

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 18 SEPTEMBER 2018 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/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) 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.

5 - 34

4 DECISION CALLED IN: YOUNGER ADULTS DAY CARE **CONSOLIDATION - ADULTS SOCIAL CARE AND HEALTH**

To reconsider the decision of Cabinet on 31 July 2018 called-in by the Health and Social Care Overview and Scrutiny Committee.
A report of the O&S Committee Chairman, an Executive response and a copy of the report to Cabinet on 31 March 2018 are attached.

35 - 56

5 PERFORMANCE MONITORING - APRIL TO JUNE 2018

Report of the Chief Executive.

57 - 64

6 GRAND CENTRAL SHOPPING CENTRE AND ASSOCIATED CAR PARK

Report of Corporate Director, Economy

<u>65 - 96</u>	7	<u>SCHOOLS' CAPITAL PROGRAMME – SCHOOL CONDITION ALLOCATION 2018-19+ FUTURE YEARS</u>	Report of Corporate Director Children and Young People
<u>97 - 124</u>	8	<u>HOUSING FIRST PILOT</u>	Joint report of the Corporate Director for Health & Social Care and Corporate Director for Place.
<u>125 - 156</u>	9	<u>BUILDING BIRMINGHAM; APPROVAL OF BMHT HOUSING DEVELOPMENT PROGRAMME FOR 2018-20</u>	Report of Corporate Director, Economy
<u>157 - 166</u>	10	<u>HIGHBURY ESTATE - MATCHFUNDING FOR HLF BID FOR THE REFURBISHMENT OF HIGHBURY</u>	Report of Corporate Director, Economy
<u>167 - 174</u>	11	<u>EXTENSION TO THE EXISTING HIGHWAYS AND INFRASTRUCTURE WORKS FRAMEWORK</u>	Report of Corporate Director, Economy.
<u>175 - 188</u>	12	<u>PROCUREMENT STRATEGY FOR THE MAJOR CONSTRUCTION PROJECTS AND CAPITAL WORKS PROGRAMMES FRAMEWORK - PUBLIC</u>	Report of the Director of Commissioning and Procurement.
<u>189 - 196</u>	13	<u>UTILITIES PROCUREMENT STRATEGY - PUBLIC</u>	Report of the Director of Commissioning and Procurement.
<u>197 - 210</u>	14	<u>DISPOSAL OF LAND AT ST MICHAEL'S ROAD, BOLDMERE</u>	Report of Corporation Director, Economy
<u>211 - 220</u>	15	<u>OUTLINE BUSINESS CASE AND OPTIONS APPRAISAL FOR THE FUTURE DELIVERY OF THE COUNCIL'S HR AND FINANCE SYSTEMS</u>	Joint report of Corporate Director Finance and Governance and Chief Operating Officer.
<u>221 - 226</u>	16	<u>PLANNED PROCUREMENT ACTIVITIES (NOVEMBER 2018 – JANUARY 2019) - PUBLIC</u>	Report of the Director of Commissioning and Procurement
<u>227 - 234</u>	17	<u>APPOINTMENTS TO OUTSIDE BODIES</u>	Report of the City Solicitor.

18 **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.

19 **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 3

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

20 **GRAND CENTRAL SHOPPING CENTRE AND ASSOCIATED CAR PARK (PRIVATE)**

Item Description

21 **HIGHBURY ESTATE - MATCHFUNDING FOR HLF BID FOR THE REFURBISHMENT OF HIGHBURY (PRIVATE)**

Item Description

22 **EXTENSION TO THE EXISTING HIGHWAYS AND INFRASTRUCTURE WORKS FRAMEWORK - PRIVATE**

Item Description

23 **UTILITIES PROCUREMENT STRATEGY - PRIVATE**

Item Description

24 **DISPOSAL OF LAND AT ST MICHAEL'S ROAD, BOLDMERE (PRIVATE)**

Item Description

25 **OUTLINE BUSINESS CASE AND OPTIONS APPRAISAL FOR THE FUTURE DELIVERY OF THE COUNCIL'S HR AND FINANCE SYSTEMS**

Item Description

26 **PLANNED PROCUREMENT ACTIVITIES (NOVEMBER 2018 – JANUARY 2019) - PRIVATE**

Item Description

27 **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.