

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 10 MAY 2016 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 3, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB, [VENUE ADDRESS]**

**A G E N D A**

**1 NOTICE OF RECORDING/WEBCAST**

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2 APOLOGIES**

To receive any apologies.

**3 - 18**

**3 MINUTES - 4 AND 12 APRIL 2016**

To confirm and sign the Minutes of the meetings held on 4 and 12 April 2016.

**19 - 62**

**4 REQUEST FOR CALL IN: CENTENARY SQUARE PUBLIC REALM IMPROVEMENT SCHEME: FULL BUSINESS CASE AND CONTRACT AWARD - PUBLIC**

To consider the 'Request for Call-in'. (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached in respect of the public papers:-

(A) The public Executive decision record.

(B) The relevant form for the 'Request for Call-In' lodged by Councillors Jon Hunt and Randal Brew.

(C) The public report considered by Cabinet in reaching its decision.

(D) The criteria for 'call-in' against which the Council expects an Overview and Scrutiny Committee to judge any 'Request for Call-In'.

5 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

6 **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.

7 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

8 **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:-

Request for Call In: Centenary Square Public Realm Improvement Scheme: Full Business Case and Contract Award - Exempt Paragraph No 3

## **P R I V A T E   A G E N D A**

9 **REQUEST FOR CALL IN: CENTENARY SQUARE PUBLIC REALM IMPROVEMENT SCHEME: FULL BUSINESS CASE AND CONTRACT AWARD - PRIVATE**

Item Description

10 **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.

# BIRMINGHAM CITY COUNCIL

<b>CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE 4 APRIL 2016</b>
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**MINUTES OF A MEETING OF THE CORPORATE RESOURCES  
OVERVIEW AND SCRUTINY COMMITTEE HELD ON MONDAY  
4 APRIL 2016 AT 1300 HOURS, IN COMMITTEE ROOM 6,  
COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:-**

Councillor Zaffar in the Chair;

Councillors Brew, Finnegan, Hunt, C Khan, Kooner, Lal, Sambrook and Wood.

**ALSO PRESENT**

Councillor T Ali – Cabinet Member for Development, Transport and the  
Economy

Councillor Kennedy

Councillor I Ward – Deputy Leader

Mr B Kundi – Head of Programme Management, Joint Economic Unit

Mr A Mir – Head of Service, Joint Economic Unit

Ms J Power – Scrutiny Officer

Miss V Williams – Committee Manager

Ms E Williamson – Head of Scrutiny Services

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**NOTICE OF RECORDING/WEBCAST**

- 83 The Chairman advised, and the Committee noted, that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and members of the press/public could record and take photographs. The whole of the meeting would be filmed except where there were confidential or exempt items.

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**APOLOGIES**

- 84 Apologies for non-attendance were submitted on behalf of Councillors Bridle and Chatfield.

**REQUEST FOR CALL-IN: DISPOSAL OF SURPLUS PROPERTIES**

The Committee considered the 'request for call-in' made in respect of a decision by the Deputy Leader and Cabinet Member for Development, Transportation and the Economy jointly with the Strategic Director – Major Programmes and Projects on 16 March 2016 regarding the disposal of surplus properties.

The following documents were submitted:-

- (A) The public Executive decision record.
- (B) The relevant form for the 'request for call-in' lodged by Councillors Randal Brew and Gary Sambrook.
- (C) The public report considered by the Deputy Leader, Cabinet Member and Chief Officer in reaching their decision.
- (D) The criteria for 'call-in' against which the Council expects an Overview and Scrutiny Committee to judge any 'request for call-in'.

(See document No 1)

Councillor I Ward, Deputy Leader of the Council, and Councillor T Ali, Cabinet Member for Development, Transportation and the Economy, attended the meeting accompanied by the following officers:-

Mr B Kundi – Head of Programme Management, Joint Economic Unit  
Mr A Mir – Head of Service, Joint Economic Unit

The Chairman made introductory comments and invited Councillors Brew and Sambrook to outline the reasons for the 'request for call-in'.

Upon being invited to comment, Councillors Brew and Sambrook outlined the grounds for the request for call-in referring to the criteria submitted:-

- 6 the decision has already generated particular controversy amongst those likely to be affected by it or, in the opinion of the Overview and Scrutiny Committee, it is likely so to do;
- 11 the decision appears to give rise to significant issues in relation to a particular District.

Councillors Brew and Sambrook explained the reasons for the request for call in and the following were amongst the points made:-

- 1. The Committee was advised that the request for call-in referred solely to the former Square Club Youth Centre, Weoley Castle Square, Weoley Castle.
- 2. The youth club had been in existence for nearly 80 years and was the first purpose built centre in South Birmingham.



**Corporate Resources Overview and Scrutiny Committee -**  
**4 April 2016**

3. Maintenance funding had been cut back.
4. A modern youth centre, known as The Factory, had been built in Longbridge but was considered to be too far away from Weoley Castle as youngsters tended to be 'territorial' and were reluctant to travel to the new facilities.
5. Youngsters had found it difficult to transfer to the new youth centre because many parents in Weoley Castle did not own a car.
6. It was considered unfair and discriminatory to withdraw youth services from Weoley Castle.
7. Councillor Brew read out a statement on behalf of Councillor Freeman who had lived in the area for many years and was very disappointed that the Square Club Youth Centre had closed. The centre had been used by many people for various activities including bingo, public meetings and the youth club.
8. It was understood that a local church was interested in purchasing the building with a view to retaining the youth and other activities at the centre. It was suggested that discussions take place between the church, Deputy Leader and appropriate officers to try to find a way forward.
9. In any event, it was suggested that a covenant should be placed on the sale of the property to ensure that it was retained for youth activities.
10. There were youth workers available who would be able to run the centre if it re-opened.
11. It was suggested that monies originally identified to fund the rebuilding of West Heath Library could be reallocated towards the renovation of the Square Club Youth Centre.
12. There was concern that, prior to the decision being taken to declare the property surplus, it appeared no meaningful consultation had taken place.
13. There were no other purpose built youth facilities available within the Weoley Ward.

Upon being invited to respond to the issues raised and comments made, Councillor I Ward, Deputy Leader, made the following points:-

1. A brief explanation of the procedure for disposing of surplus properties and the various options available was given. Paragraph 3 of the report now submitted detailed the consultation that had taken place.
2. The decision to dispose of surplus properties was consistent with the Council's policies, plans and strategies referred to in paragraph 4.1 of the report.

3. The City Council had not imposed any restriction on the possible future use of the site as a condition of its disposal.
4. Councillor I Ward confirmed that he was willing to meet with representatives of the church, who had expressed an interest in the former Square Club Youth Centre, Weoley Castle Square, Weoley Castle, together with local Councillors and appropriate officers, to discuss whether or not, rather than proceeding with the disposal of the property via public auction, there was an alternative solution.

He agreed to withdraw the property from sale whilst discussions took place and, on that basis, Councillors Brew and Sambrook agreed to withdraw the request for call in.

85

**RESOLVED:-**

- (i) That the decision taken by the Deputy Leader and Cabinet Member for Development, Transport and the Economy jointly with the Strategic Director – Major Programmes and Projects on 16 March 2016 in respect of the disposal of surplus properties specifically in relation to the Former Square Club Youth Centre, Weoley Castle Square, Weoley Castle be deferred pending further discussions taking place between relevant parties;
- (ii) that the Former Square Club Youth Centre, Weoley Castle Square, Weoley Castle, be withdrawn from sale whilst discussions take place and, on that basis, it be noted that Councillors Brew and Sambrook have agreed to withdraw the request for call in;
- (iii) that it be noted that the disposal of all other surplus properties referred to in appendix 1 of the report now submitted are not affected by this resolution.

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**REQUEST FOR CALL-IN: SALE OF SITE AT JUNCTION OF  
STRATFORD ROAD AND HIGHGATE ROAD, SPARKBROOK,  
BIRMINGHAM, B12 8JU**

86

The Committee noted that a 'request for call-in,' made in respect of a decision by the Deputy Leader and the Cabinet Member for Development, Transportation and the Economy jointly with the Director of Property on 11 March 2016 regarding the site at the junction of Stratford Road and Highgate Road, Sparkbrook, Birmingham, B12 8JU, had been lodged.

The following documents were submitted:-

- (A) The public Executive decision record.
- (B) The relevant form for the 'request for call-in' lodged by Councillors Tony Kennedy and Claire Spencer.

**Corporate Resources Overview and Scrutiny Committee -**  
**4 April 2016**

- (C) The public report considered by the Deputy Leader, Cabinet Member and Chief Officer in reaching their decision.
- (D) The criteria for 'call-in' against which the Council expects an Overview and Scrutiny Committee to judge any 'request for call-in'.

(See document No 2)

Councillor I Ward, Deputy Leader of the Council, and Councillor T Ali, Cabinet Member for Development, Transportation and the Economy, attended the meeting accompanied by the following officers:-

Mr B Kundi – Head of Programme Management, Joint Economic Unit  
Mr A Mir – Head of Service, Joint Economic Unit

The Chairman made introductory comments and invited Councillor Kennedy to outline the reasons for the 'request for call-in'.

Upon being invited to comment, Councillor Kennedy outlined the grounds for the request for call-in referring to the criteria submitted:-

- 4 the Executive appears to have failed to consult relevant stakeholders or other interested persons before arriving at its decision;
- 5 the Executive appears to have overlooked some relevant consideration in arriving at its decision;
- 7 the decision appears to be particularly 'novel' and therefore likely to set an important precedent;
- 11 the decision appears to give rise to significant issues in relation to a particular District.

Councillor Kennedy explained the reasons for the request for call-in and the following were amongst the points made:-

- 1. The land should be retained in case it needed to be incorporated into junction and highway improvements in the future.
- 2. He had been re-assured by highway engineers that there would be a need to look at the junction in the future with a view to carrying out highway improvements.
- 3. He was concerned that some highway improvement lines might have been lifted thus preventing any works being carried out to relieve traffic congestion as might be necessary in the future.
- 4. The junction was a gateway to Sparkbrook.
- 5. There had been a lack of consultation and communication with local Councillors regarding the proposed sale of the site. He was not aware of having been consulted on the proposal.

**Corporate Resources Overview and Scrutiny Committee -**  
**4 April 2016**

Upon being invited to respond to the issues raised and comments made, Councillor T Ali, Cabinet Member for Development, Transport and the Economy, and Councillor I Ward, Deputy Leader, made the following points:-

1. The original decision to dispose of the site was taken on 2 April 2014 and all relevant Ward Members at that time were consulted.
2. In order to move forward with the disposal it was not possible to re-consult, for example, if there was a change to the elected Members. However, there had been no changes to elected Members in Sparkbrook, the Ward in which the junction was located, since the decision was taken on 2 April 2014.
3. Highway improvement works had been carried out recently at the junction.
4. There were no immediate proposals to carry out further improvements.
5. The sale of the site would not have an adverse impact on any future strategic highway improvement works to the junction.
6. Councillor T Ali suggested that he speak with Councillor Kennedy after the meeting on future highway improvements/issues, particularly within Sparkbrook Ward. Councillor Kennedy agreed to that suggestion.
7. On the basis that discussions take place with the Cabinet Member for Development, Transport and the Economy regarding future highway and traffic aspects within South Birmingham, particularly Sparkbrook Ward, Councillor Kennedy agreed to withdraw the request for call in.

