Karen McCarthy
Gurdial Singh Atwal	Peter Griffiths	James McKay
Mohammed Azim	Paulette Hamilton	Yvonne Mosquito
Kate Booth	Kath Hartley	Brett O'Reilly
Steve Booton	Penny Holbrook	John O'Shea
Sir Albert Bore	Des Hughes	Eva Phillips
Barry Bowles	Mahmood Hussain	Robert Pocock
Marje Bridle	Shabrana Hussain	Victoria Quinn
Mick Brown	Mohammed Idrees	Hendrina Quinnen
Alex Buchanan	Zafar Iqbal	Chauhdry Rashid
Andy Cartwright	Ziaul Islam	Habib Rehman
Tristan Chatfield	Kerry Jenkins	Shafique Shah
John Clancy	Julie Johnson	Mike Sharpe
Lynda Clinton	Brigid Jones	Sybil Spence
John Cotton	Josh Jones	Claire Spencer
Ian Cruise	Nagina Kauser	Stewart Stacey
Basharat Dad	Ansar Ali Khan	Martin Straker-Welds
Phil Davis	Changeese Khan	Sharon Thompson
Diane Donaldson	Mariam Khan	Lisa Trickett
Barbara Dring	Narinder Kooner	Ian Ward
Mohammed Fazal	Chaman Lal	Waseem Zaffar
Mick Finnegan	Keith Linnecor	

Abstentions (8)

Debbie Clancy	Bruce Lines	Rob Sealey
Maureen Cornish	John Lines	Anne Underwood
Des Flood	David Pears	

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The second amendment to the Motions was put to the vote and, by the recorded vote set out below, was declared to be lost.

For the Second Amendment (29)

Deirdre Alden	Peter Douglas Osborn	David Pears
John Alden	Des Flood	Fergus Robinson
Robert Alden	Andrew Hardie	Gary Sambrook
David Barrie	Timothy Huxtable	Rob Sealey
Bob Beauchamp	Meirion Jenkins	Ron Storer
Matt Bennett	Simon Jevon	Anne Underwood
Randal Brew	Bruce Lines	Margaret Waddington
Debbie Clancy	John Lines	Ken Wood
Lyn Collin	Ewan Mackey	Alex Yip
Maureen Cornish	Gareth Moore	

Against the Second Amendment (78)

Muhammad Afzal	Matthew Gregson	Keith Linnecor
Mohammed Aikhlaq	Carole Griffiths	Mary Locke
Tahir Ali	Peter Griffiths	Majid Mahmood
Sue Anderson	Paulette Hamilton	Karen McCarthy
Gurdial Singh Atwal	Roger Harmer	James McKay
Mohammed Azim	Kath Hartley	Yvonne Mosquito
Kate Booth	Penny Holbrook	Brett O'Reilly
Steve Booton	Des Hughes	John O'Shea
Sir Albert Bore	Jon Hunt	Eva Phillips
Barry Bowles	Mahmood Hussain	Robert Pocock
Marje Bridle	Shabrana Hussain	Victoria Quinn
Mick Brown	Mohammed Idrees	Hendrina Quinnen
Alex Buchanan	Zafar Iqbal	Chauhdry Rashid
Andy Cartwright	Ziaul Islam	Habib Rehman
Tristan Chatfield	Kerry Jenkins	Shafique Shah
John Clancy	Julie Johnson	Mike Sharpe
Lynda Clinton	Brigid Jones	Sybil Spence
John Cotton	Carol Jones	Claire Spencer
Ian Cruise	Josh Jones	Stewart Stacey
Basharat Dad	Nagina Kauser	Martin Straker-Welds
Phil Davis	Tony Kennedy	Sharon Thompson
Diane Donaldson	Ansar Ali Khan	Karen Trench
Barbara Dring	Changese Khan	Lisa Trickett
Mohammed Fazal	Mariam Khan	Ian Ward
Mick Finnegan	Narinder Kooner	Mike Ward
Jayne Francis	Chaman Lal	Waseem Zaffar

Abstentions (2)

Zaker Choudhry	Neil Eustace
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The third amendment to the Motions was put to the vote and, by the recorded vote set out below, was declared to be lost.

For the Third Amendment (37)

Deirdre Alden	Neil Eustace	Gareth Moore
John Alden	Des Flood	David Pears
Robert Alden	Andrew Hardie	Fergus Robinson
Sue Anderson	Roger Harmer	Gary Sambrook
David Barrie	Jon Hunt	Rob Sealey
Bob Beauchamp	Timothy Huxtable	Ron Storer
Matt Bennett	Meirion Jenkins	Karen Trench
Randal Brew	Simon Jevon	Anne Underwood
Zaker Choudhry	Carol Jones	Margaret Waddington
Debbie Clancy	Bruce Lines	Mike Ward
Lyn Collin	John Lines	Ken Wood
Maureen Cornish	Ewan Mackey	Alex Yip
Peter Douglas Osborn		

Against the Third Amendment (71)

Muhammad Afzal	Matthew Gregson	Mary Locke
Mohammed Aikhlaq	Carole Griffiths	Majid Mahmood
Tahir Ali	Peter Griffiths	Karen McCarthy
Gurdial Singh Atwal	Paulette Hamilton	James McKay
Mohammed Azim	Kath Hartley	Yvonne Mosquito
Kate Booth	Penny Holbrook	Brett O'Reilly
Steve Booton	Des Hughes	John O'Shea
Sir Albert Bore	Mahmood Hussain	Eva Phillips
Barry Bowles	Shabrana Hussain	Robert Pocock
Marje Bridle	Mohammed Idrees	Victoria Quinn
Mick Brown	Zafar Iqbal	Hendrina Quinnen
Alex Buchanan	Ziaul Islam	Chauhdry Rashid
Andy Cartwright	Kerry Jenkins	Habib Rehman
Tristan Chatfield	Julie Johnson	Shafique Shah
John Clancy	Brigid Jones	Mike Sharpe
Lynda Clinton	Josh Jones	Sybil Spence
John Cotton	Nagina Kauser	Claire Spencer
Basharat Dad	Tony Kennedy	Stewart Stacey
Phil Davis	Ansar Ali Khan	Martin Straker-Welds
Diane Donaldson	Changeese Khan	Sharon Thompson
Barbara Dring	Mariam Khan	Lisa Trickett
Mohammed Fazal	Narinder Kooner	Ian Ward
Mick Finnegan	Chaman Lal	Waseem Zaffar
Jayne Francis	Keith Linnecor	

Abstention

Ian Cruise

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Motion 1 was put to the vote and, by the recorded vote set out below, was declared to be carried.

For Motion 1 (69)

Muhammad Afzal	Jayne Francis	Keith Linnecor
Mohammed Aikhlaq	Matthew Gregson	Mary Locke
Tahir Ali	Carole Griffiths	Majid Mahmood
Gurdial Singh Atwal	Peter Griffiths	Karen McCarthy
Mohammed Azim	Paulette Hamilton	Yvonne Mosquito
Kate Booth	Kath Hartley	Brett O'Reilly
Steve Booton	Penny Holbrook	John O'Shea
Sir Albert Bore	Des Hughes	Eva Phillips
Barry Bowles	Mahmood Hussain	Robert Pocock
Marje Bridle	Shabrana Hussain	Victoria Quinn
Mick Brown	Mohammed Idrees	Hendrina Quinnen
Alex Buchanan	Zafar Iqbal	Chauhdry Rashid
Andy Cartwright	Ziaul Islam	Habib Rehman
Tristan Chatfield	Kerry Jenkins	Shafique Shah
John Clancy	Julie Johnson	Mike Sharpe
Lynda Clinton	Brigid Jones	Sybil Spence
John Cotton	Josh Jones	Claire Spencer
Basharat Dad	Nagina Kauser	Stewart Stacey
Phil Davis	Tony Kennedy	Martin Straker-Welds
Diane Donaldson	Ansar Ali Khan	Sharon Thompson
Barbara Dring	Changeese Khan	Lisa Trickett
Mohammed Fazal	Narinder Kooner	Ian Ward
Mick Finnegan	Chaman Lal	Waseem Zaffar

Against Motion 1 (37)

Deirdre Alden	Neil Eustace	Gareth Moore
John Alden	Des Flood	David Pears
Robert Alden	Andrew Hardie	Fergus Robinson
Sue Anderson	Roger Harmer	Gary Sambrook
David Barrie	Jon Hunt	Rob Sealey
Bob Beauchamp	Timothy Huxtable	Ron Storer
Matt Bennett	Meirion Jenkins	Karen Trench
Randal Brew	Simon Jevon	Anne Underwood
Zaker Choudhry	Carol Jones	Margaret Waddington
Debbie Clancy	Bruce Lines	Mike Ward
Lyn Collin	John Lines	Ken Wood
Maureen Cornish	Ewan Mackey	Alex Yip
Peter Douglas Osborn		

Abstentions (2)

Ian Cruise	James McKay
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Motions 2-5 were put to the vote and, by the recorded vote set out below, were declared to be carried.

