

**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**

**CABINET**

**TUESDAY, 20 SEPTEMBER 2016 AT 10:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

1 **NOTICE OF RECORDING/WEBCAST**

The Chairman to advise 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.

**5 - 42**

3 **CORPORATE REVENUE BUDGET MONITORING REPORT AND MID YEAR REVIEW 2016/17 MONTH 4**

Report of The Chief Executive and Strategic Director - Finance & Legal

**43 - 98**

4 **CAPITAL AND TREASURY MONITORING QUARTER 1 (APRIL TO JUNE 2016)**

Report of the Strategic Director - Finance and Legal.

**99 - 136**

5 **PERFORMANCE MONITORING - APRIL TO JUNE 2016**

Report of the Chief Executive.

**137 - 142**

6 **DISPOSAL OF LAND AT STATION ROAD/FLAXLEY ROAD, STECHFORD**

Report of the Director of Property.

<u>143 - 158</u>	7	<b><u>COUNCIL PRINT STRATEGY AND ASSOCIATED PROCUREMENT STRATEGY (CONTRACT REF: F0248) - PUBLIC</u></b>	Report of the Assistant Director, Corporate Procurement.
<u>159 - 170</u>	8	<b><u>CONSTRUCTING WEST MIDLANDS FRAMEWORK EXTENSION - PUBLIC</u></b>	Report of the Assistant Director, Corporate Procurement.
<u>171 - 198</u>	9	<b><u>INTEGRATED SUPPORT SERVICES - PHASE 1 IMPLEMENTATION FBC</u></b>	Report of the Strategic Director - Finance & Legal and Strategic Director - Change & Support Services
<u>199 - 212</u>	10	<b><u>NATIONAL STANDARD BIKEABILITY SEPTEMBER 2016 TO MARCH 2020</u></b>	Report of Strategic Director for Economy
<u>213 - 270</u>	11	<b><u>BIRMINGHAM SMITHFIELD MASTERPLAN ADOPTION</u></b>	Report of Strategic Director of Economy
<u>271 - 340</u>	12	<b><u>LOCAL GROWTH FUND 3: UPDATE AND NEXT STEPS</u></b>	Report of Strategic Director for Economy
<u>341 - 414</u>	13	<b><u>CITY CENTRE ENTERPRISE ZONE EXTENSION AND CURZON INVESTMENT PLAN</u></b>	Report of Strategic Director of Economy. (Pending an announcement from Theresa May, Prime Minister.)
<u>415 - 424</u>	14	<b><u>ACQUISITION OF PRIVATE SITES AND EMPTY HOMES</u></b>	Report of Strategic Director of Economy
<u>425 - 462</u>	15	<b><u>LARGE LOCAL MAJOR SCHEMES FUND: BROMFORD GYRATORY</u></b>	Report of Strategic Director for Economy
<u>463 - 496</u>	16	<b><u>NATURAL RIVERS ERDF PROJECT</u></b>	Report of Strategic Director of Economy
<u>497 - 536</u>	17	<b><u>VOLUNTARY CHILDREN'S TRUST</u></b>	Report of the Strategic Director for People.
<u>537 - 548</u>	18	<b><u>PROVISION OF TEMPORARY ACCOMMODATION THROUGH PRIVATE SECTOR LEASING PO328 - PUBLIC</u></b>	Report of the Strategic Director for People.

- 549 - 564**      19      **TENDER STRATEGY FOR THE PROVISION OF MAJOR ADAPTATIONS FOR HOUSING (PO344) - PUBLIC REPORT**
- Report of the Strategic Director for People.
- 565 - 576**      20      **UPDATE REPORT ON ACADEMY CONVERSIONS FOR PERIOD – 1 MAY TO 31 AUGUST 2016**
- Report of the Strategic Director for People.
- 577 - 582**      21      **BROADWAY ACADEMY BUILDING SCHOOLS FOR THE FUTURE SAVINGS REVIEW (PUBLIC)**
- Report of the Strategic Director for People.
- 583 - 598**      22      **TENDER STRATEGY FOR ALEXANDER STADIUM AND ANCILLARY FACILITIES**
- Report of Acting Strategic Director of Place
- 599 - 614**      23      **ARBORICULTURE SERVICES (NON HIGHWAYS) FRAMEWORK AGREEMENT 2017 TENDER STRATEGY – P0252 - PUBLIC**
- Report of Acting Strategic Director of Place
- 615 - 620**      24      **PLANNED PROCUREMENT ACTIVITIES (OCTOBER 2016 – DECEMBER 2016) – PUBLIC**
- Report of the Assistant Director, Corporate Procurement.
- 621 - 626**      25      **APPOINTMENTS TO OUTSIDE BODIES AND OTHER BODIES**
- Report of the City Solicitor.
- 26      **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.
- 27      **EXCLUSION OF THE PUBLIC**
- That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-
- Exempt Paragraph 3

## **PRIVATE AGENDA**

28 **DISPOSAL OF LAND AT STATION ROAD/FLAXLEY ROAD, STECHFORD (PRIVATE)**

Item Description

29 **COUNCIL PRINT STRATEGY AND ASSOCIATED PROCUREMENT STRATEGY (CONTRACT REF: F0248) - PRIVATE**

Item Description

30 **CONSTRUCTING WEST MIDLANDS FRAMEWORK EXTENSION - PRIVATE**

Item Description

31 **BROADWAY ACADEMY BUILDING SCHOOLS FOR THE FUTURE SAVINGS REVIEW (PRIVATE)**

Item Description

32 **PLANNED PROCUREMENT ACTIVITIES (OCTOBER 2016 – DECEMBER 2016) – PRIVATE**

Item Description

33 **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.