87

**RESOLVED:-**

- (i) That, in view of Councillor Kennedy's agreement to withdraw the request for call in on the basis that discussions take place as more particularly referred to in the pre-amble, the decision taken by the Deputy Leader and Cabinet Member for Development, Transport and the Economy jointly with the Director of Property on 11 March 2016 in respect of the sale of the site at the junction of Stratford Road and Highgate Road, Sparkbrook, Birmingham, B12 8JU, be not called in;
  - (ii) that discussions take place between the Cabinet Member for Development, Transport and the Economy and Councillor Kennedy regarding future highway and traffic aspects within South Birmingham, particularly in Sparkbrook Ward.
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**Corporate Resources Overview and Scrutiny Committee -**  
**4 April 2016**

**REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS  
RECEIVED (IF ANY)**

- 88 The Chairman advised that there had been no other requests for call in/  
councillor call for action/petitions received.
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**OTHER URGENT BUSINESS**

- 89 No other urgent business was raised.
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**AUTHORITY TO CHAIRMAN AND OFFICERS**

- 90 **RESOLVED:-**

That in an urgent situation between meetings the Chair, jointly with the relevant  
Chief Officer, has authority to act on behalf of the Committee.

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**EXCLUSION OF THE PUBLIC**

- 91 **RESOLVED:-**

That, in view of the fact that the reason for the request for call in had no bearing  
on the contents of the private report, it was not necessary to go into private or  
exclude the public from the meeting. All discussions took place in public.

However, for clarity and future reference, the following report is interleaved as a  
private document.

**Agenda Item etc**

**Paragraph of Exempt  
Information Under Revised  
Schedule 12A of the Local  
Government Act 1972**

Request for Call In: Sale of Site at  
Junction of Stratford Road and  
Highgate Road, Sparkbrook, B12 8JU

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The meeting ended at 1413 hours.

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CHAIRMAN



# BIRMINGHAM CITY COUNCIL

<b>CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE 12 APRIL 2016</b>
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**MINUTES OF A MEETING OF THE CORPORATE RESOURCES OVERVIEW  
AND SCRUTINY COMMITTEE HELD ON TUESDAY, 12 APRIL 2016 AT  
1400 HOURS IN COMMITTEE ROOMS 3 AND 4, COUNCIL HOUSE,  
BIRMINGHAM**

**PRESENT:-**

Councillor Zaffar in the Chair;

Councillors Brew, Bridle, Chatfield, Finnegan, Hunt, C Khan, Kooner, Lal, Mosquito and Wood.

**ALSO PRESENT**

Councillor Clancy – Leader of the Council  
Councillor I Ward – Deputy Leader of the Council

Ms K Creavin – Head of Birmingham Wellbeing Services  
Mr J Hunt – Operations Manager, Service Birmingham  
Mr A Lubman – Chief Executive, Service Birmingham  
Ms J Power – Scrutiny Officer  
Miss V Williams – Committee Manager  
Miss E Williamson – Head of Scrutiny Services  
Ms J Woollam – Head of Strategy and Governance, Change and Support Services

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**NOTICE OF RECORDING/WEBCAST**

92

The Chairman advised, and the Committee noted, that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and members of the press/public could record and take photographs. The whole of the meeting would be filmed except where there were confidential or exempt items.

**APOLOGIES**

- 93 Apologies were submitted on behalf of Councillor Sambrook, who served on the Committee, and Councillor Iqbal, who had been invited to attend for agenda item 4a regarding the District and Ward arrangements.
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**MINUTES**

- 94 The Minutes of the meeting held on 8 March 2016, having been previously circulated, were confirmed and signed.
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**LEADER – DISTRICT AND WARD ARRANGEMENTS**

The following letter entitled 'District and Ward Arrangements and Neighbourhood Challenge' sent to Councillor Clancy, Leader of the Council, was submitted:-

(See document No 1)

Councillor J Clancy, Leader of the Council, thanked Members for the letter regarding the District and Ward arrangements and neighbourhood challenge which he had found very helpful and informative.

He briefly outlined the future proposals including the appointment of four Assistant Leaders and establishment of a Cabinet Committee, membership of which would comprise himself, the Opposition Leaders and District Chairs.

Councillor Clancy responded to questions and the following were amongst the points made:-

1. The future role of District Chairs was crucial and would evolve including developing a relationship with the Assistant Leaders. He considered that District Chairs might be more locally based in the future and it was important to identify what pattern or style would suit a particular part of the city.
2. It was important to begin the process of change, identify how services would be shaped by people in local areas and to fully utilise the potential of the future role of local citizens of Birmingham.
3. The 'road map' presumed subsidiarity at a Ward level.
4. It was important to move away from parliamentary boundaries and towards working within neighbourhoods.
5. Devolution was evolving at different levels such as the establishment of parish councils and the combined authority.



The need to engage with the recently formed Sutton Coldfield Parish Council and ensure that it was incorporated within the future structure was recognised.

6. One size did not fit all and areas of the city would evolve in different ways.
7. He noted that a report produced some years ago concerning transforming neighbourhoods might contain useful information regarding taking forward changes in the future.
8. The Assistant Leaders would cover geographical areas. Consideration would need to be given as to what constituted a quadrant.

They would not form part of the Cabinet and would not be delivering services. They would be 'leaders' of the process of devolution and would require a particular skill set. The quadrant model would engage with leadership in different parts of the city.

9. It was important to be agile and move forward at an appropriate pace.
10. The Local Innovation Fund was still 'work in progress' and would be brought forward as soon as possible.
11. He hoped that all political groups would work together and that any future proposals would receive cross party support.
12. He anticipated that District Committees would take on a different role, considered that membership thereof should be flexible and supported the view that meetings should be held locally. District Committees were unlikely to disappear this year but would probably recede over a longer period.
13. It was important to work with contractors, such as Amey, to get the best deal possible for the delivery of services.
14. Capacities and capabilities across the city were different. Costs would require leadership and the Cabinet Committee would need to address the matter at an early stage in the process.

95

**RESOLVED:-**

That the letter be noted.

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**LEADER – THE CITY COUNCIL MEETING**

96

Councillor Clancy, Leader of the Council, referred to the debate at City Council held on 5 April 2016 regarding the possible structure and style of future meetings.

He noted that there had been a lot of contrary thinking regarding future meetings and considered that the City Council needed to be agile, flexible and adaptable.

He stressed the importance of engaging with Members and members of the public and pointed out that consideration needed to be given as to when and where future meetings should take place including the length and frequency thereof.

It was important to use Council meetings to adapt structures etc not just at the Annual Meeting but during the course of the year.

There was a need for clarity between the roles and responsibilities of the Council and the Executive.

A discussion ensued and the following were amongst the points made:-

1. Time should be used more wisely with debates confined to issues that affected Birmingham and over which the Council had some influence.
2. The agenda should be relevant to Birmingham.
3. Holding scrutiny inquiries within Council meetings would enable more Members to participate.
4. The Lord Mayor had the discretion to ensure that appropriate Members were given the opportunity to speak at Council meetings.
5. There were pros and cons to holding evening meetings. Whilst it would give those who worked during the daytime the opportunity to attend, others might be reluctant or unable to come out in the evening, due to other commitments such as childcare.

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**DEPUTY LEADER – TRACKING: PROGRESS REPORT ON  
IMPLEMENTATION: REFRESHING THE PARTNERSHIP – SERVICE  
BIRMINGHAM**

The following tracking report was submitted:-

(See document No 2)

Mr A Lubman, Chief Executive – Service Birmingham, and Councillor I Ward, Deputy Leader, introduced the report.

A brief discussion ensued regarding each recommendation.

The Committee agreed with the Cabinet Member's assessment in respect of all the recommendations except 5 which it was agreed should be amended to 2 – achieved late.

**Recommendation 2**

In response to questions by Members the following were amongst the points made:-

1. Mr Lubman gave details of the savings achieved following the recent move to offices in Woodcock Street. He explained the role of Service Birmingham and its relationship with the Council and Capita.
2. Service Birmingham and the Council were continually trying to improve their working relationship. It was important to understand each other better.
3. Work had been undertaken and security was constantly being updated to try to protect data from being infiltrated by hackers.
4. In line with the future needs of the Council, an annual plan had been put in place.
5. The £140m saving referred to in the appendix to the report was due to be 'signed off' in the near future.
6. Councillor I Ward undertook to circulate a briefing note informing Members of the number of cyber attacks etc the Council had received.

**Recommendation 3**

In response to a comment by Councillor Kooner, Councillor I Ward undertook to investigate how Members wishing to access information regarding cases via their mobile phones etc, especially when out and about, might be improved.

**Recommendation 4**

In response to a question by Councillor Chatfield, Councillor I Ward stressed the importance of having robust IT security in place and briefly outlined the steps taken to achieve that goal.

**Recommendation 5**

Councillor I Ward thanked Councillor Brew for his help in setting up an ICT user group.

Councillor Brew advised that the group had held its first meeting on 2 March 2016 and undertook to circulate the Minutes to Members for information.

The Chairman suggested and it was agreed that the Cabinet Member's Assessment should be 2 – achieved late.

**Recommendation 6**

Councillor Kooner briefly explained the reason for the recommendation and stressed the importance of transparency of costs.

**Recommendation 8**

In response to questions by Members, Mr Lubman explained the difficulties encountered in sharing services between authorities and the steps taken to try to improve the situation.

Councillor I Ward stressed the importance of capitalising on the opportunities that a combined authority would offer.

With regard to offering an expanded set of services to educational customers, Councillor Kooner pointed out that this should include pupils with special educational needs.

97 **RESOLVED:-**

That the report be noted.

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**DEPUTY LEADER – TRACKING: PROGRESS REPORT ON  
IMPLEMENTATION: A MEANS TO AN END – INCREASING  
PARTICIPATION IN SPORT AND PHYSICAL ACTIVITY**

The following tracking report was submitted:-

(See document No 3)

Ms K Creavin, Head of Birmingham Wellbeing Service, introduced the report and advised that the Cabinet Member's Assessment for recommendation 11, which had been omitted from the report, should be 1 – achieved fully.

A brief discussion ensued regarding each recommendation.

The Committee agreed with the Cabinet Member's assessment in respect of all recommendations.

Members congratulated Ms Creavin in her work to ensure that all recommendations were fully achieved.

In response to a question by Councillor Brew, Councillor I Ward briefly outlined the tracking mechanism put in place to monitor targets in the future.

In response to a question by Councillor Lal, Ms Creavin explained how the information collected from the mapping exercise could be broken down into specific postcodes to identify, for example, areas where physical activity was most popular and where it needed to be encouraged.

She explained how global positioning system (GPS) devices had been fitted to bicycles taking part in a project to collect information including tracking how often and how far people cycled and which were the most popular routes.

98 **RESOLVED:-**

That the report be noted.

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**CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE  
WORK PROGRAMME 2015-16**

The following work programme was submitted:-

(See document No 4)

The Chairman introduced the document and updated Members on the progress of the working groups set up to consider the performance of the property portfolio and the Transatlantic Trade and Investment Partnership (TTIP).

The Chairman requested that members receive an update on the Council's website project – design concepts considered at the last meeting.

99 **RESOLVED:-**

That the work programme be noted.

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**SCHEDULE OF FUTURE MEETINGS 2016/17 – PROVISIONAL**

The Chairman proposed and it was:-

100 **RESOLVED:-**

That approval be given to a provisional schedule of meetings of the Committee for the Municipal Year 2016/17 to be held on Tuesdays commencing at 1400 hours on the dates set out below:-

<u>2016</u>	<u>2017</u>
28 June	17 January
19 July	14 February
6 September	7 March
25 October	11 April
8 November	
20 December	

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**REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS  
RECEIVED (IF ANY)**

- 101 The Chairman advised that there had been no requests for call in/councillor call for action/petitions received.
- 

**OTHER URGENT BUSINESS**

- 102 No other urgent business was raised.
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**AUTHORITY TO CHAIRMAN AND OFFICERS**

- 103 **RESOLVED:-**

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

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**THANKS TO CHAIRMAN**

- 104 Councillor Brew thanked Councillor Zaffar for the efficient manner in which he had conducted meetings during the Municipal Year. The Chairman thanked Members and officers for all their help and contributions to the work of the Committee throughout the year.
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The meeting ended at 1648 hours.

