

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 13 NOVEMBER 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 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 online details of the meeting.

3 APOLOGIES

To receive any apologies.

5 - 68

4 FINANCIAL MONITORING REPORT QUARTER 2 2018/19

Report of the Corporate Director of Finance & Governance - update on the Revenue, Capital & Treasury Management financial position.

69 - 92

5 PERFORMANCE MONITORING – APRIL TO SEPTEMBER 2018 (QUARTER 2) UPDATE

Report of Acting Chief Operating Officer

93 - 172

6 BUDGET CONSULTATION 2019+

Report of the Corporate Director, Finance and Governance.

(Report was marked 'To Follow'.)

<u>173 - 268</u>	7	<u>COMMUNITY COHESION STRATEGY WHITE PAPER</u> Report of the Assistant Chief Executive
<u>269 - 366</u>	8	<u>PROPERTY STRATEGY 2018/19 - 2023/4 INCLUDING FIRST PHASE PROJECTS</u> Report of Strategic Director of Economy
<u>367 - 404</u>	9	<u>NEC MASTERPLAN</u> Report of Corporate Director, Economy
<u>405 - 448</u>	10	<u>PUBLIC CONSULTATION ON DRAFT BIRMINGHAM URBAN CENTRES FRAMEWORK FOR INCLUSIVE GROWTH</u> Report of Corporate Director, Economy
<u>449 - 478</u>	11	<u>ESF GBSLEP SKILLS FUND - FULL BUSINESS CASE</u> Report of Corporate Director, Economy
<u>479 - 508</u>	12	<u>BUSINESS GROWTH PROGRAMME 2 - FULL BUSINESS CASE</u> Report of Corporate Director, Economy
<u>509 - 546</u>	13	<u>PURE: PLACING VULNERABLE ADULT RESIDENTS INTO EMPLOYMENT AND TRAINING</u> Report of Corporate Director for Adult Social Care & Health
<u>547 - 578</u>	14	<u>SAFETY WORKS TO PARKS POOLS AND FLOOD ALLEVIATION WORKS - FULL BUSINESS CASE</u> Report of Corporate Director - Place
<u>579 - 590</u>	15	<u>PLANNED PROCUREMENT ACTIVITIES (JANUARY 2019 – MARCH 2019) AND QUARTERLY AWARD SCHEDULE (JULY 2018 – SEPTEMBER 2018) – PUBLIC</u> Report of Director of Commissioning and Procurement
<u>591 - 596</u>	16	<u>APPOINTMENTS TO OUTSIDE BODIES</u> Report of the City Solicitor.

17 **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.

18 **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

PRIVATE AGENDA

19 **PROPERTY STRATEGY 2018-2023/24 INCLUDING FIRST PHASE PROJECTS (PRIVATE)**

Item Description

20 **NEC MASTERPLAN**

Item Description

21 **PLANNED PROCUREMENT ACTIVITIES (JANUARY 2019 – MARCH 2019) AND QUARTERLY AWARD SCHEDULE (JULY 2018 – SEPTEMBER 2018) – PRIVATE**

Item Description

22 **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.