

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 26 JUNE 2018 AT 15:00 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 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.

3 APOLOGIES

To receive any apologies.

5 - 20

4 BIRMINGHAM CITY COUNCIL PLAN 2018-2022

Report of Chief Executive

21 - 46

5 PERFORMANCE MONITORING - APRIL 2017 TO MARCH 2018

Report of the Chief Operating Officer.

47 - 54

6 COMMONWEALTH GAMES OVERVIEW, UPDATE

Report of the Chief Executive.

55 - 110

7 COMMONWEALTH GAMES VILLAGE AND THE WIDER PERRY BARR REGENERATION PROGRAMME - OUTLINE BUSINESS CASE

Report of Corporate Director, Economy

<u>111 - 128</u>	8	<u>COMMONWEALTH GAMES 2022 - ALEXANDER STADIUM OUTLINE BUSINESS CASE</u>	Report of Corporate Director - Place
<u>129 - 194</u>	9	<u>METRO EASTSIDE (BEE) EXTENSION AND DIGBETH PUBLIC REALM IMPROVEMENTS PROJECT DEFINITION DOCUMENT (PDD)</u>	Report of Corporate Director, Economy
<u>195 - 266</u>	10	<u>TACKLING AIR QUALITY IN BIRMINGHAM - CLEAN AIR ZONE CONSULTATION</u>	Assistant Chief Executive and Corporate Director, Economy
<u>267 - 300</u>	11	<u>NATURAL RIVERS AND GREEN CORRIDORS ERDF PROJECT - ACCEPTANCE OF FUNDING</u>	Report of Corporate Director (Place)
<u>301 - 354</u>	12	<u>EUROPEAN SOCIAL FUND 1.1 – PROGRESSION PATHWAYS FOR ADULTS</u>	Report of Corporate Director, Economy
<u>355 - 452</u>	13	<u>BIRMINGHAM COMMUNITY COHESION STRATEGY GREEN PAPER</u>	Report of Assistant Chief Executive
<u>453 - 494</u>	14	<u>DUDLEY ROAD IMPROVEMENT - PROJECT DEFINITION DOCUMENT</u>	Report of Corporate Director, Economy
<u>495 - 576</u>	15	<u>INTEGRATING TARGETED HEALTH AND SOCIAL CARE SERVICES FOR OLDER PEOPLE - PUBLIC</u>	Report of Corporate Director Adult Social Care & Health
<u>577 - 632</u>	16	<u>TRANSITION PROJECT: PREPARATION FOR ADULTHOOD</u>	Report of Corporate Director - Adult Social Care & Health
<u>633 - 1032</u>	17	<u>BIRMINGHAM PLAYING PITCH STRATEGY 2017 -2020</u>	Report of the Corporate Director - Place
<u>1033 - 1044</u>	18	<u>TRAVEL ASSIST SERVICE - PUBLIC REPORT</u>	Report of Corporate Director for Children & Young People

- 1045 - 1050** 19 **PLANNED PROCUREMENT ACTIVITIES (AUGUST 2018 – OCTOBER 2018) - PUBLIC**
Director of Commissioning and Procurement
- 1051 - 1084** 20 **DATES OF MEETINGS, APPOINTMENT OF OTHER BODIES AND APPOINTMENTS TO OUTSIDE BODIES, ETC 2018/2019**
Report of the City Solicitor.
- 21 **OTHER URGENT BUSINESS**
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.
- 22 **EXCLUSION OF THE PUBLIC**
That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-
Exempt Paragraph 3

PRIVATE AGENDA

- 23 **COMMONWEALTH GAMES VILLAGE AND THE WIDER PERRY BARR REGENERATION PROGRAMME - OUTLINE BUSINESS CASE - PRIVATE**
Item Description
- 24 **DUDLEY ROAD IMPROVEMENT - PROJECT DEFINITION DOCUMENT PRIVATE**
Item Description
- 25 **INTEGRATING TARGETED HEALTH & SOCIAL CARE SERVICES FOR OLDER PEOPLE - PRIVATE**
Item Description
- 26 **TRAVEL ASSIST SERVICE - PRIVATE REPORT**
Item Description
- 27 **PLANNED PROCUREMENT ACTIVITIES (AUGUST 2018 – OCTOBER 2018) - PRIVATE**
Item Description

28 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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