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CHAIRMAN

This section allows you to view the general details of a Decision

### Details

<b>Status:</b>	Decision Subject To Call In
<b>Title:</b>	Centenary Square Public Realm Improvement Scheme FBC and Contract Award
<b>Reference:</b>	001415/2016
<b>Details:</b>	Report of Strategic Director for Economy.
<b>Implementation Date (not before Meeting Date):</b>	Tue 19 Apr 2016
<b>Purpose:</b>	To seek approval for the re-development of Centenary Square, thus allowing for the improvement of public realm.
<b>Key Portfolio:</b>	Development, Transport and the Economy
<b>Include Item on Forward Plan / Key Decision:</b>	Yes
<b>Reason for Key Decision:</b>	Project Development Document (Public)

### Decision

<b>Urgent Decision - Not in Forward Plan:</b>	No
<b>Is Private:</b>	No
<b>Decision Outcome:</b>	<p>Cabinet on 19 April 2016:- (i) Approved the Full Business Case for the Centenary Square Public Realm Improvement project (Appendix A to the report) at a total capital cost of £10.55m; (ii) Noted that prior to planning permission being granted and the completion of RIBA stage 4 works, the full capital cost of the project cannot be determined accurately and that if this varies by more than 10% a further report will be presented to Cabinet; (iii) Agreed to accept £10.55m of Enterprise Zone grant from the Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) to fund the capital costs for delivering the Centenary Square Public Realm Improvement scheme; (iv) Agreed to require the City Centre Public Realm Project Board to ensure that the final design includes the ability to accommodate concerts, the Christmas Fair, the Big Wheel, the Ice Rink and the Remembrance Day Service and Parade centred on the Hall of Memory; (v) Agreed to delegate approval of the final design to the Strategic Director for Major Programmes and Projects in consultation with the Deputy Leader and Cabinet Members for Development, Transport and Economy and for Commissioning, Contracting and Improvement. THE DEADLINE FOR CALL IN IS 1600 HOURS ON MONDAY, 25 APRIL 2016 A request for call-in was lodged by Councillors Jon Hunt and Randal Brew on Monday 25 April 2016 at 1430 hours for consideration by the relevant O&amp;S Committee at a meeting to be held by 12 May 2016. No action can be taken on the decision until that meeting has been held.</p>

### Miscellaneous

<b>Reg 10</b>
<b>Reg 11</b>

### Decision Criteria

This Decision does not contain any decision criteria records.
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### Wards

Ladywood

**Topics**

This Decision does not contain any Topic records

**Overview and Scrutiny**

Corporate Resources Overview and Scrutiny Committee  
Economy, Skills and Sustainability Overview and Scrutiny Committee





## Appendix 2: Request for Call In – Pro-forma

To:  
David Smith  
Democratic Services,  
Room 315  
Council House,  
Victoria Square,  
Birmingham, B1 1BB.

E-Mail: david.smith@birmingham.gov.uk

Date: Monday 25<sup>th</sup> April 2016

Please arrange for a meeting of the Corporate Resources O&S Committee to be called to discuss the following executive decision:

Title: Centenary Square Public Realm Improvement Scheme: Full Business Case and Contract Award

CMIS Item Number: 001781/2016

Taken By: Cabinet

On: 19<sup>th</sup> April 2016

Councillor

(Signed)

CLLR JON HUNT

(Print Name)

Councillor

(Signed)

CLLR RANDAL BREW

(Print Name)



<b>Report to:</b>	<b>CABINET</b>
<b>Report of:</b>	<b>Acting Strategic Director of Economy</b>
<b>Date of Decision:</b>	<b>19<sup>th</sup> April 2016</b>
<b>SUBJECT:</b>	<b>CENTENARY SQUARE PUBLIC REALM IMPROVEMENT SCHEME: FULL BUSINESS CASE AND CONTRACT AWARD</b>
<b>Key Decision: Yes</b>	<b>Relevant Forward Plan Ref: 001415/2016</b>
<b>If not in the Forward Plan: (please "X" box)</b>	Chief Executive approved <input type="checkbox"/> O&S Chairman approved <input type="checkbox"/>
<b>Relevant Cabinet Member:</b>	<b>Councillor Tahir Ali - Development , Transport and Economy</b> <b>Councillor Stewart Stacey - Cabinet Member</b> <b>Commissioning, Contracting and Improvement</b>
<b>Relevant O&amp;S Chairman:</b>	<b>Cllr Victoria Quinn, Economy, Skills and Sustainability</b> <b>Cllr Waseem Zaffar, Corporate Resources</b>
<b>Wards affected:</b>	<b>Ladywood</b>

<b>1. Purpose of report:</b>
<p>1.1 To seek acceptance to £10.55m of Enterprise Zone grant from the Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) to fund the Centenary Square Public Realm Improvement scheme.</p> <p>1.2 To approve the Full Business Case for the Centenary Square Public Realm Improvement scheme (attached as Appendix 1 Public Report)</p> <p>1.3 To provide details of the outcome of the selection process for the provision of design and construction works for the Centenary Square Public Realm Improvement scheme</p> <p>1.4 An accompanying Private report contains the commercially confidential information.</p>

<b>2. Decision(s) recommended:</b>
That Cabinet:-
<p>2.1 Approves the Full Business Case for the Centenary Square Public Realm Improvement project (Appendix A) at a total capital cost of £10.55m.</p> <p>2.2 Notes that prior to planning permission being granted and the completion of RIBA stage 4 works, the full capital cost of the project cannot be determined accurately, and that if this varies by more than 10% a further report will be presented to Cabinet.</p> <p>2.3 Accepts £10.55m of Enterprise Zone grant from the Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) to fund the capital costs for delivering the Centenary Square Public Realm Improvement scheme.</p> <p>2.4 Requires the City Centre Public Realm Project Board to ensure that the final design includes the ability to accommodate concerts, the Christmas Fair, the Big Wheel, the Ice Rink and the Remembrance Day Service and Parade centred on the Hall of Memory.</p> <p>2.5 Delegates approval of the final design to the Strategic Director for Major Programmes and Projects in consultation with the Deputy Leader and Cabinet Members for Development, Transport and Economy and for Commissioning, Contracting and Improvement.</p>

<b>Lead Contact Officers:</b>	Jim Wilson – Project Delivery Manager
<b>Telephone No:</b> <b>E-mail address:</b>	0121 464 4340 <a href="mailto:jim.wilson@birmingham.gov.uk">jim.wilson@birmingham.gov.uk</a>

### 3. Consultation

#### 3.1 Internal

The development of the project has been overseen by the Centenary Square Project Board and its advisors with representation from Planning and Regeneration, Acivico, Transportation.

Officers from Corporate Procurement, City Finance and Legal Services have been involved with the preparation of this report.

Ward Members for Ladywood Councillor Sir Albert Bore, Councillor Kath Hartley and Councillor Carl Rice have been advised on the scheme. Regular briefings have been held with Councillor Ian Ward, Deputy Leader. Councillor Lisa Trickett, Cabinet Member for Sustainability, has been briefed and supports the scheme. Briefings/Presentations to key Strategic Directors including the Strategic Director Major Programmes and Projects, Acting Strategic Director Place, and Acting strategic Director Economy have also been made and are supportive of the scheme.

#### 3.2 External

- Presentation to Ladywood Neighbourhood Forum 28th February 2015
- A public consultation event was held for the final 5 designs, at the Library of Birmingham between 25th and 29th May 2015. The consultation outcomes were used by the panel of judges as part of the assessment process in selecting the preferred design partner for the scheme.
- Ongoing liaison with Centenary Square Strategy group and West Side Business Improvement District, who are supportive of the scheme.
- Several individual meetings plus a full presentation in December 2016 have taken place with boundary stakeholders who are supportive of the scheme
- The British Legion has been contacted and with the armed forces will be consulted throughout the Stage 4 design process to ensure that the final design enables the Remembrance Day Service and Parade to be centred on the Hall of Memory.

#### **4. Compliance Issues:**

##### **4.1 Are the recommended decisions consistent with the Council's policies, plans and strategies?**

4.1.1 The project is consistent with many of the Council Business Plan and Budget 2016+ objectives including the Big City Plan and Enterprise Zones Investment Plan 2012 and Economic Zones Prospectus.

##### **4.1.2 Birmingham Business Charter for Social Responsibility**

As a provider on the Constructing West Midlands Framework the recommended contractor is already an accredited signatory to the Birmingham Business Charter for Social Responsibility. An action plan with commitments relevant and proportionate to this contract and its value will need to be agreed with the contractor prior to contract award. Delivery of these commitments will be monitored through the project's contract management processes for the duration of the contract period.

##### **4.2 Financial Implications**

(Will decisions be carried out within existing finance and Resources?)

4.2.1 The capital cost of this proposal has been capped to £10.55m by the project board over two years (2016/17 and 2017/18). These costs will be fully funded from Enterprise Zone grant approved by the GBSLEP (see Appendix 4 Public Report approved Enterprise Zone Offer Letter). The profile of spend is shown within the Full Business Case in the attached Appendix 1.

4.2.2 Although a review of the current and potential future management and maintenance arrangements for Centenary Square is underway, the existing budgets will be utilised to maintain Centenary Square, with any savings due to the warrantee and improvements used to offset the costs of maintaining the water feature. However the completed square is expected to generate increased event income which will be reinvested in the Square to enhance the management and maintenance arrangements still further.

##### **4.3 Legal Implications**

4.3.2 Investment in economic development is made pursuant to the general power of competence contained in Section 1 of the Localism Act 2011.

##### **4.4 Public Sector Equality Duty (see separate guidance note)**

Equality Assessments were undertaken in relation to the Centenary Square scheme (Ref EA001151 attached as Appendix 2 Public Report). These assessments recognise that whilst there will be a wide range of positive impacts from the Centenary Square Improvement Scheme, due to the transformational nature of the proposals for the site there will be some initial negative impacts during construction. In order to mitigate the negative impacts as much as possible, all stakeholders including the public and local businesses will be kept informed and consulted throughout the whole implementation period.