For Motions 2-5 (79)

Muhammad Afzal	Matthew Gregson	Keith Linnecor
Mohammed Aikhlaq	Carole Griffiths	Mary Locke
Tahir Ali	Peter Griffiths	Majid Mahmood
Gurdial Singh Atwal	Paulette Hamilton	Karen McCarthy
Mohammed Azim	Roger Harmer	James McKay
Kate Booth	Kath Hartley	Yvonne Mosquito
Steve Booton	Penny Holbrook	Brett O'Reilly
Sir Albert Bore	Des Hughes	John O'Shea
Barry Bowles	Jon Hunt	Eva Phillips
Marje Bridle	Mahmood Hussain	Robert Pocock
Mick Brown	Shabrana Hussain	Victoria Quinn
Alex Buchanan	Mohammed Idrees	Hendrina Quinnen
Andy Cartwright	Zafar Iqbal	Chauhdry Rashid
Tristan Chatfield	Ziaul Islam	Habib Rehman
Zaker Choudhry	Kerry Jenkins	Shafique Shah
John Clancy	Julie Johnson	Mike Sharpe
Lynda Clinton	Brigid Jones	Sybil Spence
John Cotton	Carol Jones	Claire Spencer
Ian Cruise	Josh Jones	Stewart Stacey
Basharat Dad	Nagina Kauser	Martin Straker-Welds
Phil Davis	Tony Kennedy	Sharon Thompson
Diane Donaldson	Ansar Ali Khan	Karen Trench
Barbara Dring	Changeese Khan	Lisa Trickett
Neil Eustace	Mariam Khan	Ian Ward
Mohammed Fazal	Narinder Kooner	Mike Ward
Mick Finnegan	Chaman Lal	Waseem Zaffar
Jayne Francis		

Against Motions 2-5 (29)

Deirdre Alden	Peter Douglas Osborn	David Pears
John Alden	Des Flood	Fergus Robinson
Robert Alden	Andrew Hardie	Gary Sambrook
David Barrie	Timothy Huxtable	Rob Sealey
Bob Beauchamp	Meirion Jenkins	Ron Storer
Matt Bennett	Simon Jevon	Anne Underwood
Randal Brew	Bruce Lines	Margaret Waddington
Debbie Clancy	John Lines	Ken Wood
Lyn Collin	Ewan Mackey	Alex Yip
Maureen Cornish	Gareth Moore	

Abstention

Sue Anderson

Motion 6 was put to the vote and, by the recorded vote set out below, was declared to be carried.

For Motion 6 (80)

Muhammad Afzal	Jayne Francis	Keith Linnecor
Mohammed Aikhlaq	Matthew Gregson	Mary Locke
Tahir Ali	Carole Griffiths	Majid Mahmood
Sue Anderson	Peter Griffiths	Karen McCarthy
Gurdial Singh Atwal	Paulette Hamilton	James McKay
Mohammed Azim	Roger Harmer	Yvonne Mosquito
Kate Booth	Kath Hartley	Brett O'Reilly
Steve Booton	Penny Holbrook	John O'Shea
Sir Albert Bore	Des Hughes	Eva Phillips
Barry Bowles	Jon Hunt	Robert Pocock
Marje Bridle	Mahmood Hussain	Victoria Quinn
Mick Brown	Shabrana Hussain	Hendrina Quinnen
Alex Buchanan	Mohammed Idrees	Chauhdry Rashid
Andy Cartwright	Zafar Iqbal	Habib Rehman
Tristan Chatfield	Ziaul Islam	Shafique Shah
Zaker Choudhry	Kerry Jenkins	Mike Sharpe
John Clancy	Julie Johnson	Sybil Spence
Lynda Clinton	Brigid Jones	Claire Spencer
John Cotton	Carol Jones	Stewart Stacey
Ian Cruise	Josh Jones	Martin Straker-Welds
Basharat Dad	Nagina Kauser	Sharon Thompson
Phil Davis	Tony Kennedy	Karen Trench
Diane Donaldson	Ansar Ali Khan	Lisa Trickett
Barbara Dring	Changeese Khan	Ian Ward
Neil Eustace	Mariam Khan	Mike Ward
Mohammed Fazal	Narinder Kooner	Waseem Zaffar
Mick Finnegan	Chaman Lal	

Against Motion 6 (29)

Deirdre Alden	Peter Douglas Osborn	David Pears
John Alden	Des Flood	Fergus Robinson
Robert Alden	Andrew Hardie	Gary Sambrook
David Barrie	Timothy Huxtable	Rob Sealey
Bob Beauchamp	Meirion Jenkins	Ron Storer
Matt Bennett	Simon Jevon	Anne Underwood
Randal Brew	Bruce Lines	Margaret Waddington
Debbie Clancy	John Lines	Ken Wood
Lyn Collin	Ewan Mackey	Alex Yip
Maureen Cornish	Gareth Moore	

Motion 7 was put to the vote and, by the recorded vote set out below, was declared to be carried.

For Motion 7 (70)

Muhammad Afzal	Matthew Gregson	Keith Linnecor
Mohammed Aikhlaq	Carole Griffiths	Mary Locke
Tahir Ali	Peter Griffiths	Majid Mahmood
Gurdial Singh Atwal	Paulette Hamilton	Karen McCarthy
Mohammed Azim	Kath Hartley	Yvonne Mosquito
Kate Booth	Penny Holbrook	Brett O'Reilly
Steve Booton	Des Hughes	John O'Shea
Sir Albert Bore	Mahmood Hussain	Eva Phillips
Barry Bowles	Shabrana Hussain	Robert Pocock
Marje Bridle	Mohammed Idrees	Victoria Quinn
Mick Brown	Zafar Iqbal	Hendrina Quinnen
Alex Buchanan	Ziaul Islam	Chauhdry Rashid
Andy Cartwright	Kerry Jenkins	Habib Rehman
Tristan Chatfield	Julie Johnson	Shafique Shah
John Clancy	Brigid Jones	Mike Sharpe
Lynda Clinton	Josh Jones	Sybil Spence
John Cotton	Nagina Kauser	Claire Spencer
Basharat Dad	Tony Kennedy	Stewart Stacey
Phil Davis	Ansar Ali Khan	Martin Straker-Welds
Diane Donaldson	Changeese Khan	Sharon Thompson
Barbara Dring	Mariam Khan	Lisa Trickett
Mohammed Fazal	Narinder Kooner	Ian Ward
Mick Finnegan	Chaman Lal	Waseem Zaffar
Jayne Francis		

Against the Motion 7 (37)

Deirdre Alden	Neil Eustace	Gareth Moore
John Alden	Des Flood	David Pears
Robert Alden	Andrew Hardie	Fergus Robinson
Sue Anderson	Roger Harmer	Gary Sambrook
David Barrie	Jon Hunt	Rob Sealey
Bob Beauchamp	Timothy Huxtable	Ron Storer
Matt Bennett	Meirion Jenkins	Karen Trench
Randal Brew	Simon Jevon	Anne Underwood
Zaker Choudhry	Carol Jones	Margaret Waddington
Debbie Clancy	Bruce Lines	Mike Ward
Lyn Collin	John Lines	Ken Wood
Maureen Cornish	Ewan Mackey	Alex Yip
Peter Douglas Osborn		

Abstentions (2)

Ian Cruise	James McKay
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18807

RESOLVED:-

1. **Revenue Budget**

That the revenue budget for the financial year commencing on 1 April 2017 of £821.803m, including the budget allocations to the various Directorates of the Council, as set out in Appendix 7 to the Financial Plan 2017+, be approved subject to any revision needed in the light of the ongoing and further planned consultations and equalities assessments on individual savings proposals.

2. **Council Tax Requirement**

That the following calculations be now made in accordance with Section 31A of the Local Government Finance Act 1992, for the financial year commencing on 1 April 2017:

	£
a. aggregate of estimated City Council expenditure, contingencies, and contributions to financial reserves	3,041,568,935
b. Parish Precepts	1,878,998
c. aggregate of estimated income (including Top-Up Grant), and use of financial reserves	(2,338,292,094)
d. net transfers to/(from) the Collection Fund in relation to Business Rates	(389,680,414)
e. Transfer to/(from) the Collection Fund in relation to Council Tax	(5,051,930)
f. Council Tax Requirement, being the aggregate of (a) to (e) above	310,423,495

3. **Council Tax - Basic Amount**

That the Basic Amount of Council Tax for the financial year commencing on 1 April 2017 be set at £1,272.46, pursuant to the formula in Section 31B of the Local Government Finance Act 1992, being the Council Tax Requirement of £310,423,495 divided by the Council Tax Base of 243,955 Band D properties.

