

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 16 APRIL 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>4 - 7</u> | 5 | <u>APPOINTMENTS TO OUTSIDE BODIES</u> | Report of the City Solicitor. |
| <u>8 - 26</u> | 6 | <u>NATIONAL MANUFACTURING COMPETITIVE LEVELS (NMCL) GRANT FUNDING OFFER £26M AND AMSCI FUNDS UPDATE</u> | Report of the Chief Finance Officer. |
| <u>27 - 54</u> | 7 | <u>PRIVATE SECTOR EMPTY PROPERTY STRATEGY 2019</u> | Report of the Acting Director - Neighbourhoods. |
| <u>55 - 102</u> | 8 | <u>PUTTING PREVENTION FIRST: COMMISSIONING AND PROCUREMENT STRATEGIES FOR VULNERABLE ADULTS HOUSING & WELLBEING SUPPORT</u> | Report of the Director, Adult Social Care.

(Copies of the consultation feedback documents will be available to view in the corridor outside Committee Rooms 3 and 4 before and during the meeting.) |
| <u>103 - 132</u> | 9 | <u>BIRMINGHAM CHILDREN'S TRUST DEVELOPMENT PLAN 2019/20 INCORPORATING ACTIONS FOLLOWING THE OFSTED INSPECTION OF BIRMINGHAM CHILDREN'S SOCIAL CARE SERVICES DECEMBER 2018</u> | Report of the Director, Education & Skills. |
| <u>133 - 145</u> | 10 | <u>ROCKWOOD ACADEMY FULL BUSINESS CASE AND CONTRACT AWARD - PUBLIC REPORT</u> | Report of the Director, Education and Skills. |
| <u>146 - 389</u> | 11 | <u>TRAVEL ASSISTANCE POLICY FOR 0-25 YEAR OLDS IN EDUCATION</u> | Report of the Director, Education and Skills.

(Report was marked 'to follow')

(Copies of the consultation feedback documents will be available to view in the corridor outside Committee Rooms 3 and 4 before and during the meeting.) |
| <u>390 - 484</u> | 12 | <u>ADOPTION OF THE LANGLEY SUSTAINABLE URBAN EXTENSION AND PEDDIMORE SUPPLEMENTARY PLANNING DOCUMENT</u> | Report of the Director, Inclusive Growth. |

485 - 508

13 **CAPITA ICT SERVICE TRANSITION UPDATE – PUBLIC**

Report of the Director, Digital and Customer Services.

(Please note that Appendix 8.2 to this report, along with its Annexes A to C, is designated as exempt from publication under Schedule 12A of the Local Government Act 1972 – paragraph 3.)

14 **PLANNED PROCUREMENT ACTIVITIES (JUNE 2019 – AUGUST 2019) - PUBLIC**

Item Description

15 **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.

509 - 553

15A **DECISION CALLED-IN: DRIVING HOUSING GROWTH: LAND APPROPRIATIONS REPORT 2019**

To reconsider the decision of Cabinet on 26 March 2019 called-in by the Resources Overview and Scrutiny Committee.

A report of the O&S Committee Chairman and an Executive response (previously marked 'To Follow'), together with copies of the report to Cabinet on 26 March 2019 and the decision record, are attached.