## **5 Relevant background/chronology of key events:**

- 5.1 The Centenary Square refurbishment project is part of a programme of schemes to transform the Westside of the City Centre. Featuring within the Big City Plan and the Enterprise Zone Investment Plan 2012, the site is centrally located, and once developed will be 'an attractive centrepiece' and key gateway to the expanding Central Business District, seamlessly connecting the Westside of the City Centre which includes the Paradise Forum, Arena Central, Baskerville Wharf, Symphony Hall, International Convention Centre, Repertory Theatre and the Library of Birmingham.
- 5.2 The Square is part of the wider investment plan in the area by the City, following the completion of the Library of Birmingham. The project reflects the City's ambition for the location in attracting significant inward investment to the area bringing with it valuable economic benefits for the people of Birmingham and beyond. The scheme complements the Metro project and the design will be commensurate with the new Paradise Forum and Arena Central developments and HSBC's new headquarters.
- 5.3 The project will deliver an outstanding world class public space for the City of Birmingham. The components of the new square combine to create a scheme which is creative and innovative and will become distinctively Birmingham; a place for people to visit, photograph and use, whether they live or work in or visit the City. The new space is also the finishing piece of the puzzle completing this area with a square that can unite all the surrounding new, existing and proposed developments. Key features of the scheme will include;
- A grid of 25 metre high lighting columns which will combine to create one of the main identifying parts of the design, a 'Hall of Columns';
  - A new water feature will sit at the centre of the design combining the interaction of the fountain jets for play and relaxation with the reflections of the surrounding buildings and sky above, while having the ability to be drained with ease to create the main events space within the square.
  - The glades of trees will create seasonality of interest at different times of year and below them will be a range of distinctive more intimate spaces, enabling informal play, relaxation and contemplation in a softer and more natural setting.
  - New edges of all the elements within the space will provide informal seating with mitigation against vehicles built seamlessly into the design
  - An enhanced setting of the Hall of Memory, respectfully integrated into the wider design of the square.
  - The site will be a centralised interface for the surrounding neighbours.
- 5.4 A new Metro stop will be located at Centenary Square, delivering passengers into the heart of this area. The Centenary Square Design team have liaised with Centro and their designers in order to ensure that all materials and design principles will be synchronised, ensuring seamless integration between the two schemes. The site will integrate with the public transport corridor to maximise the use of Centenary Square as a place to pass through, linger and enjoy as well as a space for events. This project will be transformational and provide a key focal point to complement the range of public and private sector investment currently taking place through Paradise, Arena Central and the

Metro, creating investor and occupier confidence which will attract future inward investment opportunities.

5.5 The Enterprise Zone Investment Plan (EZIP) was approved by LEP and Cabinet on 30th July 2012 which included a £25m contribution for the delivery of a Metro extension to Centenary Square and the refurbishment of the Square. Provisionally an allocation of £8m for Centenary Square was set aside to enable the scheme to be developed and a more accurate delivery cost confirmed.

5.6 A Project Definition Document was approved by Cabinet on 21st October 2013 for the release of funding to develop a concept design and prepare the Full Business Case. The funds made available included work to undertake the procurement of the design consultant for the scheme.

5.7 An international design competition was undertaken in order to select the appropriate design for the scheme. The design competition was administered using the RIBA competition platform (see <http://www.ribacompetitions.com/centenarysquare>). This ensured a fair process in advertising the tender to the most appropriate practitioners, providing maximum market exposure for the scheme and attracted interest from around the world to compete for the project.

5.8 The competition was launched in May 2015 seeking innovative designs to be delivered within budget parameters. The entries were assessed via a three stage process;

*Stage 1 Technical Assessment* – The entries underwent an initial filtering process and were evaluated by a team consisting of surveyors, design and construction professionals who then reduced the 185 entries to 35.

*Stage 2 Assessment* - The 35 entries were then assessed and shortlisted by a panel of judges based on a set criteria;

- Overall Design Quality,
- Response to brief, context and constraints
- Clarity of Presentation

*Stage 3 Appointment* – The remaining five entries shortlisted were required to develop their proposals to be further scrutinised at the final stage of the appraisal process which included a public consultation and a presentation to a panel which assessed against a set criteria;

- Quality/innovation
- Response to feedback
- Viability of submission and costs
- Ability to deliver and work in partnership with Client Group.

5.9 The panel of judges, including the Council's Deputy Leader Cllr Ian Ward, BCC Officers and Stakeholder representatives, assessed the designs against the set criteria taking account of the results of the public consultation exercise. These included the ability to accommodate concerts, the Christmas Fair, the Big Wheel and the Remembrance Day Service and Parade centred on the Hall of Memory. The Panel chose the Graeme Massie Architects Ltd design and appointed them to develop the design through the RIBA stage 3. A Chief Officer Delegated Authority Report on 27<sup>th</sup> July 2015 released the budget to fund Graeme Massie Architects plus additional professional fees. The completion of RIBA stage 3 enabled the proposed scheme to be fully consulted on, plus gave more cost

certainty to be reported to Cabinet as part of this Full Business Case report.

- 5.10 Acivico Ltd was responsible for the tender process of appointing an organisation to undertake the RIBA stage 4 design and the construction of the scheme using Lot 7 of the Constructing West Midlands Framework Agreement (CWM) using Early Contractor Involvement (ECI).
- 5.11 The ECI approach enables improved team working, innovation and better planning between the client and project delivery partner. It enables the client to work with the contractor and design team to identify the scope of the scheme, resources required and risks in order to understand the project costs at an early stage before a contract is awarded. The benefits of the ECI process include;
- Early identification of stakeholders and management plan
  - Early identification of risks and management strategy
  - Early understanding of a cost plan and construction programme.
- 5.12 The contractor allocation process for Centenary Square improvement scheme used a Mini - Competition exercise where tenderers submitted responses to a quality questionnaire and an interview was carried out with the tenderers based upon their quality response. In the absence of any decision on preferred scheme design, there was insufficient detail to enable any assessment based on the costs and therefore the presentations made by the Contractors were assessed based on Quality only. Similarly it was not possible to compete Social Value commitments specific to this scheme and therefore a scheme specific Action Plan will be agreed with the contractor prior to contract award.
- 5.13 Four CWM contractors were invited to bid. One declined the offer to bid, another withdrew during the tender process and two responses were returned.
- 5.14 After the evaluation of the two tenders received, it was agreed that Supplier B would be recommended for the award of the contract to deliver the works for scheme. The allocation results are summarised within the CWM Allocation Decision Summary (see Appendix 3 Public Report).
- 5.15 On completion of the Stage 3 design by Graeme Massie Architects Ltd, cost estimates for the delivery of the scheme were produced by their surveyors, which were verified by Acivico Limited. Following the mini competition, Supplier B was tasked to review the cost estimates for the scheme which was provided by Graeme Massie Architects Ltd. The supplier compared the cost estimates against current market rates, and confirmed the estimated scheme delivery costs of £10.55m.
- 5.16 On confirmation of the estimated scheme delivery cost, the Enterprise Zone Executive Board approved the £10.55 grant to deliver the scheme (a £2.55m increase to the original provisional allocation of £8m).
- 5.17 The timescales for project delivery are as follows:

Activity	Timescales
Cabinet approval	April 2016
Planning approval	August 2016
Contract Award	November 2016
Start on site	January 2017
Contract completion	July 2018



## 5.18 Service Delivery Management

### 5.18.1 Contract Management

The accountability for the contract will be with the Executive Officer, the Strategic Director for Major Programmes and Projects, Corporate Resources who chairs the City Centre Public Realm Project Board. The contract will be managed operationally by the Project Delivery Manager - Planning and Regeneration who will report monthly on progress to the Board and will raise any issues arising relating to actual and forecast costs. The actual roles and responsibilities between the Project Manager and the Contract Manager will be agreed prior to the commencement of the contract. To ensure the successful delivery of the contract within the available budget, an up to date scope for each stage of the commission will be agreed by the Project Board, with amendments agreed only in reasonable circumstances. Any changes to scope will be managed through formal change control procedures, as required by the contract.

The Project Delivery Manager's responsibilities will include;

- Rigorous project monitoring throughout the life of the programme and reporting to the Project Board.
- Monthly review meetings will be held between the Project Manager, Framework Contract Manager and the appointed contractor, to ensure effective delivery against KPIs, Project Milestones, Objectives and Financial targets.
- The Project Manager will ensure the detailed monitoring and reporting of any risks, issues or exceptions to the Project Board, throughout the duration of the scheme.

### 5.18.2 Performance Management

The following Key Performance Indicators have been included to ensure sufficient performance management of the contract. These include:

- Performance against the agreed Target Cost under Option C of NEC Contract.
- Performance against Constructing Excellence UK Industry Key Performance Indicators for Time, Cost, Quality, Client Satisfaction and Health and Safety as per CWM terms and conditions.
- Performance of delivery against Social Value commitments.

## 6. Evaluation of alternative option(s):

- 6.1 Do nothing – This is not an option as the square is already in need of repairs and upgrades, and the expenditure will simply be postponed and not avoided.
- 6.2 Repair existing Public Square – The site is dated and in need of modernisation. Any basic repairs will fail to complement the quality, design standards and materials that are being implemented by the newer neighbouring developments.
- 6.3 Reduce Scope - The option for constructing with a lower budget was considered. However, to remove major elements such as the columns or water feature would have a major impact on the design and will not reduce the project costs significantly.
- 6.4 Deliver proposed scheme: This will provide a new world class Public Square, befitting of the Council's aspirations for this location. This is the recommended option.

## 7. Reasons for Decision(s):

- 7.1 To award the contract to progress the implementation of the Centenary Square Public Realm Improvement Scheme.

### Signatures

### Date

Councillor Tahir Ali  
Cabinet Member for Development  
Transport and the Economy

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Councillor Stewart Stacey  
Cabinet Member Commissioning,  
Contracting and Improvement

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Waheed Nazir  
Acting Strategic Director for Economy

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<b>List of Background Documents used to compile this Report:</b>
<ul style="list-style-type: none"><li>• Big City Plan</li><li>• Enterprise Prospectus 2012</li><li>• Project Definition Document - Metro Extension to Centenary Square and Associated Works</li></ul>



<b>List of Appendices accompanying this Report (if any):</b>
Appendix 1 Public Report Full Business Case <ul style="list-style-type: none"><li>a. Risk Register</li><li>b. Stakeholder Analysis</li><li>c. Site Plan/Design Plan</li></ul> Appendix 2 Public Report – Equalities AssessmentAppendix 3 Public Report – CWM Allocation SummaryAppendix 4 Public Report – Enterprise Zone Grant Offer Letter

## **PROTOCOL PUBLIC SECTOR EQUALITY DUTY**

- 1 The public sector equality duty drives the need for equality assessments (Initial and Full). An initial assessment should, be prepared from the outset based upon available knowledge and information.
- 2 If there is no adverse impact then that fact should be stated within the Report at section 4.4 and the initial assessment document appended to the Report duly signed and dated. A summary of the statutory duty is annexed to this Protocol and should be referred to in the standard section (4.4) of executive reports for decision and then attached in an appendix; the term 'adverse impact' refers to any decision-making by the Council which can be judged as likely to be contrary in whole or in part to the equality duty.
- 3 A full assessment should be prepared where necessary and consultation should then take place.
- 4 Consultation should address any possible adverse impact upon service users, providers and those within the scope of the report; questions need to assist to identify adverse impact which might be contrary to the equality duty and engage all such persons in a dialogue which might identify ways in which any adverse impact might be avoided or, if avoidance is not possible, reduced.
- 5 Responses to the consultation should be analysed in order to identify:
  - (a) whether there is adverse impact upon persons within the protected categories
  - (b) what is the nature of this adverse impact
  - (c) whether the adverse impact can be avoided and at what cost – and if not –
  - (d) what mitigating actions can be taken and at what cost
- 6 The impact assessment carried out at the outset will need to be amended to have due regard to the matters in (4) above.
- 7 Where there is adverse impact the final Report should contain:
  - a summary of the adverse impact and any possible mitigating actions (in section 4.4 or an appendix if necessary)
  - the full equality impact assessment (as an appendix)
  - the equality duty – see page 9 (as an appendix).

## Equality Act 2010

The Executive must have due regard to the public sector equality duty when considering Council reports for decision.

