

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 14 FEBRUARY 2023 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

5 - 24

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on the 17 January 2023.

5 **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.

25 - 62

6 **OUTLINE BUSINESS CASE FOR THE COMMONWEALTH GAMES LEGACY PROGRAMME**

Report of Director for Adult Social Care

63 - 110

7 **FINANCIAL MONITORING REPORT QUARTER 3 2022/23**

This report is from Director of Council Management

111 - 372

8 **DRAFT FINANCIAL PLAN 2023-2027**

This report is from Director of Council Management

373 - 408

9 **PREVENTION AND COMMUNITIES GRANTS PROGRAMME RECOMMISSIONING**

Report of Director for Adult Social Care

409 - 448

10 **GRANT FUNDING EXTENSION TO THE ACTIVE WELLBEING SOCIETY FOR FUTURE PHYSICAL ACTIVITY INTERVENTIONS**

Report of the Strategic Director - City Operations

<u>449 - 466</u>	11	<u>MARKET SUSTAINABILITY AND FAIR COST OF CARE FUND DISTRIBUTION</u>
		Report of Strategic Director for Adult Social Care
<u>467 - 490</u>	12	<u>FULL BUSINESS CASE AND RECOMMENDED CONTRACT AWARD FOR THE CAPITAL SCHEME AT NORTH BIRMINGHAM ACADEMY</u>
		Report of Strategic Director for Children & Families
<u>491 - 536</u>	13	<u>ADMISSION ARRANGEMENTS AND PUBLISHED ADMISSION NUMBERS FOR MAINTAINED AND VOLUNTARY CONTROLLED SCHOOLS AND THE LOCAL AUTHORITY CO-ORDINATED ADMISSIONS SCHEME 2024/2025</u>
		Report of Strategic Director for Children & Families
<u>537 - 572</u>	14	<u>CHILDREN'S TRAVEL SERVICE TRANSPORT PROCUREMENT STRATEGY</u>
		Report of Strategic Director for Children & Families
<u>573 - 594</u>	15	<u>HOUSING REVENUE ACCOUNT - RENT SETTING 2023-2024</u>
		Report of Acting Strategic Director - City Housing
<u>595 - 604</u>	16	<u>HOMELESSNESS PREVENTION GRANT WINTER 2022-2023</u>
		Report of Acting Strategic Director - City Housing
<u>605 - 656</u>	17	<u>LOCAL AUTHORITY HOUSING FUND (LAHF) GRANT TO SUPPORT THE ACQUISITION OF ACCOMMODATION FOR AFGHAN CITIZENS AND UKRAINIAN GUESTS</u>
		Report of Acting Strategic Director - City Housing
<u>657 - 730</u>	18	<u>HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING POLICY</u>
		Report of Strategic Director of City Operations
<u>731 - 736</u>	19	<u>MIDLANDS ARTS CENTRE</u>
		Report of the
<u>737 - 742</u>	20	<u>APPOINTMENTS TO OUTSIDE BODIES</u>
		Report of the City Solicitor.
<u>743 - 760</u>	21	<u>KEY DECISION PLANNED PROCUREMENT ACTIVITIES (MARCH 2023 – MAY 2023) AND QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2022 – DECEMBER 2022)</u>

761 - 766 22 **NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES AND
QUARTERLY CONTRACT AWARD SCHEDULE (OCTOBER 2022 –
DECEMBER 2022)**

Report of Assistant Director - Procurement

767 - 850 23 **RESPONSE TO INDEPENDENT REVIEW OF BIRMINGHAM SPECIAL
EDUCATIONAL NEEDS AND DISABILITY INFORMATION, ADVICE AND
SUPPORT SERVICE (SENDIASS)**

Report of Strategic Director for Children & Families

24 **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.