

Public Document Pack

SOLIHULL METROPOLITAN BOROUGH COUNCIL

Council
Tuesday 8th Decembr 2020
5.30pm

ARRANGEMENTS FOR PUBLIC ACCESS TO REMOTE MEETINGS

During the Covid 19 pandemic virtual meetings are taking place.

PLEASE NOTE that any member of the press and public may listen to proceedings at this virtual meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting.

To view live paste this link into your browser:

<https://www.youtube.com/channel/UC7DDSVoAlqTnwgp0Ku8iFLQ>

Members of the press and public may tweet, blog etc. during the live broadcast, as they would be able to during a regular Committee meeting in the Council Offices. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To the Mayor and Members of Solihull
Council

NICK PAGE
CHIEF EXECUTIVE

Council House, Manor Square
Solihull, West Midlands. B91 3QB
Tel. 0121-704 6000

Jane Game
Tel: 0121 704 6051
Email: jgame@solihull.gov.uk

Date Tuesday 1 December 2020

COUNCIL - Tuesday 8 December 2020

AGENDA

Mayor to announce:

'May I remind everyone present that this meeting will be broadcast live via the internet.'

11. REPORTS FROM CABINET (7.40PM) (Pages 5 - 8)

To receive a summary of decisions, reports from and to deal with any subsequent questions in relation to the following Cabinet Portfolios:

- a) Leader of the Council Cabinet and Portfolio (Economy) Report (pages 19-24)
- b) Cabinet Member for Resources (pages 25-29)
- c) Cabinet Member for Stronger and Safer Communities (pages 31-35)
- d) Cabinet Member for Climate Change, Planning and Housing (pages 37-45)
- e) Cabinet Member for Children Education and Skills which includes the Safeguarding Children Partnership Annual Report 2019-2020 – (pages 47-99)
- f) Cabinet Member for Environment and Highways (pages 101-108)
- g) Cabinet Member for Adult Social Care and Health including Solihull Health and Wellbeing Board minutes (pages 109-126)
- h) Cabinet Member for Growth and Infrastructure (pages 127-129)

(i) Cabinet Member for Leisure Tourism and Sport (pages 131-135)

**Decisions taken at the CPH Children, Education and Skills Decision Session
Meeting held on Monday 30 November 2020**

**In attendance Cllr Meeson Cabinet Member for Children, Education and Skills and
opposition spokespersons Cllrs Brain, Hamilton and McCarthy**

Title	Decision Taken
Apologies and Substitutions	None received.
Declarations of Interests	Cllr Hamilton advised that as interim Chair of The Cars Area Together Big Local she had a non pecuniary interest in item 6, Autism Special Free School Development Proposals.
Questions and Deputations	None received.
School Organisation Plan 2020/21	The Cabinet Member RESOLVED to approve the School Organisation Plan 2020/21.
Proposals to create additional SEND places at Reynalds Cross Special School and Mill Lodge Primary School	The Cabinet Member RESOLVED : <div style="margin-left: 40px;"> <p>(i) That the outcome of the consultation process on the expansion of Reynalds Cross Special School through the use of Coronation Youth Centre from September 2021 be noted and approved that officers commence the statutory process for the proposal; and</p> <p>(ii) That the outcome of the consultation process on the creation of an additionally resourced provision at Mill Lodge Primary School from September 2021 be noted and approved that officers commence the statutory process for the proposal.</p> </div>
Autism Special Free School Development Proposals	The Cabinet Member RESOLVED to approve the disposal of approximately 1.70 hectares of land as shown on the plan as detailed in Appendix A to the report to facilitate the development of the autism special free school.
Revenue and Capital Monitoring 2020/2021 as at 30 September 2020	The Cabinet Member RESOLVED to note the financial position for the Portfolio as at Period 6, 2020/21 and endorsed the actions as set out in the report to mitigate the identified risks.
Local Authority Approval of Appointment of LA Governor at George Fentham Endowed School	The Cabinet Member RESOLVED to approve the proposal for the nomination of a Local Authority Governor shown in Appendix A to the report, Susan Kavanagh to George Fentham Endowed School.
Local Authority Approval of Revised	The Cabinet Member RESOLVED to approve the revision of the Instrument of Government for Widney Junior School.

**Decisions taken by the CPH Children, Education and Skills Decision Session on Monday
30 November 2020**

Title	Decision Taken		
Instrument of Government - Widney Junior School			

Decisions taken at the CPH Resources Decision Session

Meeting held on Tuesday 1 December 2020

Members present: Cabinet Member for Resources Councillor Bob Sleight, Opposition Spokespersons Councillor Ade Adeyemo and Councillor Andy Hodgson

Title	Decision Taken
Corporate Health and Safety Annual Report	The Cabinet Member RESOLVED to approve the Council's Health and Safety Annual Performance Report for 2019-20, to enable it to be published as per the requirements of the Corporate Health and Safety Policy.
Revenue and Capital Monitoring 2020/21 as at 30th September 2020.	<p>The Cabinet Member RESOLVED to:</p> <ul style="list-style-type: none"> • Consider the 2020/21 Revenue and Capital financial monitoring forecast. • Consider the portfolio's progress against the latest 3 year savings targets in the MTFs as at 30th September 2020. • Consider the Council's update to prudential borrowing indicators and investment benchmarking. • In conjunction with the Cabinet Member for Environment and Highways, the setting up of a new reserve for the approved £560,000 allocation from the 2019/20 Business Rates windfall allocation for short term support for the Dry Mixed Recycling contract (paragraph 5.2). • In conjunction with the Cabinet Member for Leisure, Tourism and Support, to approve the contribution of the year end variance for Leisure to the earmarked Leisure reserve within the Leisure Tourism and Sport portfolio (paragraph 5.3).
Debt Monitoring Report - Quarter 2 2020/21	<p>The Cabinet Member RESOLVED:</p> <ul style="list-style-type: none"> • To note the outstanding levels of debt as at 30 September 2020 • To note the level and value of debts under £10,000 authorised for write off by the Director of Resources and Deputy Chief Executive between 1 July 2020 and 30 September 2020 • To approve the write off of a sundry income debt over £10,000 totalling £10,455.72.

This page is intentionally left blank