The public sector equality duty is as follows:

1	<p>The Council must, in the exercise of its functions, have due regard to the need to:</p> <ul style="list-style-type: none"> <li>(a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by the Equality Act;</li> <li>(b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;</li> <li>(c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it.</li> </ul>
2	<p>Having due regard to the need to advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it involves having due regard, in particular, to the need to:</p> <ul style="list-style-type: none"> <li>(a) remove or minimise disadvantages suffered by persons who share a relevant protected characteristic that are connected to that characteristic;</li> <li>(b) take steps to meet the needs of persons who share a relevant protected characteristic that are different from the needs of persons who do not share it;</li> <li>(c) encourage persons who share a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.</li> </ul>
3	<p>The steps involved in meeting the needs of disabled persons that are different from the needs of persons who are not disabled include, in particular, steps to take account of disabled persons' disabilities.</p>
4	<p>Having due regard to the need to foster good relations between persons who share a relevant protected characteristic and persons who do not share it involves having due regard, in particular, to the need to:</p> <ul style="list-style-type: none"> <li>(a) tackle prejudice, and</li> <li>(b) promote understanding.</li> </ul>
5	<p>The relevant protected characteristics are:</p> <ul style="list-style-type: none"> <li>(a) age</li> <li>(b) disability</li> <li>(c) gender reassignment</li> <li>(d) pregnancy and maternity</li> <li>(e) race</li> <li>(f) religion or belief</li> <li>(g) sex</li> <li>(h) sexual orientation</li> </ul>



Full Business Case (FBC)			
1. General Information			
Directorate	Economy	Portfolio/Committee	
Project Title	Centenary Square Refurbishment Scheme	Project Code	
Project Description	<p><b>Objective</b></p> <p>The Centenary Square refurbishment project is part of a programme of schemes to transform the Westside of the City Centre. Featuring within the Big City Plan and the Enterprise Zone Investment Plan 2012, the site is centrally located, and once developed will be 'an attractive centrepiece' and key gateway to the expanding Central Business District, seamlessly connecting the Westside of the City Centre which includes the Paradise Forum, Arena Central, Baskerville Wharf, Symphony Hall, International Convention Centre, Repertory Theatre and the Library of Birmingham.</p> <p>The Square is part of the wider investment plan in the area by the City, following the completion of the Library of Birmingham. The project reflects the City's ambition for the location in attracting significant inward investment to the area bringing with it valuable economic benefits for the people of Birmingham and beyond. The scheme complements the Metro project and the design will be commensurate with the new Paradise Forum and Arena Central developments and HSBC's new headquarters.</p> <p>A new Metro stop will be located at Centenary Square, delivering passengers into the heart of this area. The Centenary Square Design team have liaised with Centro and their designers in order to ensure that all materials and design principles will be synchronised, ensuring seamless integration between the two schemes. The site will integrate with the public transport corridor to maximise the use of Centenary Square as a place to pass through, linger and enjoy as well as a space for events. This project will be transformational and provide a key focal point to complement the range of public and private sector investment currently taking place through Paradise, Arena Central and Metro, creating investor and occupier confidence which will attract future inward investment opportunities.</p> <p><b>Background</b></p> <p>Advised by a process of consultation and engagement, a refurbishment scheme was proposed for the Centenary Square location, comprising enhancements to street scape, lighting, drainage, signage, street furniture and surfacing.</p> <p>A Project Definition Document was approved by Cabinet on 21st October 2013 for the release of funding to develop a concept design and prepare the Full Business Case. The funds made available included work to undertake the procurement of the design consultant for the scheme.</p> <p>An international design competition was undertaken in order to select the appropriate design for the scheme. The competition was launched in May 2015 seeking innovative designs to be delivered within budget parameters. The competition resulted in 185 entries from 31 countries; the designs were technically appraised by a team consisting of surveyors, design and construction professionals and 35 designs brought forward for shortlisting.</p> <p>Subsequently a panel of judges, which included Birmingham City Council Deputy Leader Cllr Ian Ward, including Officers and Stakeholder</p>		

representatives, shortlisted 5 and selected Graeme Massie Architects Ltd as the winning designer.

Alongside the appointment of the design partners, the construction partners for the scheme were also selected to deliver the scheme and were appointed via Constructing West Midlands (CWM) Framework LOT 7. The procurement process is detailed within the Cabinet Report.

### **Project Aims**

The project aims to deliver a world class public square to complement the Metro project which will enhance the location in line with the new Paradise Forum and Arena Central Developments. The Square is the continuation of the investment in the area from the City, following the completion of the Library of Birmingham.

Then Enterprise Zone Executive Board has approved the grant award of £10.55m to be utilised for the delivery of the scheme.

### **The project will deliver;**

The proposals are shown within the CGI Drawing (appendix 1c). The project will deliver an outstanding world class new public space for the City of Birmingham. The components of the new square combine to create a scheme which is creative and innovative and will become distinctively Birmingham; a place for people to visit, photograph and use, whether you live, work or visit the City. The new space is also the finishing piece of the puzzle completing this area with a square that can unite all the surrounding new, existing and proposed developments.

### **Key features to include**

- **New surfacing**
- **Trees**
- **New decorative lighting columns**
- **New street furniture**
- **Interactive Water feature**

### **Existing Condition**

The existing materials and street furniture of the current site are outdated and in disrepair. The current square is inconsistent with the City's vision for this part of the city centre and not in keeping with neighbouring developments such as the Library of Birmingham, Baskerville House, Arena Central and Paradise Circus.

### **Consultation**

As part of the original plan consultation has been carried out with Emergency Services, Local Community and other key stakeholders. The Ward Councillors have been advised on the progress of the scheme.

Councillor Lisa Trickett Cabinet Member for Sustainability has been consulted and has expressed support for the scheme.

Further consultations include;

- Presentation to Ladywood Neighbourhood Forum 28th February 2015
- Presentation to Pat Hanlon Chair EZ executive Board 20th May 2015
- A public consultation event was held for the final 5 designs, at the Library of Birmingham between 25th and 29th May 2015.
- Ongoing liaison with Centenary Square Strategy group and West



	<div>Side BID</div> <ul style="list-style-type: none"><li>• Several individual meetings with boundary stakeholders</li><li>• Regular briefings with Ian Ward, Deputy leader</li><li>• Briefing/Presentations to key Strategic Directors</li></ul>											
	<div>Procurement</div> <p>The project delivery partners where selected via the Constructing West Midlands Framework Lot 7. This is in accordance with BCC Standing Orders &amp; Financial Regulation.</p>											
	<div>Equality Analysis</div> <p>All local stakeholders have been consulted. An Equalities Assessment has been completed (Ref EA001151, appendix 2 Cabinet Report – Public).The proposed works will not adversely impact on any particular user groups. The project aims to provide improvements for users including improvement to the public way through upgraded materials and better lighting.</p>											
	<div>*Maintenance (*see Budget Summary section)</div> <p>Although a review of the current and potential future management and maintenance arrangements for Centenary Square is underway, the existing budgets will be utilised to maintain Centenary Square, with any savings due to the warrantee and improvements used to offset the costs of maintaining the water feature. However the completed square is expected to generate increased event income which will be reinvested in the Square to enhance the management and maintenance arrangements still further.</p>											
	<div>Project Milestones</div> <table><tr><td>Cabinet approval</td><td>April 2016</td></tr><tr><td>Planning approval</td><td>August 2016</td></tr><tr><td>Contract Award</td><td>November 2016</td></tr><tr><td>Start on site</td><td>January 2017</td></tr><tr><td>Contract completion</td><td>July 2018</td></tr></table>			Cabinet approval	April 2016	Planning approval	August 2016	Contract Award	November 2016	Start on site	January 2017	Contract completion
Cabinet approval	April 2016											
Planning approval	August 2016											
Contract Award	November 2016											
Start on site	January 2017											
Contract completion	July 2018											
Links to Corporate and Service Outcomes	<div>Council Business Plan and Budget 2016+</div> <p>The project is consistent with many of the Council Business Plan and budget 2016+ objectives.</p> <div>Enterprise Zone Prospectus 2012</div> <p>The scheme is in accordance with the Enterprise Zone prospectus.</p> <div>Enterprise Zone Investment Plan 2012</div> <p>The scheme is in accordance with the Enterprise Zone Investment Plan.</p> <div>Big City Plan Strategic Masterplan</div> <p>The implementation of these proposals will support the Big City Plan.</p> <div>Birmingham Development Plan</div> <p>The implementation of these proposals is consistent with the aspirations of the Birmingham Development Plan 2031.</p>											
Project Definition Document Approved by	Cabinet	Date of Approval	21st October 2013									
Benefits Quantification- Impact on Outcomes	Measure		Impact									
	New Lighting columns		<ul style="list-style-type: none"><li>• More sustainable energy efficient lighting. Improved visibility at night.</li></ul>									
	New Water Feature Page 37 of 62		<ul style="list-style-type: none"><li>• Enhanced urban environment. Provides a flexible space for mix use, and event space.</li></ul>									

	Increase New Trees	<ul style="list-style-type: none"> <li>Better urban environment</li> </ul>
	New seating areas	<ul style="list-style-type: none"> <li>Flexible open space for visitors to use.</li> </ul>

<b>Project Deliverables</b>	<ul style="list-style-type: none"> <li>New surfacing</li> <li>Trees</li> <li>New decorative lighting columns</li> <li>New street furniture</li> <li>Interactive Water feature</li> </ul>		
<b>Scope</b>	Implement a high-profile public square refurbishment scheme that will enhance the image and profile of the City Centre. It will include the ability to accommodate concerts, the Christmas Fair, the Big Wheel, the Ice Rink and the Remembrance Day Service and Parade centred on the Hall of Memory.		
<b>Scope exclusions</b>	The Scheme only includes the measures as detailed in this Full Business Case. The scope includes and is restricted to a public realm improvement scheme to be delivered within the boundaries of the Centenary Square site as marked out in Appendix 1c.		
<b>Dependencies on other projects or activities</b>	Project interfaces that are required for both design and construction : <ul style="list-style-type: none"> <li>Metro in terms of a seamless design, choice of materials and close construction working arrangements</li> <li>HSBC and Arena Central in terms of interfacing design and choice of materials</li> <li>Planning Application will be submitted once Stage 4 has been completed by the appointed contractor.</li> <li>The project delivery partner has been selected via a mini competition through the Constructing West Midlands Framework.</li> </ul>		
<b>Achievability</b>	<ul style="list-style-type: none"> <li>Support will be obtained from Cabinet.</li> <li>Ward members affected by the scheme have not raised any concerns.</li> <li>Support has been obtained from key internal/external stakeholders.</li> <li>Resources to undertake the design and implementation are available.</li> <li>Consultant Project Manager (Acivico) have been appointed</li> <li>No issues have been identified regarding Contractor availability and competence.</li> <li>Contractors selected via the Constructing West Midlands framework</li> <li>The Works Order will be placed with the appointed CWM contractor based on an agreed Target Cost under Option C of NEC Contract.</li> <li>The client project manager has extensive experience in delivering schemes of this scope and scale, and has previously delivered the City Park scheme.</li> </ul>		
<b>Project Manager</b>	<b>Jim Wilson, Planning and Regeneration</b>		
<b>Budget Holder</b>	<b>Waheed Nazir Acting Strategic Director - Economy – 0121 464 7735</b> <a href="mailto:waheed.nazir@birmingham.gov.uk">waheed.nazir@birmingham.gov.uk</a>		
<b>Sponsor</b>	<b>Paul Dransfield Strategic Director – Major Programmes and Projects, Corporate Resources</b>		
<b>Project Accountant</b>	<b>Rob Pace</b> <a href="mailto:rob.pace@birmingham.gov.uk">rob.pace@birmingham.gov.uk</a>		
<b>Project Board Members</b>	Paul Dransfield, Simon Garrad, Richard Cowell, Alison Jarrett, Mark Croxford, Nigel Greenwood, Nigel Kletz, Anne Shaw, Kevin Hicks, Janet Bradley, Charlie Short, Mahendra Chouhan.		
<b>Head of City Finance (HoCF)</b>	<b>Alison Jarrett</b>	<b>Date of HoCF Approval:</b>	07.04.16