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4. Council Tax – City Council and Parish Precept

- (i) That the basic amount of Council Tax for City Council services for the financial year commencing on 1 April 2017 be set at £1,264.76 pursuant to the formula in Section 34(2) of the Local Government Finance Act 1992:

	£	£
a. Basic Amount calculated under Section 31B		1,272.46
LESS		
b. Parish precepts	1,878,998	
DIVIDED BY		
City Council Tax base	243,955	7.70
		<hr/> 1,264.76

- (ii) That, pursuant to Section 52ZB of the Local Government Finance Act 1992, the Basic Amount of Council Tax for City Council services is not excessive in relation to determining whether a referendum is required on the level of Council Tax.

- (iii) That the basic amount of Council Tax for the New Frankley in Birmingham Parish for the financial year commencing on 1 April 2017 be set at £1,299.49 pursuant to the formula in Section 34(3) of the Local Government Finance Act 1992:

	£	£
a. Basic Amount calculated under Section 34(2)		1,264.76
PLUS		
b. The New Frankley in Birmingham Parish precept	46,016	
DIVIDED BY		
The tax base for the New Frankley in Birmingham Parish	1,325	34.73
		<hr/> 1,299.49

- (iv) That the basic amount of Council Tax for the Royal Sutton Coldfield Town Council for the financial year commencing on 1 April 2017 be set at £1,314.72 pursuant to the formula in Section 34(3) of the Local Government Finance Act 1992:

	£	£
a. Basic Amount calculated under Section 34(2)		1,264.76
PLUS		
b. The Royal Sutton Coldfield Parish Council precept	1,832,982	
DIVIDED BY		
The tax base for the Royal Sutton Coldfield Town Council	36,689	49.96
		<hr/> 1,314.72

5. **Council Tax - Total**

That, in accordance with Section 30 of the Local Government Finance Act 1992, the amounts of Council Tax set for the financial year commencing on 1 April 2017 for each category of dwelling listed within a particular valuation band, shall be calculated by adding:

- a. the amount given by multiplying the basic amount of Council Tax for the relevant area by the fraction whose numerator is the proportion applicable to dwellings listed in a particular valuation band, and whose denominator is the proportion applicable to dwellings listed in valuation Band D; to
- b. the amounts which are stated in the final precepts issued by the West Midlands Fire and Rescue Authority and the West Midlands Police and Crime Commissioner; and shall be:

Band	Council Tax Areas without a Parish Council £	Council Tax New Frankley in Birmingham Parish £	Council Tax Royal Sutton Coldfield Town £
A	958.96	982.12	992.27
B	1,118.79	1,145.80	1,157.65
C	1,278.62	1,309.49	1,323.03
D	1,438.45	1,473.18	1,488.41
E	1,758.11	1,800.56	1,819.17
F	2,077.76	2,127.92	2,149.92
G	2,397.41	2,455.30	2,480.68
H	2,876.90	2,946.36	2,976.82

6. **Capital Strategy and Budget and Treasury Management**

That the proposals for the Capital Programme, Prudential Indicators, Minimum Revenue Provision and Treasury Management, as set out in Chapters 5-7 and Appendices 9-16 of the Financial Plan 2017+, including the Flexible Use of Capital Receipts Strategy, as set out in Appendix 6 (incorporating the delegation to Cabinet set out therein), and the payment in advance to the West Midlands Pension Fund, as set out in Chapter 7, be approved.

7. **Financial Plan 2017+**

That the Financial Plan 2017+ be approved.

The meeting ended at 1934 hours.

**WRITTEN QUESTION TO THE LEADER OF THE COUNCIL FROM
COUNCILLOR MATT BENNETT**

A1 Meetings

Question:

What specific meetings and telephone conferences/conversations has the Leader of the Council undertook in his role as Leader for the week 12-19th February 2017?

Answer:

As is the case every week I had meetings and telephone conversations with a wide range of people including councillors, lead officers and partners from across the city.

**WRITTEN QUESTION TO THE LEADER OF THE COUNCIL FROM
COUNCILLOR DEIRDRE ALDEN**

A2 Communication

Question:

When did the Leader last speak to the Improvement Panel?

Answer:

I last met with the Improvement Panel on Friday February 3.

**WRITTEN QUESTION TO THE LEADER OF THE COUNCIL FROM
COUNCILLOR JON HUNT**

A3 Cabinet Members Assigned to Which Savings

Question:

Could the Leader of the Council set out which Cabinet Members have been assigned to which savings proposals, as was agreed with the LGA review panel?

Answer:

Budget Ref Number	Directorate	Budget Savings Proposal	CLT Owner	Cabinet Member
EGJ10*	Economy	Self-financing of the Employment and Skills Service (ESS)	Waheed Nazir	Cllr Brett O'Reilly
JS3	Economy	Economy Future Operating Model	Waheed Nazir	Cllr John Clancy
JS4	Economy	Reduction in the West Midlands Combined Authority Levy	Waheed Nazir	Cllr John Clancy
JS6	Economy	City Centre Parking Tariff	Waheed Nazir	Cllr Stewart Stacey
PL33a*	Economy	Off Street Parking	Waheed Nazir	Cllr Stewart Stacey
PL33b*	Economy	On Street Parking	Waheed Nazir	Cllr Stewart Stacey
PL32*	Economy	Highways Maintenance	Waheed Nazir	Cllr Stewart Stacey
PL35*	Economy	Traffic Regulation	Waheed Nazir	Cllr Stewart Stacey
SN1*	Economy	Sharing of highways maintenance database with statutory undertakers	Waheed Nazir	Cllr Stewart Stacey
SN2*	Economy	The City Council will design and develop a modern transport network for the city in order to help develop attractive shopping areas, promote greener forms of transport and improve the environment.	Waheed Nazir	Cllr Stewart Stacey
SN9*	Economy	Introduce a GIS mapping system to enable more efficient reporting of street scene issues	Waheed Nazir	Cllr Stewart Stacey
SN35*	Economy	Expansion of City Centre on-street parking, concessions and restrictions	Waheed Nazir	Cllr Stewart Stacey
SN37*	Economy	Transport joint data team	Waheed Nazir	Cllr Stewart Stacey
JS2, E17, EG19	Economy	Marketing Birmingham	Waheed Nazir	Cllr John Clancy
CC12	Place	Equalities	Jacqui Kennedy	Cllr Waseem Zaffar
CC28	Place	Reductions in Operational Costs e.g. Utilities/Premises	Jacqui Kennedy	Cllr John Clancy

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EGJ7*	Place	Create a commercial model for business support	Jacqui Kennedy	Cllr Barbara Dring
MYR	Place	Review of all Operational Service 'Back Office' Business Support	Jacqui Kennedy	Cllr Ian Ward
PL36*, PL40gg	Place	Engineering and Building Services (including Customer Support Unit)	Jacqui Kennedy	Cllr Ian Ward
PL40gc* / PL40gb* / PL40gd* / PL40gf* / PL40gh*	Place	CityWide / Your City Your Birmingham / Community Arts / District Support / Residual Ward Support	Jacqui Kennedy	Cllr Ian Ward
JS1	Place	Museum & Arts	Jacqui Kennedy	Cllr Ian Ward
EGJ6*	Place	Creating a more balanced financial strategy for arts and culture shaped and funded by a wider range of partners and stakeholders	Jacqui Kennedy	Cllr Ian Ward
E29/E38*	Place	Support to the Arts and Borrowing from Reserves - Arts	Jacqui Kennedy	Cllr Ian Ward
E30*	Place	Major Events	Jacqui Kennedy	Cllr Ian Ward
JS5	Place	Charging for Car parking (local)	Jacqui Kennedy	Cllr Stewart Stacey
PL40ga*	Place	Car Parks	Jacqui Kennedy	Cllr Stewart Stacey
HN1 & MYR 7	Place	Parks service - 10% reduction & Review & Revision of Service Standards for Grounds Maintenance in Parks - Employees	Jacqui Kennedy	Cllr Lisa Trickett
SN13*	Place	Reduce number of play areas	Jacqui Kennedy	Cllr Lisa Trickett
SN31*	Place	Offer the Trekking Centre to the market as a franchise opportunity	Jacqui Kennedy	Cllr Lisa Trickett
SN42*	Place	Increase income generation from golf contract	Jacqui Kennedy	Cllr Ian Ward
SN45*	Place	Disposal of unwanted/under utilised parks land (8 acres per year)	Jacqui Kennedy	Cllr Lisa Trickett
HN2	Place	Local Innovation Fund	Jacqui Kennedy	Cllr John Clancy
HN5	Place	Street Services Redesign - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
HN6b	Place	Increase Commercial Income on Activities - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
HN3	Place	Charging for traders to access Household Recycling Centres - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
SN6*	Place	Reduce Reuse Recycle - Reconfiguration of waste collection services including review management arrangements for waste collection service once current waste disposal contract expires in 2019 - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett

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SN7*	Place	Reduce Reuse Recycle - Reduce failures/failed waste collections - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
SN15*	Place	Reduce Reuse Recycle - Align Clinical Waste collections with NHS policy - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
HN4	Place	HMO Licensing (Selective Licensing)	Jacqui Kennedy	Cllr Peter Griffiths
SN11*	Place	Reduce Reuse Recycle - Garden waste - opportunity to improve productivity and increase revenue	Jacqui Kennedy	Cllr Lisa Trickett
SN21*	Place	Removal of Universal Superloos	Jacqui Kennedy	Cllr Lisa Trickett
HN6	Place	Increase commercial income on activities - Markets	Jacqui Kennedy	Cllr Ian Ward
PL16a,b&c*	Place	Bereavement Services	Jacqui Kennedy	Cllr John Clancy
SN24*	Place	Provide above ground mausoleums and vaults in cemeteries that are closed for new burials	Jacqui Kennedy	Cllr John Clancy
HN7	Place	Asset & Property Disposal Programme	Jacqui Kennedy	Cllr John Clancy
HN8	Place	JV Library of Birmingham	Jacqui Kennedy	Cllr Ian Ward
HN9	Place	Merge youth/ Careers Service	Jacqui Kennedy	Cllr Brett O'Reilly
PL20*	Place	Birmingham Careers Service (Connexions)	Jacqui Kennedy	Cllr Brett O'Reilly
HN10	Place	Adult Education (Commercial)	Jacqui Kennedy	Cllr Brett O'Reilly
HN11	Place	Extension of the INReach housing programme (up to 200 homes)	Jacqui Kennedy	Cllr Peter Griffiths
SN40	Place	Options for extending Council's rented property office (INReach housing programme)	Jacqui Kennedy	Cllr Peter Griffiths
HN12	Place	Review of Housing Options and other Housing Service Costs e.g. NAIS	Jacqui Kennedy	Cllr Peter Griffiths
PL25*	Place	New Homes Bonus	Jacqui Kennedy	Cllr Peter Griffiths
HW2	Place	Transfer Health & Wellbeing Centres	Jacqui Kennedy	Cllr Ian Ward
SN26*	Place	Discontinue Non Framework Contract at Health and Wellbeing Centres	Jacqui Kennedy	Cllr Ian Ward
SN43*	Place	Community leisure centres	Jacqui Kennedy	Cllr Ian Ward
EGJ8*	Place	Create a West Midlands-wide trading standards service	Jacqui Kennedy	Cllr Barbara Dring
SN12*	Place	Young Active Travel	Jacqui Kennedy	Cllr Stewart Stacey
CC27*	Place	Open for Learning - Community Libraries element only	Jacqui Kennedy	Cllr Ian Ward
CH1	People	Contact & Escorts	Director Children's Services	Cllr Brigid Jones
CH2	People	Residential - Closure	Director Children's Services	Cllr Brigid Jones
CH3	People	CWD - Child Protection Resources	Director Children's Services	Cllr Brigid Jones
PFB1	People	Resilient Families	Director Children's Services	Cllr Brigid Jones
PFB2	People	Improved processes and productivity	Director Children's Services	Cllr Brigid Jones

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P22*	People	Step up of previous Early Years savings	Director Education Services	Cllr Brigid Jones
CH4 & MIA3	People	Education Travel	Director Education Services	Cllr Brigid Jones
CH5	People	Early Help - Commissioning & brokerage	Director Education Services	Cllr Brigid Jones
CH6	People	Educational Psychologists	Director Education Services	Cllr Brigid Jones
MIA2*	People	Design and Implement a new approach to Special Educational Needs and Disabilities and move away from a high dependency model	Director Education Services	Cllr Brigid Jones
HW3	People	Enablement	Louise Collett	Cllr Paulette Hamilton
HW4 & HW11	People	Integrated Community Social Work Organisations & Adult Community Access Points	Louise Collett	Cllr Paulette Hamilton
HW5	People	Better Care at Home (Single handed Project)	Louise Collett	Cllr Paulette Hamilton
MYR1	People	Integrated Community Social Work & Review and audit of Care First payments system	Louise Collett	Cllr Paulette Hamilton
HW1	People	Supporting People	Louise Collett	Cllr Paulette Hamilton
MIA7*	People	Health & Prevention	Louise Collett	Cllr Paulette Hamilton
MYR3	People	Third Sector Mental Health and Employment (Day Opportunities)	Louise Collett	Cllr Paulette Hamilton
HW8	People	External Day Centres	Louise Collett	Cllr Paulette Hamilton
HW9	People	Residential Care (Residential Block contracts)	Louise Collett	Cllr Paulette Hamilton
HW10 & MYR6	People	Adults - Eligibility (Top ups) Adult Social Care High Cost Provision	Louise Collett	Cllr Paulette Hamilton
HW6	People	Delaying Birmingham Care wage	Louise Collett	Cllr Paulette Hamilton
HW12	People	Support Services and Switchboard	Louise Collett	Cllr Paulette Hamilton
HW13	People	Carers Grant	Louise Collett	Cllr Paulette Hamilton
MIA18*	People	Internal Care Review - Care Centres	Louise Collett	Cllr Paulette Hamilton
MIA20*	People	Internal Care Review - Older Adult Day Care	Louise Collett	Cllr Paulette Hamilton
MIA21*	People	Internal Care Review - Learning Disability Short Breaks	Louise Collett	Cllr Paulette Hamilton
MYR2	People	Substance Misuse Service user quality assurance	Louise Collett	Cllr Paulette Hamilton
HW7	People	Public Health (including Healthy Trainers)	Adrian Phillips	Cllr Paulette Hamilton
P16*	People	Joint working with the NHS (Better Care Fund) - including undeliverable from 15/16	Louise Collett	Cllr Paulette Hamilton

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CC1, CC23, E23	Corporate resources / Change & Support Services	ICT & D strategy / To reduce the amount the Council spends on Information and Communication Technology (ICT) over the next few years / Service Birmingham	Angela Probert	Cllr Ian Ward
CC1* (2016)	Corporate resources / Change & Support Services	Restructure the Corporate Communications team	Angela Probert	Cllr Ian Ward
CC3	Corporate resources / Change & Support Services	Bringing Revs & Bens contract back in house	Angela Probert	Cllr Ian Ward
E22	Corporate resources / Change & Support Services	Revenues	Angela Probert	Cllr Ian Ward
CC4	Corporate resources / Change & Support Services	Increase advertising budget from pavements	Angela Probert	Cllr Majid Mahood
CC6 & CC7	Corporate resources / Change & Support Services	European & International Affairs/ Brussels Office	Angela Probert	Cllr Ian Ward
CC9	Corporate resources / Change & Support Services	Increase Income generation for HR	Angela Probert	Cllr Ian Ward
CC8	Corporate resources / Change & Support Services	Website / realise annual savings from new website and move away from microsites	Angela Probert	Cllr Ian Ward
CC11	Corporate resources / Change & Support Services	To implement a range of efficiencies and channel shift initiatives across Customer Services such as Replacement of CWS/CRM (integrated online systems) and Transfer of all satellite teams to Contact Centre.	Angela Probert	Cllr Ian Ward
MIA22*	Corporate resources / Change & Support Services	Transfer out of hours calls from the Contact Centre to housing repairs contractors and third party service providers	Angela Probert	Cllr Ian Ward
CC10	Corporate resources / Change & Support Services	Reduce spend on printing	Angela Probert	Cllr Ian Ward
CC13*	Corporate resources / Change & Support Services	Targeted net improvement in the housing benefit subsidy	Angela Probert	Cllr Ian Ward

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CC16*	Corporate resources / Change & Support Services	Reduce Local Welfare Assistance Provision Scheme	Angela Probert	Cllr Ian Ward
CC17*	Corporate resources / Change & Support Services	Reduction in expenditure and subsidy loss for exempt accommodation cases by assisting these providers to become registered social landlords	Angela Probert	Cllr Ian Ward
E5*	Corporate resources / Change & Support Services	Make Digital Birmingham self-funding	Angela Probert	Cllr Ian Ward
	Corporate resources / Change & Support Services	The transfer of Housing Repairs to new contractors from the 1 April 16	Angela Probert	Cllr Ian Ward
CC2 / WOC2 / E20/E24/ E25*	Chief Exec	Future Operating Model / Improving efficiencies - Future year step-up's yet to be allocated / ISS Savings - (excluding WOC implementation costs)	Chief Ex	Cllr Ian Ward
CC19*	Corporate	Revenue Services Transformation Programme to reduce Revenues Contract price further with Service Birmingham	Angela Probert	Cllr Ian Ward
WOC1*	Corporate	Workforce proposals requiring changes to terms and conditions	Angela Probert	Cllr Ian Ward
WOC2*	Corporate	Workforce Costs	Angela Probert	Cllr Ian Ward

**WRITTEN QUESTION TO THE LEADER OF THE COUNCIL FROM
COUNCILLOR ROBERT ALDEN**

A4 Responsibility

Question:

For each proposed saving in the Council Financial Plan, who is the designated officer and Member responsible for seeing that saving is delivered?

