

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 26 JULY 2022 AT 10:00 HOURS**  
**IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6**  
**MARGARET ST, BIRMINGHAM, B3 3BG**

## **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](http://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 - 36</u>    | 5  | <b><u>FINANCIAL MONITORING REPORT QUARTER 1 2022/23</u></b>  |
|                  |    | This report is from Director of Council Management   |
| <u>37 - 86</u>   | 6  | <b><u>CORPORATE PLAN 2022 -2026</u></b>  |
|                  |    | Report of the Director of Council Management.  |
| <u>87 - 162</u>  | 7  | <b><u>SELLY PARK CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN, PROPOSED BOUNDARY CHANGES AND ARTICLE 4 DIRECTION</u></b>        |
|                  |    | Strategic Director Place, Prosperity and Sustainability  |
| <u>163 - 230</u> | 8  | <b><u>ST. AGNES MOSELEY CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN, PROPOSED BOUNDARY CHANGES AND ARTICLE 4 DIRECTION</u></b> |
|                  |    | Strategic Director Place, Prosperity and Sustainability  |
| <u>231 - 312</u> | 9  | <b><u>BIRMINGHAM 3 CITIES WHOLE HOUSE RETROFIT PILOT</u></b>   |
|                  |    | Report of Strategic Director - City Housing  |
| <u>313 - 344</u> | 10 | <b><u>BALSALL HEATH COMMUNITY GOVERNANCE REVIEW – RECOMMENDATIONS</u></b>  |
|                  |    | Report of the Managing Director City Operations  |
| <u>345 - 352</u> | 11 | <b><u>REFUGEE RESETTLEMENT SCHEMES YEAR 2-5 CONTRACTS</u></b>  |
|                  |    | Report of Director for Adult Social Care   |
| <u>353 - 366</u> | 12 | <b><u>CONTRACT EXTENSION - CIVIL PARKING ENFORCEMENT SERVICES (P129)</u></b>   |
|                  |    | Report of Managing Director - City Operations  |
| <u>367 - 452</u> | 13 | <b><u>HACKNEY CARRIAGE – MAXIMUM FARE</u></b>  |
|                  |    | Report of the Strategic Director City Operations   |
| <u>453 - 490</u> | 14 | <b><u>KINGS HEATH AND LADYWOOD COMMUNITY CENTRES BOILER REPLACEMENT</u></b>  |
|                  |    | Report of the Strategic Director of City Operations  |

**491 - 496**

15 **APPOINTMENTS TO OUTSIDE BODIES**

Report of the Interim City Solicitor.

**497 - 512**

16 **PLANNED PROCUREMENT ACTIVITIES (AUGUST 2022 – OCTOBER 2022)**

Report of Assistant Director - Procurement

17 **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.