2. Budget Summary							
	Voyager Code	Previous years	2015/16	2016/17	2017/18	Future years	Totals
Capital Costs		£	£	£	£	£	£
<b>Expenditure:</b>							
-Prior costs –early work, Phase 1	CA-02700-14	113,349	81,651	0	0	0	195,000
-Prior costs –early work, Phase 2	CA-02785-03	0	200,000	0	0	0	200,000
<b>Total Prior Costs inc RIBA Stages 1 - 3</b>		<b>113,349</b>	<b>281,651</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>395,000</b>
<b>Delivery Costs</b>							
-Construction inc. design	CA-02785-04	0	0	2,134,743	7,543,635	0	9,678,378
<b>Total Construction Costs</b>		<b>0</b>	<b>0</b>	<b>2,134,743</b>	<b>7,543,635</b>	<b>0</b>	<b>9,678,378</b>
- Internal Fees – Acivico	CA-02785-04	0	0	99,946	354,085	0	454,031
- Internal Fees - Legal	CA-02785-04	0	0	4,400	15,600	0	20,000
-Stakeholder management	CA-02785-04	0	0	1,100	3,900	0	5,000
<b>Total Capital Costs</b>		<b>113,349</b>	<b>281,651</b>	<b>2,240,189</b>	<b>7,917,220</b>	<b>0</b>	<b>10,552,409</b>
<b>Capital funding</b>							
- Enterprise Zone		113,349	281,651	2,240,189	7,917,220	0	10,552,409
<b>Total Funding Costs</b>		<b>113,349</b>	<b>281,651</b>	<b>2,240,189</b>	<b>7,917,220</b>	<b>0</b>	<b>10,552,409</b>
<b>Revenue Consequences</b> Per annum *see Maintenance section above					60,000	60,000*	*Per annum
<b>Totals</b>					60,000	60,000*	*Per annum
<b>Funded By</b> savings to existing maintenance income from events on site or underwritten by Directorate resource					60,000	60,000*	*Per annum
<b>Totals</b>					60,000	60,000*	*Per annum

<b>Planned project start date</b>	<b>January 2017</b>	<b>Planned project completion date</b>	<b>July 2018</b>
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### 3. Checklist of Documents Supporting the Revised FBC

Item	Mandatory attachment	Number attached
<b>Financial Case and Plan</b>		
<ul style="list-style-type: none"> <li>Detailed workings in support of the above Budget Summary –</li> </ul>	Mandatory	Included in FBC
<ul style="list-style-type: none"> <li><b>Project Development products</b></li> </ul>		
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>Risks register</li> </ul> </li> </ul>	Mandatory	Appendix 1a
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>Stakeholder Analysis</li> </ul> </li> </ul>	Mandatory	Appendix 1b
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>Site Plan, Design Plan, CGI Drawing</li> </ul> </li> </ul>	Mandatory	Appendix 1c
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li><b>Other Attachments (list as appropriate)</b></li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>None</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li></li> </ul>		

## Appendix 1a: Centenary Phase 2 Risk Register

Serial	Description	Likelihood	Impact	Grade	Action	Managed by
1	Construction Programme Delayed	low	high	low	Control – All aspects of the project from feasibility – development – delivery will be closely overseen by the Project Board. The Enterprise Zone budget for the project has been made available and appropriate delivery partners appointed. The Works Order will be placed with the appointed Construction West Midlands (CWM) Framework contractor based on an agreed programme of delivery under Option C of NEC Contract. CWM Framework Lot 7 Contractors are monitored against Constructing Excellence UK Industry Key Performance Indicators for Time, Cost, Quality, Client Satisfaction and Health and Safety.	Client
2	Change in BCCs development priorities for the area.	low	high	severe	Control – The city council has outlined its long term plans for this part of the City. The site is located adjacent to the Enterprise Zone. As well as fronting the iconic Library of Birmingham, REP Theatre and ICC, the square is a focal point for the whole site and connects with key new developments including, Paradise Circus, Arena Central, HSBC and Metro . The site is currently undergoing transformational development as part of the City's growth strategy. It is in the city's interest to ensure that this connectivity is in keeping with the new development and features highly in the City's developmental aspirations for the area.	Client
3	Significant Stakeholder opposition to the project	low	medium	tolerable	Control – All stakeholders have been consulted as part of ongoing developments of all phases of the project. Stakeholders have forwarded positive support for the project. Continued communication will be maintained with stakeholders to manage expectations throughout the delivery of the scheme.	Client & Acivico
4	Not meeting spend projections as approved by the Enterprise Zone Executive board will expose the project to risk losing the available budget for the project.	low	high	severe	Control – Client Officer to maintain communication with the Enterprise Zone Programme Officer, completing highlight reports and reporting on any change in project spend. The Enterprise Zone grant offer has approved spend over financial years 2016/17, 17/18 and 18/19.  A robust project delivery plan will be agreed in order to mitigate any risk of slippage in project delivery timescales. The Works Order will be placed with the appointed Construction West Midlands (CWM) Framework contractor based on an agreed programme of delivery under Option C of NEC Contract which will provide the relevant contractual protections between the City as the client and the delivery partner.	Client & Acivico

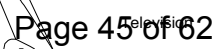
5	Insufficient funds to cover unanticipated works to complete full extent of project.	low	high	severe	<p>A robust assessment has been undertaken by Acivico and the delivery partner taking into account the cost estimates supplied by the design partner Graeme Massey Architects Ltd. This this basis a capped budget of £10.55m was agreed for the delivery of the scheme.</p> <p>The project manager will provide progress reports to the Major Project Board at regular meetings providing updates on project progress, raising and addressing any risks and issues associated with the project, budget and delivery timescales.</p>	Client
6	Cost increase/Time overrun of delivery	low	severe	severe	Acivico have been appointed as consultant project managers who will contract manage the project, and will report to the Client Manager on progress of the project against the KPIs throughout the delivery of the scheme. Any variance to the cost milestones and overall timescales of the delivery phase will be reported to scheduled project boards with recommendations. A robust cost assessment and delivery schedule for the scheme will be agreed with the construction partners before implementation.	Client
7	Project Impact on existing neighbours and new developments	low	medium	severe	The Centenary Square Design/Delivery team will liaise with Centro, Arena Central, HSBC and Paradise Forum, Library of Birmingham, Rep Theatre, International Convention Centre and other businesses located on Broad Street via a 'project working group' in order to ensure that all materials and design principles will be synchronised, ensuring seamless integration between the new schemes. All public access and walkways will be coordinated agreed between stakeholders, Highways and Transportation colleagues to ensure the pedestrian movement is maintained and access to services are not restricted.	Client & Acivico
8	Planning Approval not gained	low	severe	severe	The project delivery partner will be required to produce the scheme to RIBA Stage 4 Design. The Client Project Manager will ensure that all stakeholders and the respective Planning Officers and City Design and Conservation Team are consulted on the design throughout its development. Acivico will ensure that the project delivery partner is meeting timescales and milestones in order to meet the planning requirements and application deadlines.	Client & Acivico

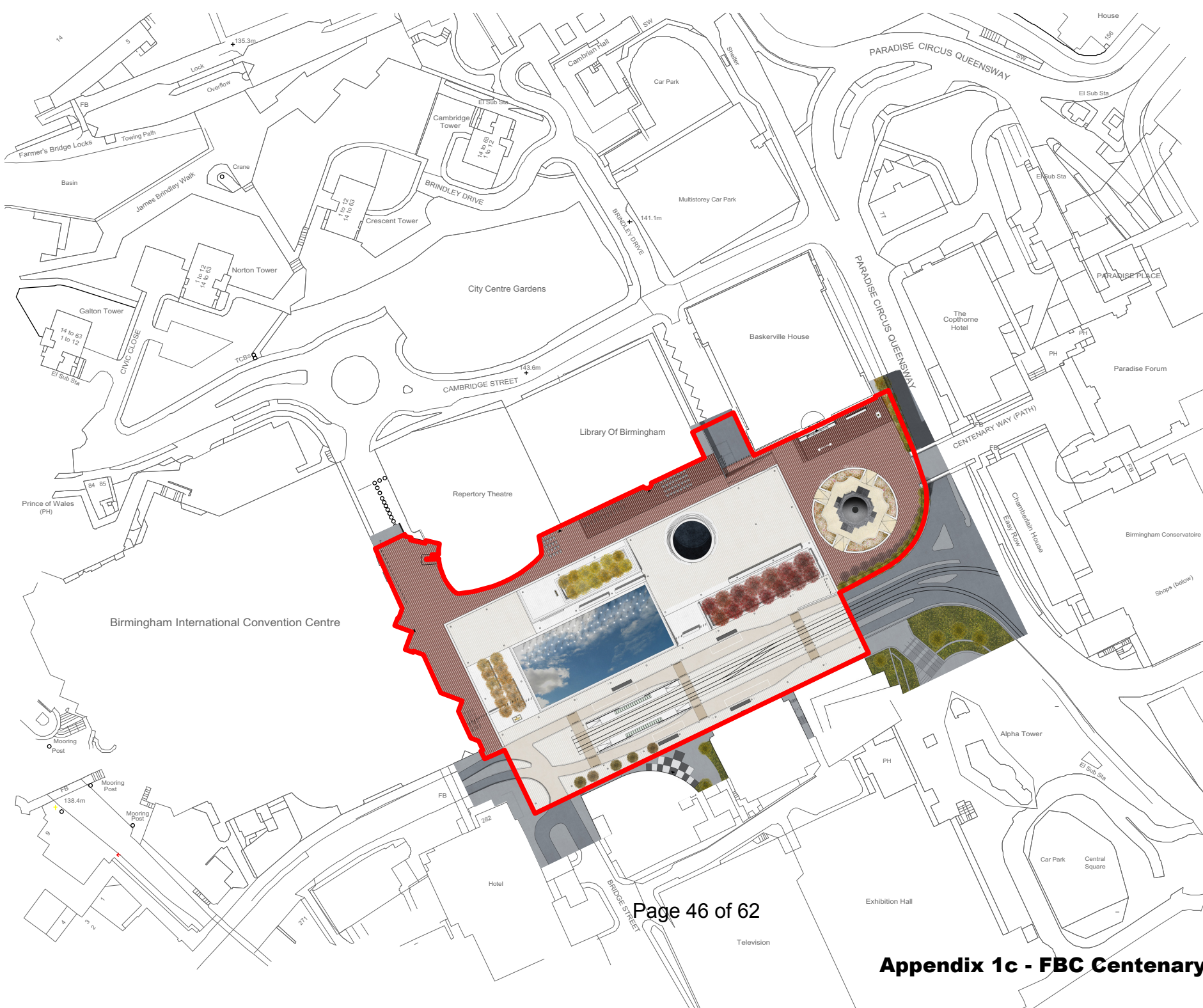
Appendix 1b: FBC Centenary Square Stakeholder Management Table