Answer:

Budget Ref Number	Directorate	Budget Savings Proposal	CLT Owner	Cabinet Member
EGJ10*	Economy	Self-financing of the Employment and Skills Service (ESS)	Waheed Nazir	Cllr Brett O'Reilly
JS3	Economy	Economy Future Operating Model	Waheed Nazir	Cllr John Clancy
JS4	Economy	Reduction in the West Midlands Combined Authority Levy	Waheed Nazir	Cllr John Clancy
JS6	Economy	City Centre Parking Tariff	Waheed Nazir	Cllr Stewart Stacey
PL33a*	Economy	Off Street Parking	Waheed Nazir	Cllr Stewart Stacey
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PL32*	Economy	Highways Maintenance	Waheed Nazir	Cllr Stewart Stacey
PL35*	Economy	Traffic Regulation	Waheed Nazir	Cllr Stewart Stacey
SN1*	Economy	Sharing of highways maintenance database with statutory undertakers	Waheed Nazir	Cllr Stewart Stacey
SN2*	Economy	The City Council will design and develop a modern transport network for the city in order to help develop attractive shopping areas, promote greener forms of transport and improve the environment.	Waheed Nazir	Cllr Stewart Stacey
SN9*	Economy	Introduce a GIS mapping system to enable more efficient reporting of street scene issues	Waheed Nazir	Cllr Stewart Stacey
SN35*	Economy	Expansion of City Centre on-street parking, concessions and restrictions	Waheed Nazir	Cllr Stewart Stacey
SN37*	Economy	Transport joint data team	Waheed Nazir	Cllr Stewart Stacey

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JS2, E17, EG19	Economy	Marketing Birmingham	Waheed Nazir	Cllr John Clancy
CC12	Place	Equalities	Jacqui Kennedy	Cllr Waseem Zaffar
CC28	Place	Reductions in Operational Costs e.g. Utilities/Premises	Jacqui Kennedy	Cllr John Clancy
EGJ7*	Place	Create a commercial model for business support	Jacqui Kennedy	Cllr Barbara Dring
MYR	Place	Review of all Operational Service 'Back Office' Business Support	Jacqui Kennedy	Cllr Ian Ward
PL36*, PL40gg	Place	Engineering and Building Services (including Customer Support Unit)	Jacqui Kennedy	Cllr Ian Ward
PL40gc* / PL40gb* / PL40gd* / PL40gf* / PL40gh*	Place	CityWide / Your City Your Birmingham / Community Arts / District Support / Residual Ward Support	Jacqui Kennedy	Cllr Ian Ward
JS1	Place	Museum & Arts	Jacqui Kennedy	Cllr Ian Ward
EGJ6*	Place	Creating a more balanced financial strategy for arts and culture shaped and funded by a wider range of partners and stakeholders	Jacqui Kennedy	Cllr Ian Ward
E29/E38*	Place	Support to the Arts and Borrowing from Reserves - Arts	Jacqui Kennedy	Cllr Ian Ward
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JS5	Place	Charging for Car parking (local)	Jacqui Kennedy	Cllr Stewart Stacey
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SN31*	Place	Offer the Trekking Centre to the market as a franchise opportunity	Jacqui Kennedy	Cllr Lisa Trickett
SN42*	Place	Increase income generation from golf contract	Jacqui Kennedy	Cllr Ian Ward
SN45*	Place	Disposal of unwanted/under utilised parks land (8 acres per year)	Jacqui Kennedy	Cllr Lisa Trickett
HN2	Place	Local Innovation Fund	Jacqui Kennedy	Cllr John Clancy
HN5	Place	Street Services Redesign - Waste Management Efficiency Savings and	Jacqui Kennedy	Cllr Lisa Trickett

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		Income Targets Programme		
HN6b	Place	Increase Commercial Income on Activities - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
HN3	Place	Charging for traders to access Household Recycling Centres - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
SN6*	Place	Reduce Reuse Recycle - Reconfiguration of waste collection services including review management arrangements for waste collection service once current waste disposal contract expires in 2019 - Waste Management Efficiency Savings and Income Targets Programme	Jacqui Kennedy	Cllr Lisa Trickett
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HN6	Place	Increase commercial income on activities - Markets	Jacqui Kennedy	Cllr Ian Ward
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SN24*	Place	Provide above ground mausoleums and vaults in cemeteries that are closed for new burials	Jacqui Kennedy	Cllr John Clancy
HN7	Place	Asset & Property Disposal Programme	Jacqui Kennedy	Cllr John Clancy
HN8	Place	JV Library of Birmingham	Jacqui Kennedy	Cllr Ian Ward
HN9	Place	Merge youth/ Careers Service	Jacqui Kennedy	Cllr Brett O'Reilly
PL20*	Place	Birmingham Careers Service (Connexions)	Jacqui Kennedy	Cllr Brett O'Reilly

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HN10	Place	Adult Education (Commercial)	Jacqui Kennedy	Cllr Brett O'Reilly
HN11	Place	Extension of the INReach housing programme (up to 200 homes)	Jacqui Kennedy	Cllr Peter Griffiths
SN40	Place	Options for extending Council's rented property office (INReach housing programme)	Jacqui Kennedy	Cllr Peter Griffiths
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SN26*	Place	Discontinue Non Framework Contract at Health and Wellbeing Centres	Jacqui Kennedy	Cllr Ian Ward
SN43*	Place	Community leisure centres	Jacqui Kennedy	Cllr Ian Ward
EGJ8*	Place	Create a West Midlands-wide trading standards service	Jacqui Kennedy	Cllr Barbara Dring
SN12*	Place	Young Active Travel	Jacqui Kennedy	Cllr Stewart Stacey
CC27*	Place	Open for Learning - Community Libraries element only	Jacqui Kennedy	Cllr Ian Ward
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CH2	People	Residential - Closure	Director Children's Services	Cllr Brigid Jones
CH3	People	CWD - Child Protection Resources	Director Children's Services	Cllr Brigid Jones
PFB1	People	Resilient Families	Director Children's Services	Cllr Brigid Jones
PFB2	People	Improved processes and productivity	Director Children's Services	Cllr Brigid Jones
P22*	People	Step up of previous Early Years savings	Director Education Services	Cllr Brigid Jones
CH4 & MIA3	People	Education Travel	Director Education Services	Cllr Brigid Jones
CH5	People	Early Help - Commissioning & brokerage	Director Education Services	Cllr Brigid Jones
CH6	People	Educational Psychologists	Director Education Services	Cllr Brigid Jones
MIA2*	People	Design and Implement a new approach to Special Educational Needs and Disabilities and move away from a high	Director Education Services	Cllr Brigid Jones

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		dependency model		
HW3	People	Enablement	Louise Collett	Cllr Paulette Hamilton
HW4 & HW11	People	Integrated Community Social Work Organisations & Adult Community Access Points	Louise Collett	Cllr Paulette Hamilton
HW5	People	Better Care at Home (Single handed Project)	Louise Collett	Cllr Paulette Hamilton
MYR1	People	Integrated Community Social Work & Review and audit of Care First payments system	Louise Collett	Cllr Paulette Hamilton
HW1	People	Supporting People	Louise Collett	Cllr Paulette Hamilton
MIA7*	People	Health & Prevention	Louise Collett	Cllr Paulette Hamilton
MYR3	People	Third Sector Mental Health and Employment (Day Opportunities)	Louise Collett	Cllr Paulette Hamilton
HW8	People	External Day Centres	Louise Collett	Cllr Paulette Hamilton
HW9	People	Residential Care (Residential Block contracts)	Louise Collett	Cllr Paulette Hamilton
HW10 & MYR6	People	Adults - Eligibility (Top ups) Adult Social Care High Cost Provision	Louise Collett	Cllr Paulette Hamilton
HW6	People	Delaying Birmingham Care wage	Louise Collett	Cllr Paulette Hamilton
HW12	People	Support Services and Switchboard	Louise Collett	Cllr Paulette Hamilton
HW13	People	Carers Grant	Louise Collett	Cllr Paulette Hamilton
MIA18*	People	Internal Care Review - Care Centres	Louise Collett	Cllr Paulette Hamilton
MIA20*	People	Internal Care Review - Older Adult Day Care	Louise Collett	Cllr Paulette Hamilton
MIA21*	People	Internal Care Review - Learning Disability Short Breaks	Louise Collett	Cllr Paulette Hamilton
MYR2	People	Substance Misuse Service user quality assurance	Louise Collett	Cllr Paulette Hamilton

