

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 14 NOVEMBER 2017 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.birminghamnewsroom.com) 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.

5 - 66

3 GOVERNANCE OF WEST MIDLANDS FIRE SERVICE

Report of the Leader

67 - 104

4 CORPORATE REVENUE MONITORING REPORT MONTH 6

Report of The Chief Executive and Finance Director

105 - 136

5 CAPITAL AND TREASURY MONITORING QUARTER 2 (JULY TO SEPTEMBER 2017)

Report of Deputy Leader

137 - 156

6 DELIVERY TEAM FOR THE ENTERPRISE ZONE HIGH SPEED TWO CURZON AND EAST BIRMINGHAM INVESTMENT PROGRAMMES

Report of the Corporate Director, Economy

- 157 - 168**
- 7 **CITYSERVE CLEANING SERVICE OPTIONS APPRAISAL - PUBLIC**
Report of Interim Corporate Director Children & Young People
- 169 - 202**
- 8 **PUTTING PREVENTION FIRST - SUPPORTING THE IMPLEMENTATION OF THE VISION FOR ADULT SOCIAL CARE AND HEALTH - PUBLIC**
Report of Corporate Director - Adult Social Care & Health
- 203 - 220**
- 9 **APPROVAL TO END THE JOINT VENTURE WITH CAPITA FOR SERVICE BIRMINGHAM LTD AT THE END OF DECEMBER 2017 AND A NEW CONTRACTUAL FRAMEWORK UP TO 2021 - PUBLIC**
Item Description
- 221 - 224**
- 10 **EXTENSION OF 3 ADVERTISING CONTRACTS S19 - PUBLIC**
Item Description
- 225 - 230**
- 11 **PLANNED PROCUREMENT ACTIVITIES (JANUARY 2018 - MARCH 2018) - PUBLIC**
Report of Director of Commissioning and Procurement
- 231 - 236**
- 12 **APPOINTMENTS TO OUTSIDE BODIES**
Report of the City Solicitor.
- 13 **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.
- 237 - 256**
- 13A **COMMONWEALTH GAMES 2022**
Report of the Interim Chief Executive
- 14 **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:-
Minutes - Exempt Paragraphs 3 and 4

PRIVATE AGENDA

- 15 **CITYSERVE CLEANING SERVICE OPTIONS APPRAISAL - PRIVATE**
Item Description

16 **PUTTING PREVENTION FIRST - SUPPORTING THE IMPLEMENTATION OF THE VISION FOR ADULT SOCIAL CARE AND HEALTH - PRIVATE**

Item Description

17 **APPROVAL TO END THE JOINT VENTURE WITH CAPITA FOR SERVICE BIRMINGHAM LTD AT THE END OF DECEMBER 2017 AND A NEW CONTRACTUAL FRAMEWORK UP TO 2021 - PRIVATE**

Item Description

18 **EXTENSION OF 3 ADVERTISING CONTRACTS S19 - PRIVATE**

Item Description

19 **PLANNED PROCUREMENT ACTIVITIES (JANUARY 2018 - MARCH 2018) - PRIVATE**

Item Description

20 **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.

20A **COMMONWEALTH GAMES 2022**

Item Description