

Public Document Pack

SOLIHULL METROPOLITAN BOROUGH COUNCIL

HS2 Implementation Advisory Group

Thursday 17 December 2020 at 6.00 pm

Online via YouTube

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 |
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| 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:
Councillors D Cole, T Diccico, T Hodgson,
D Howell, T Richards OBE, A Rolf and
K Thomas

NICK PAGE
CHIEF EXECUTIVE

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Date 17th December 2020

HS2 IMPLEMENTATION ADVISORY GROUP - Thursday 17 December 2020

AGENDA

5. **HEATH PARK UPDATE** (Pages 5 - 8)

To provide the Board with an update on the current use of Heath Park, and the support which could be provided to the local community moving forwards.

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| Ward | Project Type | Award Value | Date Awarded (Decision Date) | Project Description |
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| Kingshurt and Fordbridge | MUGA Provided | £40,000 | 13/10/2017 | This project will install a multi-use games area (MUGA) at St Anthony's Catholic Primary School to improve physical activity for children attending the school. The MUGA will be placed on the school field close to the school playground and will be available for community throughout the year, including outside of school times. The MUGA will allow children to play a wide range of sports and games and allow for a greater range of extra-curricular activities which currently cannot be offered by the school due to a lack of space. |
| Chelmsley Wood | Community gardens created or improved | £60,323 | 20/06/2018 | The project is being delivered by Groundwork West Midlands in partnership with Solihull Community Housing and will empower local residents to take ownership of, use and improve their local green spaces for positive activities. The project will increase local biodiversity and develop the skills and environmental knowledge of local people living in four tower blocks in Chelmsley Wood, Solihull. |
| Shirley West | Wildlife enhancements | £10,000 | 02/04/2019 | <p>West Midlands Ringing Group is a voluntary group located in Meriden, Solihull.</p> <p>The aim of the project is to use thermal imaging to monitor Marsh Lane Nature Reserve and the surrounding area for bird species such as lapwing, woodcock and skylark. The group's members have monitored the area since 2016 and being able to use thermal imaging will enable them to continue monitoring the area to determine whether these species remain in this area in good numbers. The project will also enable the birds to be tagged so that they can observe their migration routes, breeding success and longevity.</p> <p>The project will provide opportunities for members of the community to be involved through public bird ringing demonstrations and work parties to</p> |

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| | | | | <p>improve the habitat at the site.</p> <p>Website - http://westmidlandsringinggroup.co.uk/</p> |
| Chelmsley Wood | Community buildings/facilities improved | £75,000 | 15/10/19 | <p>Three Trees Community Centre is a registered Charity that is located in Chelmsley Wood, Solihull.</p> <p>The aim of the project is to develop the community centre by creating an additional conservatory activity space and adding large containers to their grounds to increase the community office space available. The project will also include the installation of an external security screen and external lighting to improve the safety of the building. This will enhance the building for the many community groups that utilise this venue.</p> <p>Website: www.3trees.org.uk</p> |
| Kingshurst and Fordbridge | Employment support, skills, training | £73,610 | 05/05/20 | <p>Colebridge Trust is a charity working across Solihull to serve communities and support the local voluntary sector.</p> <p>The aim of the project is to deliver a well-being centred employment support project to help local long-term and vulnerable unemployed residents of North Solihull aged 19 plus move into sustainable employment.</p> <p>It will consist of a programme of activities, including sessional work around personal development, to help people overcome multiple and complex barriers. Opportunities will include Construction Industry Training, work based placements, volunteering, motivational and employability training all designed to empower people to become job ready. They will also engage with local employers to provide job opportunities and enable a deeper understanding of the circumstances of the people they recruit.</p> <p>Website: https://colebridge.org/</p> |

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| Chelmsley Wood | Wildlife enhancements | £29,960 | 26/02/2020 | <p>The B37 Project is a voluntary/community group that is located in Chelmsley Wood, Solihull.</p> <p>The aim of the project is to support users of Meriden Park and Meriden Adventure Playground to design and create at least four sustainable wildlife havens in their local park and surrounding area via a programme of learner led play-practitioner and artist-practitioner activities. The programme will also include establishing a community plant nursery for the duration of the project, local wildlife surveys and field trips. The project will make use of networks it has with well-established conservation groups and other organisations based outside the area, to improve local engagement.</p> <p>Participants will be supported to make informed decisions through different play approaches regarding the design and creation of their wildlife havens by finding solutions for improving wildlife in their immediate surroundings, learning about: how ecosystems work and what sort of wildlife is attracted to different types of habitat, how they can improve existing habitats and understanding any ongoing management requirements. This might include planting native woodland bulbs and other woodland flora to enhance habitats, establishing a native hedgerow, signposting nature trails or installing bat/bird boxes.</p> <p>This is a collaborative project between The B37 Project, Meriden Adventure Playground, Tribal Community Rangers and Forest School Adventures, all community groups based in North Solihull, with collective experience in delivering local projects play, forest school, art and wildlife appreciation. All these groups aim to nurture greater community cohesion, enjoyment and stewardship of green space and wildlife, especially at a young age.</p> <p>Website: www.facebook.com/B37-Project-1570412743010340/</p> |
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| Chelmsley Wood | Health and wellbeing activities or cycling | £71,520 | 28/10/2020 | <p>Inclusive Sports Academy CIC is a Community Interest Company that is located in Chelmsley Wood, West Midlands.</p> <p>The aim of the project is to provide activities for children and young people with learning disabilities in North Solihull and also provide activities for their parents and carers. The project will be delivered over two years and will provide regular free sports and activity sessions which support participants to improve their physical health, fitness and wellbeing, as well as meeting others and developing positive relationships. There will also be volunteering and training opportunities for young people so that they can gain experience and skills in leadership which they can use to be able to assist in the delivery of future sessions.</p> <p>Website: www.inclusivesportsacademy.org</p> |
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