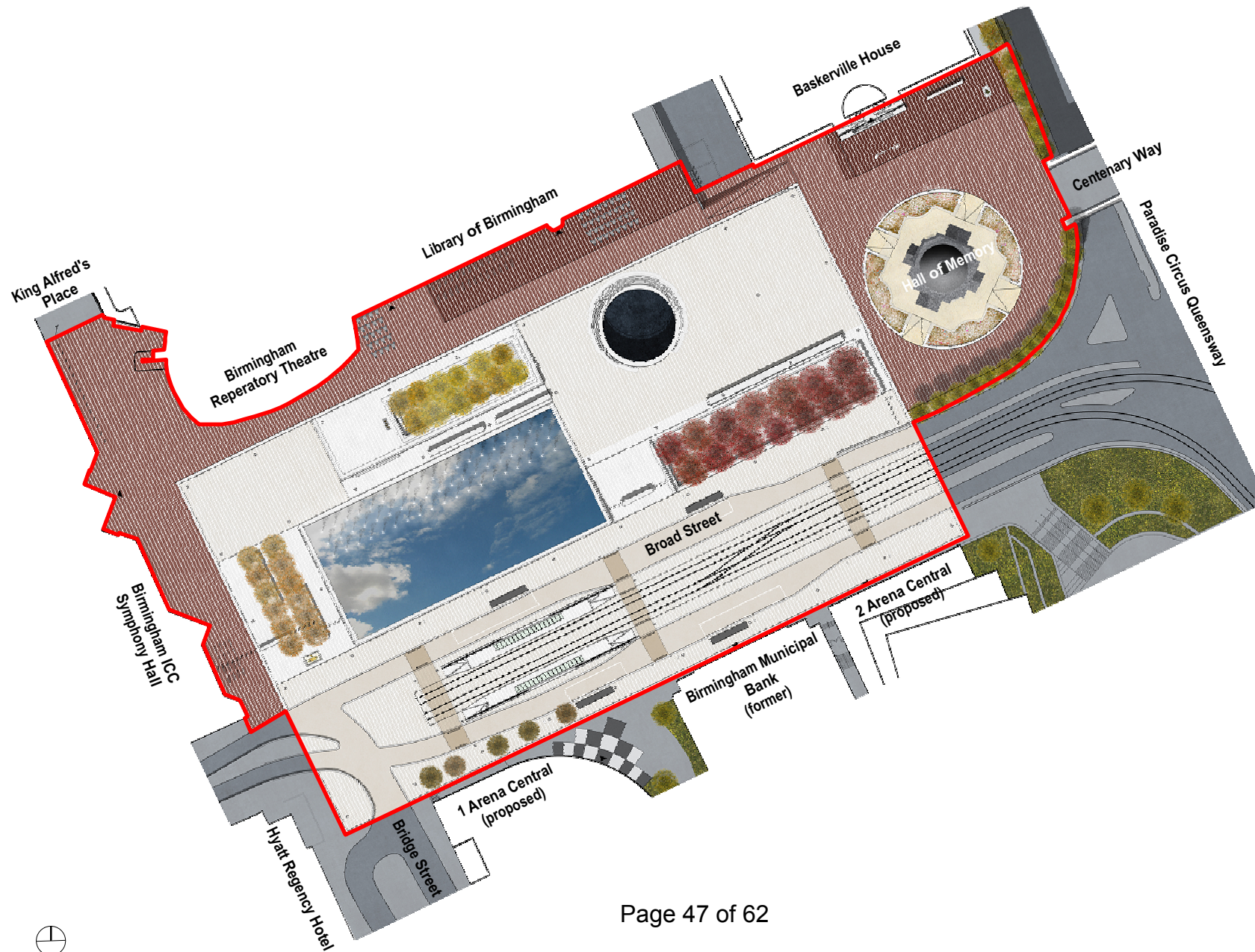
Stakeholder	Stakeholder's Interest	Influence Impact	What does the project board expect from the stakeholder	Perceived attitudes and/or risks	Stakeholder management strategy	Responsible
Chief Officers: Economy, Major Programmes & Projects, Corporate Resources	Executive: Approves PDD and FBC	high	Endorsement of PDD and FBC	Supportive	Consult during development stage prior to drafting FBC. Report progress to projects boards.	Project Manager
Cabinet Members, Coun Ian Ward, Coun Stewart Stacey, Coun Tahir Ali	Political: Contract Award Sign Off. Portfolio Sign Off	high	Endorsement of FBC and Political support	Supportive	Briefed during FBC development and delivery project.	Project Manager
Ward members - Ladywood	Political: Centenary Square forms part of the strategic links into the City Centre	high	Political support	Supportive	Consult during development stage and provide progress reports during delivery as required.	Project Manager
Local Occupiers: HSBC, Arena Central, Rep Theatre, ICC, Symphony Hall, Hyatt Hotel, Historic England, Marketing Birmingham LoB, Brindly Place, Westside BID, HSBC, Centro	Representative of main community within the area.	high	Support	Supportive	Consultation during initial stages of the project development	Project Manager
Place Directorate	Responsible for maintenance	High	Timely co-operation with project team throughout development and delivery of project.	Neutral	Provide comprehensive timely information and engage on material specification and construction details	Project Manager
Public	Primary "users" of public realm	Medium	Endorse proposed improvements to public realm	Supportive	Consult during development and delivery of scheme	Planning and Regeneration

			realm			
Residents & Community Groups in the area – Ladywood Forum	Primary “users” of public realm	Medium	Support	Supportive	Consult during development and delivery of scheme	Planning and Regeneration

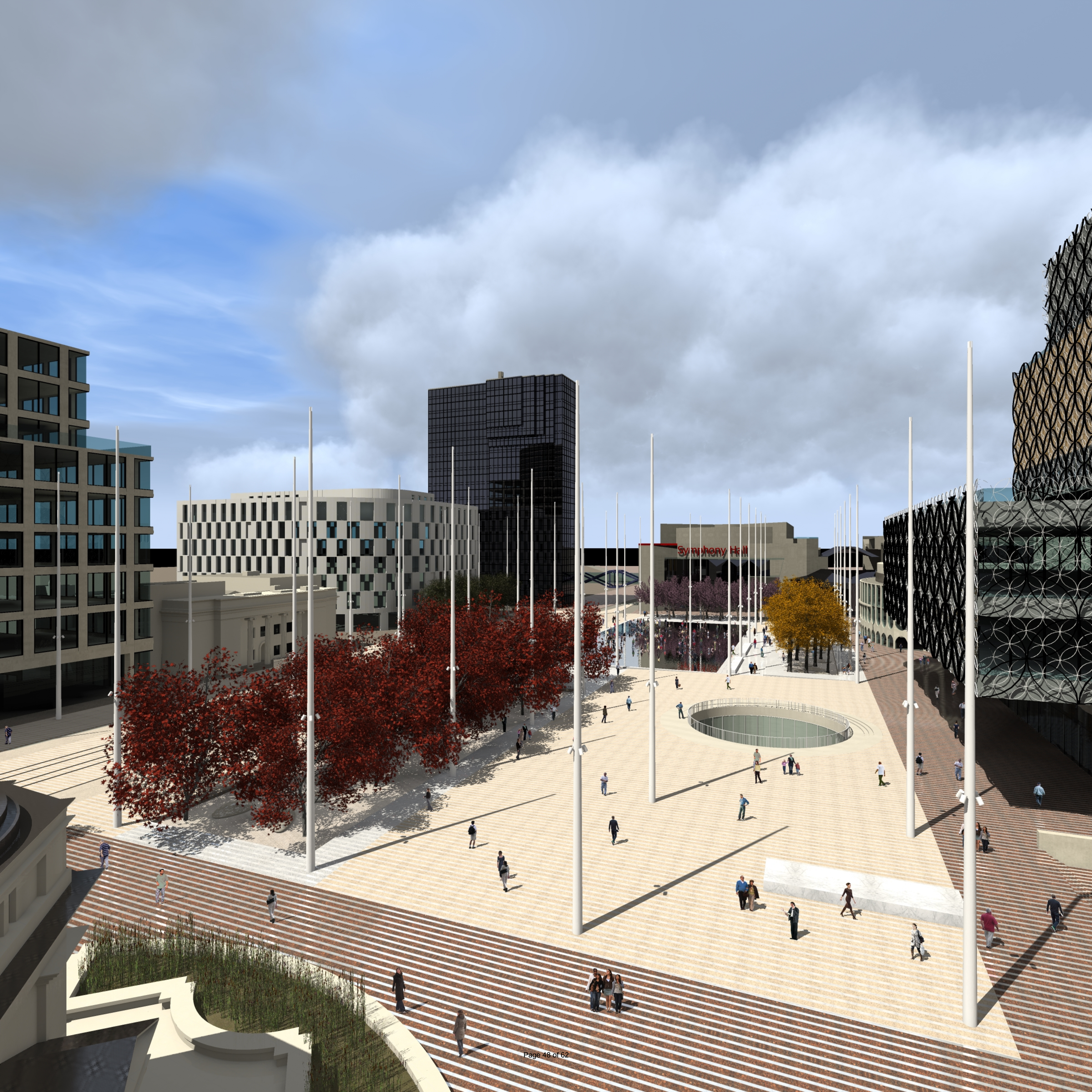
















# Equality Analysis

## Birmingham City Council Analysis Report

EA Name	Centenary Square Public Realm Scheme
Directorate	Economy
Service Area	P&R Project Delivery Team
Type	New/Proposed Function
EA Summary	The EA will look to assess the extent of any equality issues arising from investing in and improving the public realm at Centenary Square.
Reference Number	EA001151
Task Group Manager	Noreen.Khadim@birmingham.gov.uk
Task Group Member	
Senior Officer	Simon.Garrad@birmingham.gov.uk
Quality Control Officer	Richard.Woodland@birmingham.gov.uk

### Introduction

The report records the information that has been submitted for this equality analysis in the following format.

### **Overall Purpose**

This section identifies the purpose of the Policy and which types of individual it affects. It also identifies which equality strands are affected by either a positive or negative differential impact.

### **Relevant Protected Characteristics**

For each of the identified relevant protected characteristics there are three sections which will have been completed.

- Impact
- Consultation
- Additional Work

If the assessment has raised any issues to be addressed there will also be an action planning section.

The following pages record the answers to the assessment questions with optional comments included by the assessor to clarify or explain any of the answers given or relevant issues.

## Appendix 2 Public Report - Centenary Square

### 1 Activity Type

The activity has been identified as a New/Proposed Function.

### 2 Overall Purpose

#### 2.1 What the Activity is for

What is the purpose of this Function and expected outcomes?	The Square is the continuation of the investment in the area from the City, following the completion of the Library of Birmingham. The outcomes of the scheme will result in a significantly improved public realm, allowing the public to utilise an area which is currently just used as walk-through area. The improved area will increase the footfall to the area by creating space that can be utilised by all.
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For each strategy, please decide whether it is going to be significantly aided by the Function.

Public Service Excellence	Yes
A Fair City	Yes
A Prosperous City	Yes
A Democratic City	Yes

#### 2.2 Individuals affected by the policy

Will the policy have an impact on service users/stakeholders?	Yes
Will the policy have an impact on employees?	Yes
Will the policy have an impact on wider community?	Yes

#### 2.3 Analysis on Initial Assessment

The Centenary Square refurbishment project will co-incide with the planned Metro programme, and will be developed in line with new Paradise Forum and Arena Central Developments.

The Square refurbishment is the continuation of the committed investment to the area from Birmingham City Council, following on from the completion of the Library of Birmingham.

The scheme will be a catalyst in bringing people into an area which is currently under-utilised. As well as providing a space for large/small formal events, the new square will provide an environment for smaller informal gatherings, which will in turn will slow down pedestrian speed in the area. The area currently is used by pedestrians as a walk-through.

The Square will create new linkages with surrounding open spaces including new routes through existing cultural buildings. The square, in its new form will create a space which will incorporate existing architecture, whilst creating a coherent public realm which will further strengthen its identity.

