

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 06 SEPTEMBER 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) 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 - 106</u> | 5 | <u>EVERYBODY'S BATTLE, EVERYBODY'S BUSINESS ACTION PLAN 2022-23</u> | Report of Director - Strategy, Equality and Partnerships |
| <u>107 - 154</u> | 6 | <u>DISPOSAL OF SURPLUS PROPERTIES</u> | Report of Acting Director, Inclusive Growth |
| <u>155 - 200</u> | 7 | <u>ENTERPRISE ZONE INVESTMENT PLAN 2022</u> | Report of Strategic Director of Place, Prosperity and Sustainability. |
| <u>201 - 254</u> | 8 | <u>BIRMINGHAM YOUTH JUSTICE STRATEGIC PLAN 2022/23</u> | Report of Director for Children & Families |
| <u>255 - 258</u> | 9 | <u>UPDATE ON HOME TO SCHOOL TRANSPORT SERVICE</u> | Report of Strategic Director for Children & Families |
| <u>259 - 338</u> | 10 | <u>INTRODUCTION OF CAR PARKING ACROSS SELECTED BCC PARKS</u> | Report of the Strategic Director - City Operations |
| <u>339 - 672</u> | 11 | <u>ADOPTION OF THE BIRMINGHAM DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT</u> | Strategic Director – Place, Prosperity and Sustainability |
| <u>673 - 686</u> | 12 | <u>BMHT HIGHGATE ROAD DEVELOPMENT – CONTRACT AWARD</u> | Strategic Director, Place, Prosperity & Sustainability |
| <u>687 - 712</u> | 13 | <u>WEST MIDLANDS E-SCOOTER TRIAL EXTENSION</u> | Strategic Director – Place, Prosperity & Sustainability |
| <u>713 - 738</u> | 14 | <u>WORKING WITH THE PRIVATE SECTOR AND PRIVATE REGISTERED PROVIDERS OF SOCIAL HOUSING TO DELIVER TEMPORARY ACCOMMODATION SOLUTIONS – DYNAMIC PURCHASING SYSTEM</u> | Report of Strategic Director - City Housing |

<u>739 - 756</u>	15	<u>PRIVATE RENTED SECTOR LEASING SCHEME – CAPITAL GRANT</u>	Report of the Strategic Director of City Housing
<u>757 - 794</u>	16	<u>BIRMINGHAM CARERS HUB: COMMISSIONING PLANS AND PROCUREMENT STRATEGY FOR ADULT CARER SERVICES</u>	Report of Director for Adult Social Care
<u>795 - 800</u>	17	<u>CO-PRODUCED REVIEW OF DAY OPPORTUNITIES POST PANDEMIC</u>	Report of Strategic Director for Adult Social Care
<u>801 - 806</u>	18	<u>CITY CULTURAL PROPOSAL - PROJECT AND GRANT APPLICATION SUPPORT</u>	Report of the Director of Council Management.
<u>807 - 822</u>	19	<u>UKRAINE RESPONSE PROGRAMME – ADDITIONAL RESOURCE REQUIREMENTS</u>	Report of the Director of Strategy Equalities and Partnerships
<u>823 - 832</u>	20	<u>KEY DECISION PLANNED PROCUREMENT ACTIVITIES (OCTOBER 2022 – DECEMBER 2022)</u>	Report of Assistant Director - Procurement
<u>833 - 840</u>	21	<u>NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (OCTOBER 2022 – DECEMBER 2022)</u>	Report of Assistant Director - Procurement
	22	<u>OTHER URGENT BUSINESS</u>	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.
<u>841 - 856</u>	22A	<u>FAMILY HUBS BEST START FOR LIFE - FUNDING</u>	Report of Strategic Director for Children & Families