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HW7	People	Public Health (including Healthy Trainers)	Adrian Phillips	Cllr Paulette Hamilton
P16*	People	Joint working with the NHS (Better Care Fund) - including undeliverable from 15/16	Louise Collett	Cllr Paulette Hamilton
CC1, CC23, E23	Corporate resources / Change & Support Services	ICT & D strategy / To reduce the amount the Council spends on Information and Communication Technology (ICT) over the next few years / Service Birmingham	Angela Probert	Cllr Ian Ward
CC1* (2016)	Corporate resources / Change & Support Services	Restructure the Corporate Communications team	Angela Probert	Cllr Ian Ward
CC3	Corporate resources / Change & Support Services	Bringing Revs & Bens contract back in house	Angela Probert	Cllr Ian Ward
E22	Corporate resources / Change & Support Services	Revenues	Angela Probert	Cllr Ian Ward
CC4	Corporate resources / Change & Support Services	Increase advertising budget from pavements	Angela Probert	Cllr Majid Mahood
CC6 & CC7	Corporate resources / Change & Support Services	European & International Affairs/ Brussels Office	Angela Probert	Cllr Ian Ward
CC9	Corporate resources / Change & Support Services	Increase Income generation for HR	Angela Probert	Cllr Ian Ward
CC8	Corporate resources / Change & Support Services	Website / realise annual savings from new website and move away from microsities	Angela Probert	Cllr Ian Ward

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CC11	Corporate resources / Change & Support Services	To implement a range of efficiencies and channel shift initiatives across Customer Services such as Replacement of CWS/CRM (integrated online systems) and Transfer of all satellite teams to Contact Centre.	Angela Probert	Cllr Ian Ward
MIA22*	Corporate resources / Change & Support Services	Transfer out of hours calls from the Contact Centre to housing repairs contractors and third party service providers	Angela Probert	Cllr Ian Ward
CC10	Corporate resources / Change & Support Services	Reduce spend on printing	Angela Probert	Cllr Ian Ward
CC13*	Corporate resources / Change & Support Services	Targeted net improvement in the housing benefit subsidy	Angela Probert	Cllr Ian Ward
CC16*	Corporate resources / Change & Support Services	Reduce Local Welfare Assistance Provision Scheme	Angela Probert	Cllr Ian Ward
CC17*	Corporate resources / Change & Support Services	Reduction in expenditure and subsidy loss for exempt accommodation cases by assisting these providers to become registered social landlords	Angela Probert	Cllr Ian Ward
E5*	Corporate resources / Change & Support Services	Make Digital Birmingham self-funding	Angela Probert	Cllr Ian Ward
	Corporate resources / Change & Support Services	The transfer of Housing Repairs to new contractors from the 1 April 16	Angela Probert	Cllr Ian Ward
CC2 / WOC2 / E20/E24/ E25*	Chief Exec	Future Operating Model / Improving efficiencies - Future year step-up's yet to be allocated / ISS Savings - (excluding WOC implementation costs)	Chief Ex	Cllr Ian Ward
CC19*	Corporate	Revenue Services Transformation Programme to reduce Revenues Contract price further with Service	Angela Probert	Cllr Ian Ward

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		Birmingham		
WOC1*	Corporate	Workforce proposals requiring changes to terms and conditions	Angela Probert	Cllr Ian Ward
WOC2*	Corporate	Workforce Costs	Angela Probert	Cllr Ian Ward

**WRITTEN QUESTION TO THE LEADER OF THE COUNCIL COUNCILLOR
FROM RANDAL BREW**

A5 Timetable

Question:

What is proposed timetable for appointing the new Chief Executive?

Answer:

CBM will meet in mid-March to confirm arrangements (in line with current constitution and governance) for the interim and permanent Chief Executive role(s).

We expect an interim chief executive will be in post shortly and have begun the search process, with support from the Local Government Association.

The recruitment process for a permanent chief executive will also commence shortly, with the successful candidate to take office as soon as is practicably possible.

From 1 March, Angela Probert, Strategic Director for Change and Support Services, will act up

**WRITTEN QUESTION TO THE LEADER OF THE COUNCIL FROM
COUNCILLOR GARY SAMBROOK**

A6 Chief Executive

Question:

Did the Leader of the Council ask the Chief Executive to stay in post?

Answer:

The only information I am at liberty to share with members has already been made public and, on legal advice, I am unable to add to that.

**WRITTEN QUESTION TO THE DEPUTY LEADER OF THE COUNCIL FROM
COUNCILLOR GARY SAMBROOK**

B1 Consultants

Question:

In 2015 to date, what is the value of all transactions to consultants the Council has paid from any of its accounts?

Answer:

The Council defines a consultant as an experienced professional who provides expert knowledge for a fee. The value of expenditure from 1st April 2015 to date is £7,384,529.

**WRITTEN QUESTION TO THE DEPUTY LEADER OF THE COUNCIL FROM
COUNCILLOR DEIRDRE ALDEN**

B2 Costs

Question:

How much is the departure of Mark Rogers costing Birmingham City Council?

Answer:

The only information I am at liberty to share with members has already been made public and on legal advice, I am unable to add to that.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR CHILDREN,
FAMILIES AND SCHOOLS FROM COUNCILLOR LYN COLLIN**

C Children's Care Home

Question:

What reassurances can you give to me as a Corporate Parent and the residents in Vesey Ward that the Children's Care Home in Maney Hill Road is being run effectively by the provider commissioned by BCC after the recent Ofsted report states it 'Requires Improvement' in all three areas specifically:

- **The overall experiences and progress of children and young people living in the home.**
- **How well children and young people are helped and protected.**
- **The impact and effectiveness of leaders and staff?**

Answer:

Maney Hill Children's home is being run effectively. There are 4 young people currently residing in the home and they are all safe, well-cared for and making good progress. Ofsted's inspection of the home on 9th November 2016 was the first inspection since the home was opened and reflects the first 6 months of its operation. While the home was judged as "Requires Improvement", the leading HMI has confirmed that the rating was at the strong end of this judgement. Had the assessment been only for the latter 3 months, the inspection judgement would have been "Good". The HMI is confident that if the home continues with the improvements and the progress it is making, it could achieve "Good" at its next inspection.

Meadows Care has submitted an action plan in response to Ofsted's findings. The following improvements have been made:

The overall experiences and progress of children and young people living in the home.

Ofsted's concerns were around young people accessing their educational entitlement. All young people are in receipt of education with support tailored to their individual needs:

- One young person is receiving 2 days of home tuition and 3 days of work experience
- Two young people are in full time education
- One young person was excluded from school but is has now returned to full time education.

How well children and young people are helped and protected

The Ofsted report made reference to reducing risks while children are away from the home and reducing bullying.

Measures are in place for staff to keep in touch with young people when they are away from the home and when they return, e.g. phone calls, observational checks, and visiting the premises of where they are. This information is recorded and risk assessments updated to reflect any concerns. Decisions about contact arrangements with families are made in conjunction with the allocated Social Worker. The Residential Manager accompanies the social worker to visit premises where contact takes place and appropriate protocols agreed about how the contact arrangements will work. The Registered Manager has ensured anti-bullying training has been completed by some staff in the home, and is arranging further dissemination to the whole staff team. A form has been devised to record issues relating to all incidents of bullying and the information is evaluated by the Psychologist in conjunction with the Registered Manager to understand the issues, identify triggers and solutions to prevent further incidents arising.

The impact and effectiveness of leaders and staff

Ofsted's findings referred to the need to improve skills and experience of staff, improve record keeping, review safeguarding, bullying and behavioural incidents, disruptions and placement breakdowns.

Progress continues to be made to strengthen the skills and experience of the staff team. The majority of the staff have passed their probationary periods, and the remaining staff are nearing the end of this process. Staffing levels are now stable as the team is well established. The continuity of care has improved as a result. Staff who required a higher level residential care qualification were enrolled on courses on the 16th January 2017.

Staff are using the Meadows Care "ClearCare" IT system more effectively and the registered manager audits all reports produced by staff to check and challenge the quality of recording. Analysis is undertaken of Independent Reg 44 reports and feedback from Corporate Parenting visits made by Elected Members. The feedback is disseminated to the staff team and discussed in team meetings so there is shared learning, understanding of practice changes and how this will promote better outcomes for young people who reside in the home.

Alongside Ofsted's inspection of the home, an independent Reg 44 inspection visit was undertaken on 20th December 2016, and a Corporate Parenting Visit by Councillor Yip on 25th January 2017. There continues to be monthly contract monitoring meetings with Meadows Care to manage performance and resolve any issues. The combination of this information, including the additional correspondence from Ofsted, shows an overall improving picture and that safe care is being delivered to young people in our care.

