

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 26 NOVEMBER 2019 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.

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>3 - 16</u> | 5 | <u>APPROVAL OF SECTION 75 AGREEMENTS FOR ADULT SOCIAL CARE AND HEALTH INTEGRATED COMMISSIONING 2019/20</u>

Report of Director for Adult Social Care |
| <u>17 - 28</u> | 6 | <u>PLANNED PROCUREMENT ACTIVITIES (JANUARY 2020 – MARCH 2019) AND QUARTERLY CONTRACT AWARD SCHEDULE (JULY 2019 – SEPTEMBER 2019)</u>

Report of Assistant Director of Development and Commercial |
| <u>29 - 34</u> | 7 | <u>APPOINTMENTS TO OUTSIDE BODIES</u>

Report of the City Solicitor. |
| | 8 | <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 Chairman are matters of urgency. |