

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. If a 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.

BIRMINGHAM CITY COUNCIL

CABINET

Tuesday, 25 July 2017 at 1000 hours
in Committee Rooms 3 and 4,
Council House, Birmingham

PUBLIC AGENDA

1. NOTICE OF RECORDING

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.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2. APOLOGIES

Attached **3. BIRMINGHAM CHILDREN'S TRUST**

Report of the Corporate Director - Children and Young People.

Attached **4. CORPORATE REVENUE MONITORING BUDGET MONTH 2**

Report of the Interim Chief Finance Officer.

Attached **5. MANAGEMENT OF WORKFORCE REDUCTIONS FOR 2017-18**

Report of the Interim Chief Executive.

Attached **6. INCENTIVISING SELF BUILD IN THE CITY**

Report of the Corporate Director - Economy.

Attached **7. DRIVING HOUSING GROWTH THROUGH THE EXPANSION OF INREACH**

Report of the Corporate Director - Economy.

Attached **8. BIRMINGHAM SMITHFIELD DEVELOPMENT PROCUREMENT STRATEGY**

Report of the Corporate Director - Economy.

- Attached** 9. **HIGHWAY MAINTENANCE AND MANAGEMENT PFI CONTRACT**
- Report of the Corporate Director - Economy.
- Attached** 10. **COMMISSIONING STRATEGY 2017+**
- Report of the Chief Operating Officer.
- Attached** 11. **RESOURCE ALLOCATION SYSTEM**
- Report of the Interim Corporate Director - Adult Social Care and Health.
- Attached** 12. **IMPROVED BETTER CARE FUND (IBCF) – PROVISIONAL SPENDING PLANS FOR 2017/18**
- Report of the Interim Corporate Director - Adult Social Care and Health.
- Attached** 13. **BIRMINGHAM: A GREAT PLACE TO LIVE**
- Report of the Corporate Director - Place.
- Attached** 14. **DISPOSAL OF 55 HOLLOWAY HEAD (LEE BANK HOUSE) BIRMINGHAM**
- Report of the Corporate Director - Economy.
- Attached** 15. **REPLACEMENT SOCIAL CARE IT SYSTEM (CHILDREN AND ADULTS)**
- Joint report of the Corporate Director C&YP and/or Corporate Director SC& H.
- Attached** 16. **ESTABLISHMENT OF A COMMERCIAL VENTURE BETWEEN LIBRARY OF BIRMINGHAM AND THE BIRMINGHAM REPERTORY THEATRE - APPROVAL OF FULL BUSINESS CASE AND CONTRACT AWARD**
- Report of the Corporate Director - Place.
- Attached** 17. **PROCUREMENT CONTRACT - PROCUREMENT STRATEGY FOR THE PROVISION OF DESIGN CONSTRUCTION AND FACILITIES MANAGEMENT SERVICES (DCFM)**
- Report of the Director of Commissioning and Procurement.
- Attached** 18. **PLANNED PROCUREMENT ACTIVITIES (AUGUST – OCT 2017) AND QUARTERLY AWARD SCHEDULE (APRIL – JUNE 2017)**
- Report of the Director of Commissioning and Procurement.
- Attached** 19. **APPOINTMENTS TO OUTSIDE BODIES**
- Report of the City Solicitor.
20. **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.

21. 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 Paragraph)

PRIVATE AGENDA

Attached 22. HIGHWAY MAINTENANCE AND MANAGEMENT PFI CONTRACT

Report of the Corporate Director - Economy.

(Exempt Paragraph 3)

Attached 23. DISPOSAL OF 55 HOLLOWAY HEAD (LEE BANK HOUSE) BIRMINGHAM

Report of the Corporate Director - Economy.

(Exempt Paragraph)

Attached 24. REPLACEMENT SOCIAL CARE IT SYSTEM (CHILDREN AND ADULTS)

Joint report of the Corporate Director C&YP and/or Corporate Director SC& H.

(Exempt Paragraph)

Attached 25. ESTABLISHMENT OF A COMMERCIAL VENTURE BETWEEN LIBRARY OF BIRMINGHAM AND THE BIRMINGHAM REPERTORY THEATRE - APPROVAL OF FULL BUSINESS CASE AND CONTRACT AWARD

Report of the Corporate Director - Place.

(Exempt Paragraph 3)

Attached 26. PROCUREMENT CONTRACT - PROCUREMENT STRATEGY FOR THE PROVISION OF DESIGN CONSTRUCTION AND FACILITIES MANAGEMENT SERVICES (DCFM)

Report of the Director of Commissioning and Procurement.

(Exempt Paragraph)

Attached 27. PLANNED PROCUREMENT ACTIVITIES (AUGUST – OCT 2017) AND QUARTERLY AWARD SCHEDULE (APRIL – JUNE 2017)

Report of the Director of Commissioning and Procurement.

(Exempt Paragraph 3)

28. 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.