On visits to the home over a number of months, children have reported that they feel too afraid to talk at normal volume for fear of complaints from neighbours and being forced to move house. No child should be made to feel like this and I trust that all councillors are doing their duty as corporate parents to help this situation.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR CLEAN STREETS,
RECYCLING AND ENVIRONMENT FROM COUNCILLOR SUE ANDERSON**

D White Goods

Question:

I understand there has been an increase in the dumping of white goods, could the Cabinet Member please set out the increase and the actions being undertaken to remove these pollutants.

Answer:

The increase in the number of reported fly-tipping incidents containing 'White Goods' since January 2014 it is perhaps due to the changes in 2013 to the Waste Electrical and Electronic Equipment Regulations. Manufacturers, producers and larger retailers now have to pay cost of recycling & recovery after items have been received by an authorised waste facility and this is further compounded by changes to the Environment Agency's hazardous waste guidance in 2014. The resulting effect is that most of country's scrap metal dealers no longer accept fridges and fridge freezers and this has given rise, across the region, to the increase.

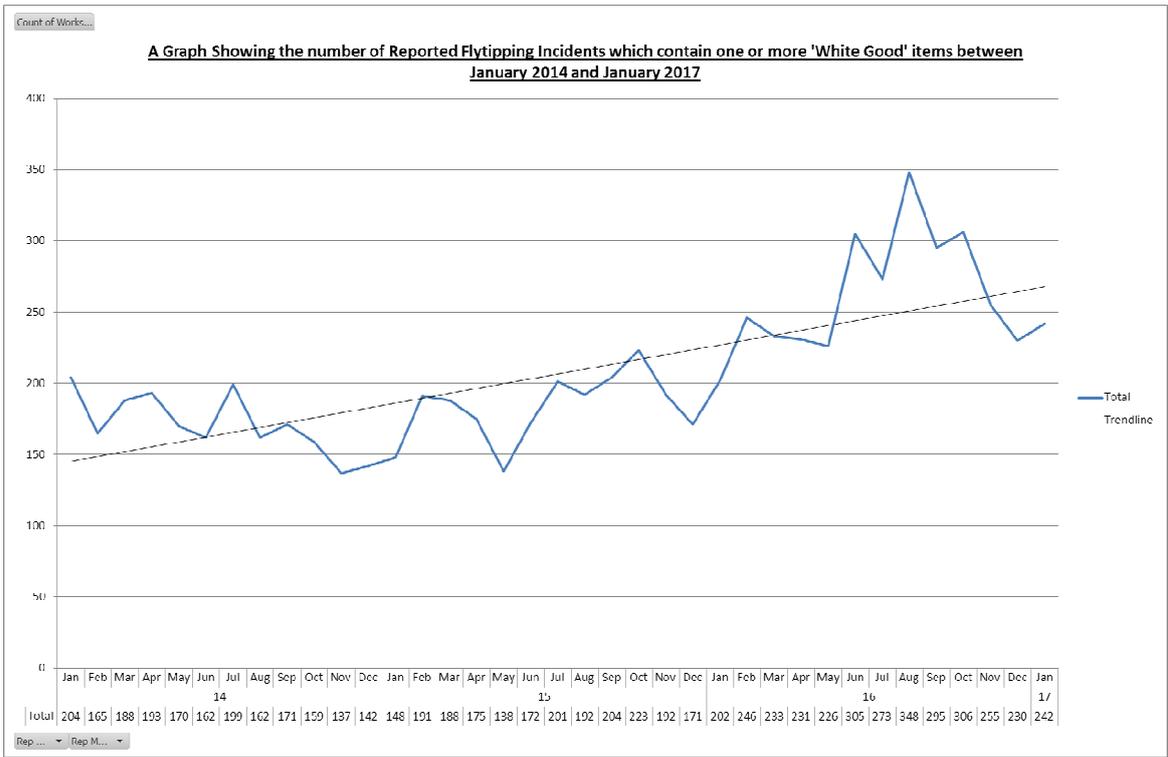
The Council is only responsible for removing fly-tipped waste from 'public land' any fly-tipped waste on private land is the responsibility of the land owner. The Council has well established arrangements in place across its waste management, highways and Amey operational teams to deal with incidents and to remove items to authorised disposal facilities for proper disposal, including white goods.

Additionally, the Council is urging residents not to place unwanted white goods on the street for unknown metal collectors to remove.

- Households have a wide range of options available:
 - HRC (free)
 - Council bulky waste collection (chargeable)
 - Donate (re-use schemes / charities or sell)
 - Use retailer 'take-back' schemes when you buy new item – (expect to pay £10 to 15 for transport)
 - Use private waste collector - (expect to pay min £50+vat, registered waste carrier, proper receipt essential & note of vehicle registration)

The graph below illustrates the rise in fly-tipped waste containing one or more white goods items.

City Council – 28 February 2017



WRITTEN QUESTION TO THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE FROM COUNCILLOR LYN COLLIN

E Bed Blocking

Question:

What actions are you, as Chair of the Health and Wellbeing Board and Cabinet Member for Health and Social Care and the Chief Executive Mark Rogers as lead on the STP plan, taking to address the extremely high figure of 58% delayed discharges (bed blocking) attributable to Social Care in Birmingham?

Answer:

The attached graph shows information about delays, admission rates and activity into social care.

A considerable amount of work is being done in partnership with the Acute Hospitals and CCGs by the Strategic A&E Delivery Boards and Operations Partnership Sub-group of each of the A&E Delivery Boards.

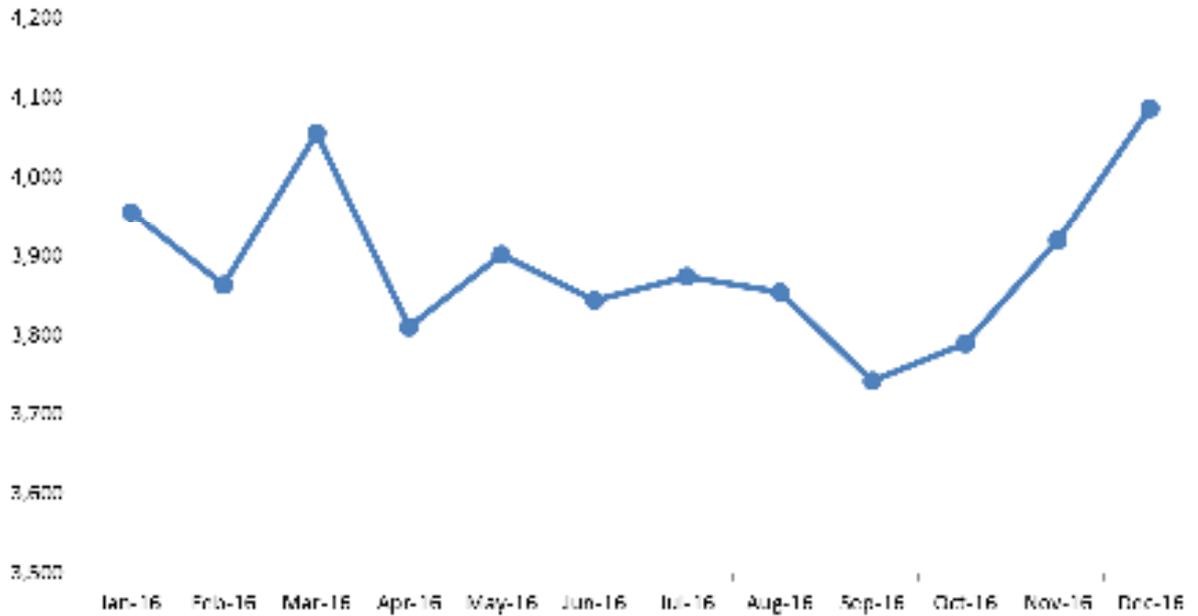
Following are some of the actions taken to reduce the delays, both in Health and Social Care.

1. Quick discharge Home Care Service. This service is arranged within 2 hours of patient being fit for discharge.
2. In the last 16 months, multi-disciplinary discharge hubs have been set up in each of the Acute hospitals, where both Health and Social Care staff get together to identify patients as they are admitted, and follow them through to discharge to their own homes or in-bed based services.
3. BCC social workers work 7 days a week, this includes some evenings.
4. The emergency admissions this winter have increased in each of the acute trusts by an average of 27%, resulting in an increase in demand for social care. In order to deal with this increase, an extra 8 social work staff have been employed.
5. A large number of the delays attributed to social care are due to issues we have finding long term residential and nursing care.

