

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, 28 JUNE 2016 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/the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

5 - 20

3 ESTABLISHMENT OF THE CABINET COMMITTEE LOCAL LEADERSHIP

Report of the Leader of the Council.

21 - 56

4 PERFORMANCE MONITORING - APRIL 2015 TO MARCH 2016

Report of the Chief Executive.

57 - 70

5 CITY CENTRE CHAMBERLAIN BUILDINGS

Report of the Director of Property.

71 - 76

6 GREAT CHARLES STREET CAR PARKS - DEVELOPMENT AGREEMENT

Report of the Director of Property.

<u>77 - 82</u>	7	<u>ELECTRONIC BILL PAYMENT SERVICE – P0171 - PUBLIC</u>	Report of Strategic Director, Finance and Legal.
<u>83 - 138</u>	8	<u>JEWELLERY QUARTER CEMETERIES: FBC AND HERITAGE LOTTERY FUND GRANT ACCEPTANCE</u>	Report of the Strategic Director of Economy
<u>139 - 150</u>	9	<u>SUPPORTING SMES TENDER STRATEGY FOR ESTABLISHING THE BIRMINGHAM MUNICIPAL HOUSING TRUST DYNAMIC PURCHASING SYSTEM (P0303) PUBLIC</u>	Report of the Strategic Director of Economy.
<u>151 - 176</u>	10	<u>TRANSITION REGIONS TOWARDS INDUSTRIAL SYMBIOSIS</u>	Report of the Strategic Director of Economy.
<u>177 - 252</u>	11	<u>STRATEGY & PROCUREMENT PROCESS FOR THE PROVISION OF EARLY YEARS SERVICE (PUBLIC)</u>	Report of the Strategic Director for People.
<u>253 - 366</u>	12	<u>SCHOOLS CAPITAL PROGRAMME 2016-17</u>	Report of the Strategic Director for People.
<u>367 - 412</u>	13	<u>MAXIMISING INDEPENDENCE OF ADULTS: INTERNAL CARE REVIEW OLDER ADULTS DAY CARE</u>	Report of the Strategic Director of Economy.
<u>413 - 450</u>	14	<u>MAXIMISING INDEPENDENCE OF ADULTS: INTERNAL CARE REVIEW - LEARNING DISABILITY SHORT BREAKS</u>	Report of the Strategic Director for People.
<u>451 - 464</u>	15	<u>ACQUISITION OF PRIVATELY OWNED EMPTY PROPERTIES - PUBLIC</u>	Report of the Acting Strategic Director, Place.
<u>465 - 470</u>	16	<u>PLANNED PROCUREMENT ACTIVITIES (AUGUST 2016 – OCTOBER 2016) – PUBLIC</u>	Report of the Assistant Director, Procurement.
<u>471 - 506</u>	17	<u>DATES OF MEETINGS, APPOINTMENT OF OTHER BODIES AND APPOINTMENTS TO OUTSIDE BODIES ETC. 2016/2017</u>	Report of the City Solicitor.

507 - 512

18 **APPOINTMENTS TO OUTSIDE BODIES**

Report of the 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.

513 - 528

19A **PROCUREMENT CONTRACT – FROM WASTE TO RESOURCE STRATEGY FOR BIRMINGHAM: UPDATE PUBLIC**

Item Description

20 **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 Paragraphs 2, 3, 6 and 7.

P R I V A T E A G E N D A

21 **GREAT CHARLES STREET CAR PARKS - DEVELOPMENT AGREEMENT (PRIVATE)**

Item Description

22 **ELECTRONIC BILL PAYMENT SERVICE – P0171 - PRIVATE**

Item Description

23 **ACQUISITION OF PRIVATELY OWNED EMPTY PROPERTIES - PRIVATE**

Item Description

24 **PLANNED PROCUREMENT ACTIVITIES (AUGUST 2016 – OCTOBER 2016) – PRIVATE**

Item Description

25 **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.

25A **PROCUREMENT CONTRACT - FROM WASTE TO RESOURCE
STRATEGY FOR BIRMINGHAM: UPDATE PRIVATE**

Item Description