

**Decisions taken at the CPH Climate Change, Planning & Housing Decision Session
Meeting held on Wednesday 25 March 2020**

Title	Decision Taken
Apologies for Absence	No apologies were received.
Declarations of Pecuniary or Conflicts of Interest	No declarations were received.
Questions and Deputations	<p>No Questions were received.</p> <p>A deputation was received from Mr Ian Wallace regarding the Wildlife Ways project in Water Orton Road, Castle Bromwich.</p>
Issues and Recommendations from Scrutiny Boards	<p>The Cabinet Member for Climate Change, Planning and Housing:</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> (i) To agree that future Air Quality Monitoring reports submitted to Council Committee and Scrutiny Board meetings include: <ul style="list-style-type: none"> (a) Historical, quantifiable benchmarking data; and, (b) Year on year air quality monitoring data, including any form of adjustment data that may have been applied. (ii) To agree that a Communications Plan be developed to publicise the Council’s Air Quality Monitoring, Bio-Diversity, Walking and Cycling Strategies, Life Ways Project, Clean Air 2020 Project and the Active Travel Strategies to support wider community engagement; and, (iii) To agree that in implementing any Communication Plan to support (ii) above, that the Council makes use of its social media platforms to promote Council strategies seeking to deliver clean air, zero carbon, sustainable travel and bio-diversity within the borough. (iv) To agree to seek further funding opportunities and resource to deliver the Solihull Electric Vehicle Strategy 2020, in partnership with the West Midlands Combined Authority and Greater Birmingham and Solihull Local Enterprise Partnership, through delivery of the West Midlands Industrial Strategy; and, (v) To agree to further explore joint procurement and fleet management arrangements with Solihull Community Housing in order to increase the electric vehicle fleet available to the Council.
First Homes Consultation Response	<p>The Cabinet Member for Climate Change, Planning and Housing:</p> <p>RESOLVED:</p>

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	<p>(i) To approve the proposed response to the Government Consultation on First Homes; and,</p> <p>(ii) To agree to delegate to the Director of Economy and Infrastructure, in consultation with the Cabinet Portfolio Holder for Climate Change, Planning and Housing, to make minor amendments to the First Homes Consultation response before it is submitted.</p>																				
<p>Authority Monitoring Report</p>	<p>The Cabinet Member for Climate Change, Planning and Housing:</p> <p>RESOLVED:</p> <p>(i) To review the draft Authority Monitoring report, detailed in Appendix A to the report.</p> <p>(ii) To approve the draft Authority Monitoring report which includes the following additional information:</p> <ul style="list-style-type: none"> ➤ The SLP does not have an indicator with regard to housing for disabled and older people but recognises the growing need for homes which are suitable for both older people and younger adults with disabilities. ➤ The Council works with social care commissioners and developers to help bring forward additional accommodation to help meet these needs. ➤ The table below shows additions of specialist ‘extra care’, both market and affordable, and care bed spaces (i.e. in care homes or other communal type establishments) during the period April 2014 to March 2019^[1]. <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">in</th> <th style="text-align: left;">Total</th> <th style="text-align: center;">Extra Care Independent Units</th> <th style="text-align: center;">Bedspaces Communal</th> </tr> </thead> <tbody> <tr> <td colspan="4">Establishments</td> </tr> <tr> <td>Completed or Under Construction Apr 14 to Mar 19</td> <td style="text-align: right;">1,121</td> <td style="text-align: right;">619</td> <td style="text-align: right;">502</td> </tr> <tr> <td>Not Commenced</td> <td style="text-align: right;">108</td> <td style="text-align: right;">44</td> <td style="text-align: right;">64</td> </tr> <tr> <td>Total</td> <td></td> <td style="text-align: right;">663</td> <td style="text-align: right;">556</td> </tr> </tbody> </table>	in	Total	Extra Care Independent Units	Bedspaces Communal	Establishments				Completed or Under Construction Apr 14 to Mar 19	1,121	619	502	Not Commenced	108	44	64	Total		663	556
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	<p>1,229</p> <p>(iii) To approve to delegate to the Director of Economy and Infrastructure to make minor alterations to the Authority Monitoring Report before its final publication in consultation with the Cabinet Portfolio Holder for Climate Change, Planning and Housing.</p>
<p>Revenue and Capital Monitoring 2019/20 as at 31st December 2019</p>	<p>The Cabinet Member for Climate Change, Planning and Housing:</p> <p>RESOLVED:</p> <p>(i) To endorse the 23019/20 Revenue and Capital financial monitoring forecast as at 31st December 2019; and</p> <p>(ii) To note the Portfolio's progress against the latest 3 years savings targets in the Medium Term Financial Strategy (MTFS) as detailed in Appendix A to the report.</p>