

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 11 OCTOBER 2022 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded 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.

<u>5 - 48</u>	5	<u>FULL BUSINESS CASE FOR THE LEGACY DEVELOPMENTS FOLLOWING THE COMMONWEALTH GAMES AT ALEXANDER STADIUM, PERRY BARR</u>	Report of the Strategic Director, City Operations
<u>49 - 62</u>	6	<u>FINANCIAL MONITORING REPORT MONTH 5 2022/23</u>	This report is from Director of Council Management
<u>63 - 86</u>	7	<u>MEDIUM TERM FINANCIAL PLAN (MTFP) REFRESH</u>	This report is from Director of Council Management
<u>87 - 98</u>	8	<u>COST OF LIVING EMERGENCY PROGRAMME</u>	Report of the Director for Strategy, Equality and Partnerships.
<u>99 - 132</u>	9	<u>BUILDING BIRMINGHAM – LONG NUKE ROAD DEVELOPMENT</u>	Report of Acting Director Inclusive Growth
<u>133 - 438</u>	10	<u>ADOPTION OF EDGBASTON RESERVOIR MASTERPLAN DRAFT SUPPLEMENTARY PLANNING DOCUMENT (SPD)</u>	Strategic Director – Place, Prosperity & Sustainability
<u>439 - 484</u>	11	<u>STREET NAMING AND NUMBERING POLICY REVISION</u>	Report of Strategic Director Place, Prosperity and Sustainability
<u>485 - 518</u>	12	<u>SEXUAL HEALTH SERVICES COMMISSIONING AND PROCUREMENT PLAN</u>	Report of Director for Public Health
<u>519 - 664</u>	13	<u>THE BIRMINGHAM PLAN ISSUES AND OPTIONS DOCUMENT CONSULTATION</u>	Strategic Director Of Place, Prosperity And Sustainability
<u>665 - 674</u>	14	<u>NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (NOVEMBER 2022 – JANUARY 2023)</u>	Report of Assistant Director - Procurement

15 **OTHER URGENT BUSINESS**

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