

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 21 APRIL 2020 AT 10:00 HOURS
IN ON-LINE MEETING, [VENUE ADDRESS]

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 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.

	5	<u>COVID-19 UPDATE</u>	To receive a verbal update on Covid-19.
<u>5 - 70</u>	6	<u>COMPLEX LIVES, FULFILLING FUTURES - DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2019/20</u>	Report of Director for Public Health
<u>71 - 158</u>	7	<u>BIRMINGHAM JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) CORE DATA SET – CHILDREN AND YOUNG PEOPLE CHAPTER</u>	Report of Director for Public Health
<u>159 - 252</u>	8	<u>SCHOOLS' CAPITAL PROGRAMME – SCHOOL CONDITION ALLOCATION (SCA), BASIC NEED ALLOCATION (BN), SPECIAL PROVISION FUND ALLOCATION (SPFA) FREE SCHOOL GRANT 2020/21 + FUTURE YEARS</u>	Report of Director for Education & Skills
<u>253 - 278</u>	9	<u>SALE OF 46-48 STOUR STREET, LADYWOOD, BIRMINGHAM, B18 7AJ</u>	Report of Director of Education & Skills and the Interim Director, Inclusive Growth
<u>279 - 282</u>	10	<u>SMALL HEATH LEADERSHIP ACADEMY RETROSPECTIVE APPROVAL FOR THE CAPITAL SCHEME</u>	Report of Director for Educations & Skills
<u>283 - 358</u>	11	<u>ERDINGTON FUTURE HIGH STREETS FUND APPLICATION</u>	Report of Acting Director - Neighbourhoods
<u>359 - 384</u>	12	<u>PROPOSED PURCHASE OF YOUTH COURT</u>	Report of Acting Director Neighbourhoods
<u>385 - 406</u>	13	<u>BUSINESS GROWTH PROGRAMME 2 EXTENSION- ACCEPTANCE OF ERDF GRANT OFFER</u>	Report of Interim Director Inclusive Growth
<u>407 - 416</u>	14	<u>PROPERTY INVESTMENT PROGRAMME PIP (EXTENSION) - ACCEPTANCE OF ERDF GRANT OFFER</u>	Report of Interim Director Inclusive Growth

- 417 - 484**
- 15 **A457 DUDLEY ROAD IMPROVEMENTS SCHEME FULL BUSINESS CASE**
- Report of Interim Director Inclusive Growth
- 485 - 510**
- 16 **ACIVICO LIMITED CORPORATE PLANNING AND UPDATE**
- Report of the Interim Chief Finance Officer.
- 511 - 522**
- 17 **PLANNED PROCUREMENT ACTIVITIES (MAY 2020 – JULY 2020)**
- Assistant Director, Development and Commercial
- 523 - 526**
- 18 **APPOINTMENTS TO OUTSIDE BODIES**
- Report of the Interim City Solicitor.
- 19 **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.