

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 07 JUNE 2022 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](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.

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|------------------|----|---|
| <u>5 - 40</u>    | 5  | <b><u>ROUGH SLEEPERS INITIATIVE 2022-2025</u></b>   |
|                  |    | Report of Managing Director - City Housing  |
| <u>41 - 54</u>   | 6  | <b><u>HOMELESSNESS REDUCTION NEW BURDENS GRANT FUNDING ACCEPTANCE AND EXPENDITURE</u></b>   |
|                  |    | Report of Managing Director - City Housing  |
| <u>55 - 72</u>   | 7  | <b><u>ENHANCED PARTNERSHIP – AMENDMENTS TO PLAN AND SCHEME EXTENTS</u></b>  |
|                  |    | Report of Strategic Director Of Place, Prosperity and Sustainability  |
| <u>73 - 90</u>   | 8  | <b><u>DISPOSAL OF MURDOCH AND PITMAN, BIRMINGHAM, 153- 161 CORPORATION STREET, BIRMINGHAM</u></b>   |
|                  |    | Acting Director, Inclusive Growth - Ian MacLeod   |
| <u>91 - 112</u>  | 9  | <b><u>BASKERVILLE SCHOOL – APPROVAL FOR CAPITAL WORKS FOR THE EXPANSION AND RE MODELLING TO KS4/5 PROVISION AND RE MODELLING OF COMPLEX NEEDS PROVISION</u></b> |
|                  |    | Report of Director of Children & Families   |
| <u>113 - 138</u> | 10 | <b><u>MINWORTH JUNIOR &amp; INFANTS SCHOOL- APPROVAL FOR CAPITAL WORKS TO REPLACE DILAPIDATED EARLY YEARS AND KS1 TERRAPIN CLASSROOMS</u></b>                   |
|                  |    | Report of Director for Children & Families  |
| <u>139 - 224</u> | 11 | <b><u>CHILDREN AND FAMILIES DIRECTORATE: IMPROVEMENT PROGRAMME UPDATE AND RESOURCES REQUIREMENT</u></b>   |
|                  |    | Report of Director for Children & Families  |
| <u>225 - 232</u> | 12 | <b><u>USE OF HOUSEHOLD SUPPORT FUND</u></b>   |
|                  |    | Report of Director for Children & Families  |
| <u>233 - 254</u> | 13 | <b><u>THE PINES SCHOOL – APPROVAL FOR CAPITAL WORKS TO CREATE A TWO STOREY CLASSROOM BLOCK AND CAR PARKING TO INCREASE KS1/2 AND KS3 PROVISION</u></b>          |
|                  |    | Report of Director for Children & Families  |

- 255 - 262**
- 14 **CALL OFF FRAMEWORK TO ACCELERATE DIGITAL TRANSFORMATION**
- Report of Director, Digital & Customer Services
- 263 - 268**
- 15 **INCREASE IN THE CONTRACT VALUE FOR THE PROVISION OF WEBCASTING COUNCIL MEETINGS**
- Report of Director of Digital and Customer Services
- 269 - 288**
- 16 **PLANNED PROCUREMENT ACTIVITIES (JULY 2022 – SEPTEMBER 2022) AND QUARTERLY CONTRACT AWARD SCHEDULE (JANUARY 2022 – MARCH 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.