The new open-air living room will be accessible to all, the flexibility which allows for everyday use as well as large formal events. The square will provide a harmonious place for everyone irrelevant of their needs (Birmingham Mobility Action Plan).

The design of the square has incorporated the need to create a space that is accessible by all, in particular the need of those with mobility issues including those with a disability, young families and older users.

The new and improved Square has taken into account all safety precaution measures, thus emitting all potential and obvious hazards.

## Appendix 2 Public Report - Centenary Square

### 3.1 Age

#### 3.1.1 Age - Differential Impact

Age	Relevant
-----	----------

#### 3.1.2 Age - Impact

Describe how the Function meets the needs of Individuals of different ages?	The improved public realm area will be accessible and can be used by all irrelevant of age. The area has been designed so all age groups will be able to use the area.
Do you have evidence to support the assessment?	No
Do you plan to collect any evidence?	No
Have you received any other feedback about the Function in meeting the needs of Individuals of different ages?	No
You may have evidence from more than one source. If so, does it present a consistent view?	Not applicable
Is there anything about the Function and the way it affects Individuals of different ages which needs highlighting?	No

#### 3.1.3 Age - Consultation

Have you obtained the views of Individuals of different ages on the impact of the Function?	No
If not, why not?	There are no plans to consult relevant individuals
Have you obtained the views of relevant stakeholders on the impact of the Function on Individuals of different ages?	Yes
If so, how did you obtain these views?	The final design for the redevelopment of Centenary Square has been designed with the understanding that it must be accessible to people from all age groups.
Is there anything about the Function and the way it affects Individuals of different ages which needs highlighting?	No

#### 3.1.4 Age - Additional Work

Do you need any more information to complete the assessment?	No
Please explain how.	The re-developed Square, will be a social area which will assist people of all ages to get along better in a public shared space. The Square will encourage local residents/families/visitors to use the area for social gatherings.
Is there any more work you feel is necessary to complete the assessment?	No
Do you think that the Function has a role in preventing Individuals of different ages being treated differently, in an unfair or inappropriate way, just because of their age?	No

**Appendix 2 Public Report - Centenary Square**

Do you think that the Function could help foster good relations between persons who share the relevant protected characteristic and persons who do not share it?

Yes

Work In Progress



## **3.2 Disability**

### **3.2.1 Disability - Differential Impact**

Disability	Relevant
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### **3.2.2 Disability - Impact**

Describe how the Function meets the needs of Individuals with a disability?	<p>The improved Centenary Square will improve its current format by providing an environment which will enhance the public realm with a design which will incorporate the existing highway/historic buildings into its design.</p> <p>The improved public realm will meet the needs of those with disabilities, including those with age-related mobility issues in the following way:</p> <p>Tactile Paving- allowing those with impaired vision manoeuvre around the area</p> <p>Coloured Paving- clear defined areas around the improved the public realm</p> <p>Wheelchair access through-out the area</p> <p>Access for cyclist and provision for a cycle park area</p> <p>The mirror-pool, will which provide a place where people can safely play and paddle, the pool can be drained to provide a large event space</p> <p>The site will be fully- accessible to all users</p>
Do you have evidence to support the assessment?	Yes
Please record the type of evidence and where it is from?	Consultation with DAN ( Disability Advisory Network)
Have you received any other feedback about the Function in meeting the needs of Individuals with a disability?	Yes
Please record the nature of such feedback.	Consultation with DAN ( Disability Advisory Network)
You may have evidence from more than one source. If so, does it present a consistent view?	Not applicable
Is there anything about the Function and the way it affects Individuals with a disability which needs highlighting?	No

### **3.2.3 Disability - Consultation**

Have you obtained the views of Individuals with a disability on the impact of the Function?	Yes
If so, how did you obtain these views?	Views were obtained through DAN ( Disability Advisory Group)
Have you obtained the views of relevant stakeholders on the impact of the Function on Individuals with a disability?	Yes
If so, how did you obtain these views?	Views were obtained through DAN ( Disability Advisory Group)

## Appendix 2 Public Report - Centenary Square

Is there anything about the Function and the way it affects Individuals with a disability which needs highlighting?	No
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### 3.2.4 Disability - Additional Work

Do you need any more information to complete the assessment?	No
Is there any more work you feel is necessary to complete the assessment?	No
Do you think that the Function has a role in preventing Individuals with a disability being treated differently, in an unfair or inappropriate way, just because of their disability?	No
Do you think that the Function could help foster good relations between persons who share the relevant protected characteristic and persons who do not share it?	No
Do you think that the Function will take account of disabilities even if it means treating Individuals with a disability more favourably?	Yes
Do you think that the Function could assist Individuals with a disability to participate more?	Yes
Do you think that the Function could assist in promoting positive attitudes to Individuals with a disability?	Yes

### **3.3 Concluding Statement on Full Assessment**

The primary purpose of the project is to enhance the existing square, thus making it accessible for everyone throughout the year, currently the centenary Square public realm is underutilised and primarily used for major/formal events.

The buildings around the square have either been developed or are in the process of being developed, the newly developed Centenary Square will create new linkages with surrounding open space and walkable routes: thus creating a new ambience within the Square whilst linking important cultural buildings.

Centenary Square project is fully supported by Senior Officials including relevant Councillors.

The Square will create a new public realm by bringing the existing Square and the Highway as one, which will celebrate the existing architecture of the surrounding buildings. The improved Centenary square will be a coherent public space which will help Birmingham strengthen its identity as a City, both locally, nationally and internationally, which will inherently increase footfall into the City Centre.

### **4 Review Date**

22/04/16

### **5 Action Plan**

There are no relevant issues, so no action plans are currently required.





## ALLOCATION DECISION SUMMARY

**UPDATED 1<sup>st</sup> March 2016 (MR, Acivico)**

Project Details:			
<b>Project No.</b>	92523	<b>Project Title</b>	Centenary Square
<b>Date of Allocation</b>	9 <sup>th</sup> November 2015	<b>Allocated Contractor</b>	Contractor B
<b>Client</b>	Planning and Regeneration	<b>Estimated Works Value at Allocation</b>	N/A, quality only allocation.

Evaluation Criteria	Weighting
Quality	100%
Cost	N/A

Quality Scores (Maximum 100%)	
Contractor A	67.78%
Contractor B	100.00%
Contractor C	Declined to bid
Contractor D	Withdrew

Cost Scores (Maximum 0%)	
Contractor A	N/A
Contractor B	N/A
Contractor C	N/A
Contractor D	N/A

Overall Scores (Maximum 100%)	
Contractor A	67.78%
Contractor B	100.00%
Contractor C	Declined to bid.
Contractor D	Withdrew.

Additional Comments supporting the allocation decision
<p>Allocation was made on a 'quality only basis' in order to appoint a Contractor for early engagement.</p> <p>The design was subject to a future international design competition hence at the point of the mini competition there was not a design upon which to estimate costs or a scheme upon which to provide a BBC4SR Action Plan.</p> <p>A BBC4SR Action Plan has subsequently been agreed.</p>

Acivico (Design, Construction & Facilities Management) Ltd, 1 Lancaster Circus, Birmingham,B4 7DG.







Birmingham City Council  
Planning and Regeneration  
PO Box 28  
2<sup>nd</sup> Floor Lancaster Circus  
Birmingham  
B1 1TU

Email: [lisa.chaney@birmingham.gov.uk](mailto:lisa.chaney@birmingham.gov.uk)  
Tel: 0121 6759540

**Mr Jim Wilson**  
**Birmingham City Council**  
Planning and Regeneration  
PO Box 28  
2nd Floor Lancaster Circus  
Birmingham  
B1 1TU

**3 March 2016**

**Dear Jim**

**Enterprise Zone Fund Approval – Centenary Square Public Realm**

Following evaluation by the Enterprise Zone Executive Board (EZEB) on 22 February 2016 for the above project, this letter confirms that your request for grant has received full approval.

As part of the approval, the Enterprise Zone (EZ) will provide a maximum capped funding contribution of **£10.16m**, in addition to the £385,000 already approved, which is paid as capital grant towards an estimated remaining total project cost of **£10.55m**. Birmingham City Council, as the grant recipient, is solely responsible for meeting any expenditure over and above this maximum amount.

The award of **£10.16m** will be approved under terms and conditions detailed in the forthcoming Grant Agreement. Acceptance by Birmingham City Council of the award is acceptance of those terms and conditions.

Please continue to complete the monthly monitoring report and submit to the EZ Programme Manager until the scheme is completed in 2018. The Grant award will also be monitored against outputs and outcomes declared within the funding application and associated documentation.

The funding has been approved in accordance with the following outputs and spending profile:

Description	Outputs/Outcomes
Direct:	
A new internationally recognised public square	Autumn 2018

## Appendix 4 Public Report - Centenary Square

A space that will be maintenance efficient and provide for longevity of a high quality space	Autumn 2018
In excess of 50 new trees	Autumn 2018
A new water feature for public enjoyment	Autumn 2018
Increasing seating available	Autumn 2018
Maintaining the event space	Autumn 2018
Providing high quality hostile vehicle mitigation (HVM)	Autumn 2018

Budget Information (£'000s)					
Capital Costs and funding		16/17 (£)	17/18 (£)	18/19 (£)	Total
Design and delivery of Centenary Square		£0.483,464	£8.291,028	£1,392,918	<b>10,167,410</b>
<b>Total</b>					
Revenue Costs and funding		16/17 (£)	17/18 (£)	18/19 (£)	Total (£)
<b>N/A</b>					
<b>Total</b>					

The EZ contribution to the project should be advertised in any publicity information you produce. Please note in particular **Clause 10** which describes in detail the publicity required.

If you have any queries about the contents of this letter or the attached grant terms and conditions then please contact Lisa Chaney on 0121 6759540 or by email at:

[lisa.chaney@birmingham.gov.uk](mailto:lisa.chaney@birmingham.gov.uk).

Yours Sincerely



Simon Marks

Chair of Enterprise Zone Executive Board



## Call-In Criteria

	<b><i>(a) Is the Executive decision within existing policy?</i></b>
1	<i>the decision appears to be contrary to the Budget or one of the 'policy framework' plans or strategies;</i>
2	<i>the decision appears to be inconsistent with any other form of policy approved by the full Council, the Executive or the Regulatory Committees;</i>
3	<i>the decision appears to be inconsistent with recommendations previously made by an Overview and Scrutiny body (and accepted by the full Council or the Executive);</i>
	<b><i>(b) Is the Executive Decision well-founded?</i></b>
4	<i>the Executive appears to have failed to consult relevant stakeholders or other interested persons before arriving at its decision;</i>
5	<i>the Executive appears to have overlooked some relevant consideration in arriving at its decision;</i>
6	<i>the decision has already generated particular controversy amongst those likely to be affected by it or, in the opinion of the Overview and Scrutiny Committee, it is likely so to do;</i>
7	<i>the decision appears to be particularly "novel" and therefore likely to set an important precedent;</i>
8	<i>there is a substantial lack of clarity, material inaccuracy or insufficient information provided in the report to allow the Overview and Scrutiny Committee to hold the Executive to account and/or add value to the work of the Council.</i>
	<b><i>(c) Has the Executive decision been properly taken?</i></b>
9	<i>the decision appears to give rise to significant legal, financial or propriety issues;</i>
10	<i>the notification of the decision does not appear to have been in accordance with council procedures;</i>
	<b><i>(d) Does the Executive decision particularly affect a district?</i></b>
11	<i>the decision appears to give rise to significant issues in relation to a particular District.</i>

