

# **BIRMINGHAM CITY COUNCIL**

## **CABINET**

**TUESDAY, 13 DECEMBER 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

**5 - 16**

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on the 8 November 2022.

5 **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.

**17 - 46**

6 **CORPORATE SAFEGUARDING POLICY**

Report of Strategic Director for Children & Families

**47 - 72**

7 **CHILDREN'S TRAVEL SERVICE CASUAL / AGENCY TRANSPORT GUIDES PROCUREMENT STRATEGY**

Report of Strategic Director for Children & Families

**73 - 134**

8 **HOUSING STRATEGY 2023-2028**

Report of Strategic Director - City Housing

**135 - 156**

9 **DRUIDS HEATH REGENERATION UPDATE**

Strategic Director of Place, Prosperity and Sustainability

**157 - 228**

10 **CORPORATE PLAN 2022 - 2026: PERFORMANCE AND DELIVERY MONITORING REPORT**

Report of the Director of Council Management.

<b><u>229 - 252</u></b>	11	<b><u>FINANCIAL MONITORING REPORT MONTH 7 2022/23</u></b>
		This report is from Director of Council Management
<b><u>253 - 292</u></b>	12	<b><u>CUSTOMER SERVICE PROGRAMME – NEXT PHASE</u></b>
		Director, Digital and Customer Services
<b><u>293 - 326</u></b>	13	<b><u>FULL BUSINESS CASE – BIRMINGHAM MUSEUM AND ART GALLERY WORKS FUNDED BY THE MUSEUM ESTATES AND DEVELOPMENT (MEND ) FUND</u></b>
		Report of the Strategic Director - City Operations
<b><u>327 - 342</u></b>	14	<b><u>NEW BUILD - ATLAS WORKS DEPOT, TYSELEY</u></b>
		Report of Strategic Director, City Operations
<b><u>343 - 360</u></b>	15	<b><u>COVID RECOVERY SUPPORT FOR SPORT AND LEISURE CONTRACTS (S0034A)</u></b>
		Report of the Strategic Director - City Operations
<b><u>361 - 440</u></b>	16	<b><u>REGULATED ADULT SOCIAL CARE COMMISSIONING STRATEGY - CARE HOMES, SUPPORTED LIVING AND HOME SUPPORT SENSORY LOSS 2023+</u></b>
		Report of Strategic Director for Adult Social Care
<b><u>441 - 456</u></b>	17	<b><u>APPLICATION FOR MOVING TRAFFIC ENFORCEMENT POWERS</u></b>
		Strategic Director of Place, Prosperity and Sustainability
<b><u>457 - 464</u></b>	18	<b><u>APPOINTMENTS TO OUTSIDE BODIES</u></b>
		Report of the City Solicitor and Monitoring Officer.
<b><u>465 - 478</u></b>	19	<b><u>KEY DECISION - PLANNED PROCUREMENT ACTIVITIES (JANUARY 2023 – MARCH 2023) AND QUARTERLY AWARDS (JULY – SEPTEMBER 2022)</u></b>
		Report of Assistant Director - Procurement
<b><u>479 - 486</u></b>	20	<b><u>NON KEY DECISION PLANNED PROCUREMENT ACTIVITIES (JANUARY 2023 – MARCH 2023) AND QUARTERLY AWARDS (JULY - SEPTEMBER 2022)</u></b>
		Report of Assistant Director - Procurement
	21	<b><u>OTHER URGENT BUSINESS</u></b>

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.

**487 - 500**

21A **USE OF HOUSEHOLD SUPPORT FUND**

Report of Director for Adult Social Care