Hospital Admissions – Total City Hospital, Good Hope, Heartlands, QE, Sandwell, Solihull

All emergency admissions for patients registered at Birmingham GP aged 65 and over

Unplanned (emergency and non elected) admissions (including readmissions) for patients aged 65 years and over registered at a GP practice within Birmingham City LDO, Birmingham South and Central LDO, MURGP practices within Sandwell and West Birmingham LDO
Data Source: Secondary Data Service (SDS) Inpatient

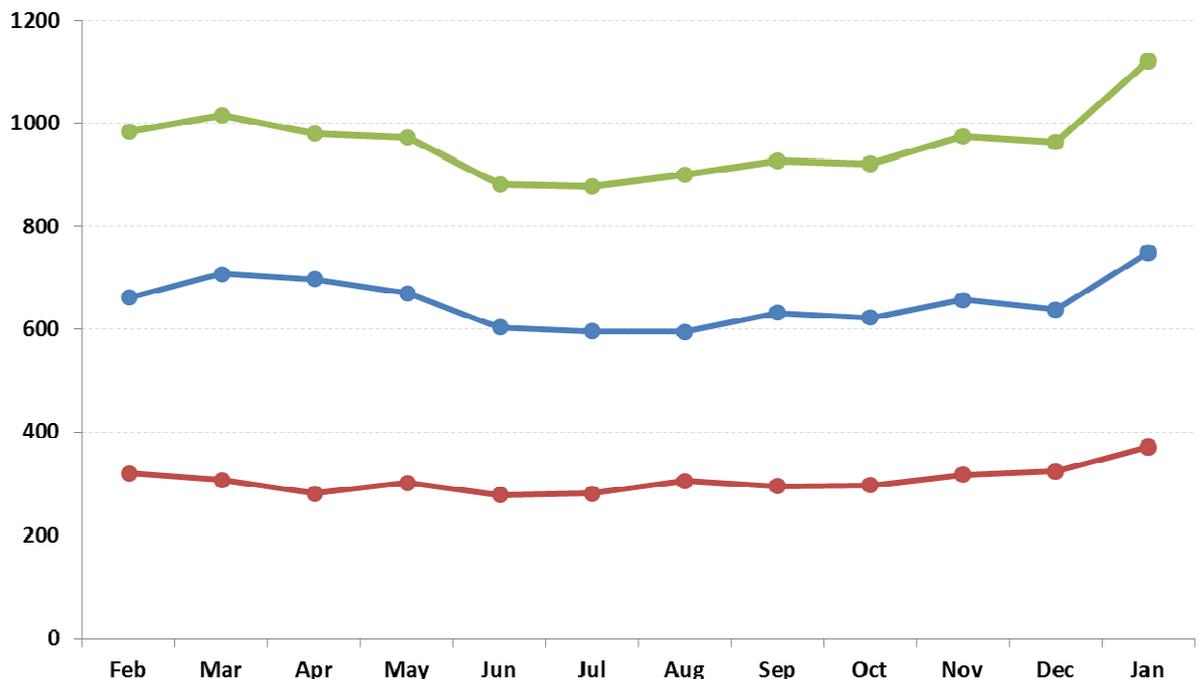


Referrals for Acute Hospital Teams

All referrals and work on open cases (Acute Hospital Teams)

— Hospital Referrals — Total Work on Open Cases — Total

Count of hospital referrals and hospital work on open cases and the proportion of hospital referrals as a proxy for new clients.

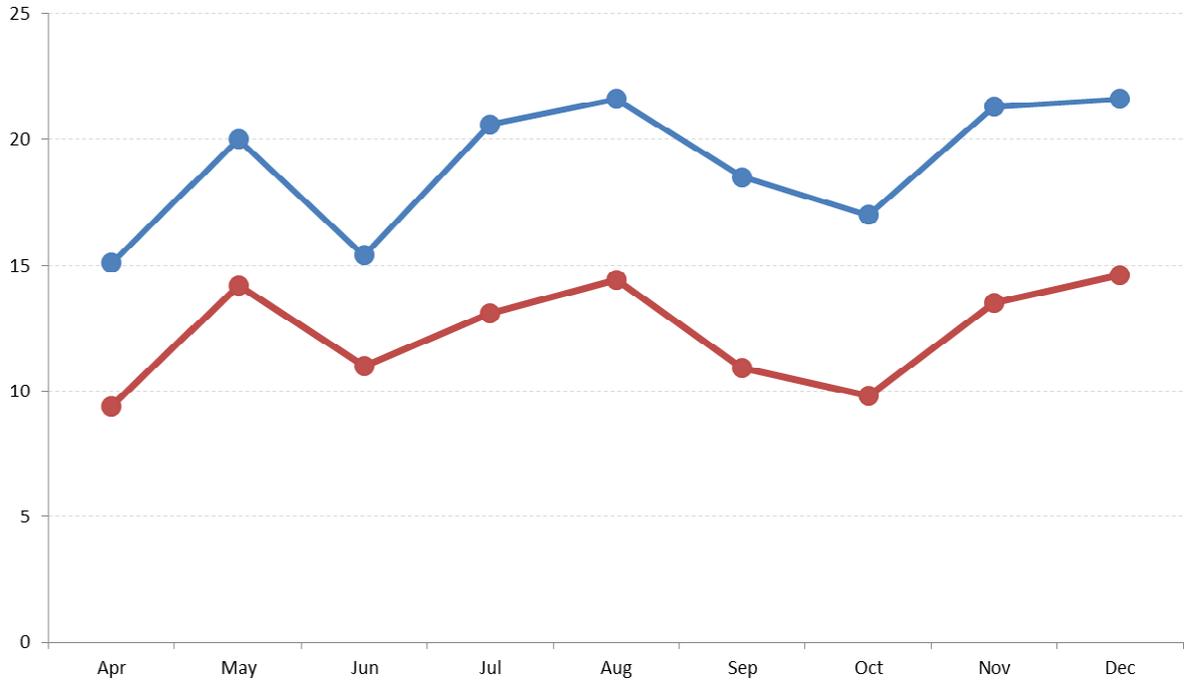


Delayed

ASCOF 2C - All delayed transfers of care from hospital, and those which are attributable to adult social care

Overall Delays per 100,000 BCC or Jointly NHS/BCC per 100,000

Data Source: UNIFY - Birmingham Residents delayed at any NHS hospital.



**WRITTEN QUESTION TO THE CABINET MEMBER FOR TRANSPARENCY,
OPENNESS AND EQUALITY FROM COUNCILLOR RON STORER**

F1 Freedom of Information Requests

Question:

When does the Council intend to begin publishing a disclosure log of all Freedom of Information Requests?

Answer:

Whilst the Council has no plans at the moment to begin publishing a disclosure log of all FOI requests, we are currently looking at how we can share information better as a local authority in our aspiration to be an open data council.

**WRITTEN QUESTION TO THE CABINET MEMBER FOR TRANSPARENCY,
OPENNESS AND EQUALITY FROM COUNCILLOR EWAN MACKEY**

F2 Freedom of Information

Question:

For each of the last 4 financial years, including current year to date, what has been the total number Freedom of Information Requests received and the number of these that have been responded to within the statutory 20 working days?

Answer:

The right to access information under the Freedom of Information Act came into effect on 1st January 2005 and as such, requests received and response rates are based on a calendar year, rather than financial year.

Details are as follows:

Year	2012	2013	2014	2015	2016
Requests Received	1522	1777	2114	1955	1932
Within 20 days	1261	1487	1829	1725	1640
	84%	83%	87%	88%	85%

**WRITTEN QUESTION TO THE CABINET MEMBER FOR VALUE FOR MONEY
AND EFFICIENCY FROM COUNCILLOR ROBERT ALDEN**

G Foreign Exchange

Question:

In answer to an oral question last month, the Cabinet Member stated that there had been no use of purchase cards for foreign exchange this year. This does not tally with open source data available about Birmingham City Council. Can the Cabinet Member now advise on how many occasions, including cost of each transaction, purchase cards have been used to purchase foreign exchange in each year since 2012?

Answer:

The answer to the oral question last month referred specifically to foreign currency **withdrawals** on a Council purchase card and the fees charged thereon. The definition used of a foreign currency withdrawal was a transaction where the cardholder had **withdrawn cash in a foreign currency, for example Euros**, from an ATM machine abroad using a purchase card. There were no such transactions in 2016.

The open source data about Birmingham City Council is from reports provided by the procurement card provider. There are 57 purchases in the UK, with a merchant identified as 'bureau de change' or similar (see below). In the time available, we have had to make the assumption that these purchases were foreign currency. The costs, if any, were not identified separately.

In addition, there were 4 purchases, referenced 'cash', totalling £1,200 which attracted fees of £36.88. The cardholder would need to confirm whether these were purchases of foreign currency and in the time available, this has not been possible. One of these transactions, for £50, took place in 2016. It was not included in the answer to the oral question last month because it was a purchase in pounds and did not fit the criteria of a cash withdrawal denominated in foreign currency.