

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 23 JUNE 2020 AT 10:00 HOURS
IN ON-LINE MEETING, [VENUE ADDRESS]

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

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

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

4 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

b) To formally pass the following resolution:-

RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

<u>5 - 12</u>	5	<u>UPDATE ON COVID-19</u>	To receive a verbal update on Covid-19
<u>13 - 24</u>	6	<u>LOCAL COVID OUTBREAK ENGAGEMENT BOARD</u>	Report of the Director of Public Health
<u>25 - 134</u>	7	<u>OUTTURN REPORT 2019/20</u>	Outturn position for 2019/20 on the Revenue, Capital & Treasury Management Old reference on Forward Plan - 007453/2020
<u>135 - 190</u>	8	<u>PERFORMANCE MONITORING REPORT - APRIL 2019 TO MARCH 2020</u>	Report of the Assistant Chief Executive.
	9	<u>BIRMINGHAM CITY COUNCIL ICT STAFF DELIVERING SERVICES TO SCHOOLS CURRENTLY SECONDED TO THE CAPITA CONTRACT</u>	Item Description
<u>191 - 244</u>	10	<u>LOCALISM ACT 2011 : COMMUNITY RIGHT TO BID FOR ASSETS OF COMMUNITY</u>	Report of Acting Director of Neighbourhoods
<u>245 - 262</u>	11	<u>WAVERLEY ACADEMY FULL BUSINESS CASE AND CONTRACT AWARD</u>	Report of Director for Education & skills
<u>263 - 280</u>	12	<u>KINGS HEATH BOYS SCHOOL FULL BUSINESS CASE AND CONTRACT AWARD</u>	Report of Director for Education & Skills
<u>281 - 1100</u>	13	<u>SUBMISSION OF THE 'DEVELOPMENT MANAGEMENT IN BIRMINGHAM' DEVELOPMENT PLAN DOCUMENT</u>	Report of Interim Director Inclusive Growth
<u>1101 - 1114</u>	14	<u>PURCHASE OF FREEHOLD OF LAND AT NORTH SIDE OF REDFERN ROAD, TYSELEY, BIRMINGHAM, B6 4AE AND 170-172 KINGS ROAD, TYSELEY B11 2AS</u>	Report of Interim Director, Inclusive Growth

- 1115 - 1172** ¹⁵ **EMERGENCY ACTIVE TRAVEL FUND**
Report of Interim Director Inclusive Growth
- 1173 - 1190** ¹⁶ **E-SCOOTER TRIAL**
Report of Interim Director Inclusive Growth
- 1191 - 1202** ¹⁷ **PLANNED PROCUREMENT ACTIVITIES (JULY 2020 – SEPTEMBER 2020)**
Report of Assistant Director, Development and Commercial
- 1203 - 1210** ¹⁸ **DATES OF MEETINGS AND APPOINTMENTS TO OUTSIDE BODIES**
Report of interim City Solicitor and interim Monitoring Officer.
- ¹⁹ **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.