

Cabinet

Thursday, 24 July 2014 at 6.00 pm

Civic Suite

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:
Councillors R Sleigh, I Courts, Mrs D Holl-
Allen, R Hulland, K Meeson, T Richards,
Tildesley, K Macnaughton, A Nash and
J Windmill

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 Thursday, 10 July 2014

CABINET - Thursday, 24 July 2014

AGENDA

1. **APOLOGIES**

2. **DECLARATION OF INTEREST**

To receive declarations of interest from Members.

3. **QUESTIONS AND DEPUTATIONS**

To answer any questions, if any asked by any resident of the Borough pursuant to Standing Orders.

4. **MINUTES** (Pages 7 - 14)

To receive for information only the minutes of the previous meeting held on 19 June 2014.

5. **RELOCATION OF DATA CENTRE AND PROPOSED ALTERATIONS TO BASEMENT STORAGE ARRANGEMENTS IN CHURCH HILL HOUSE** (Pages 15 - 28)

To consider:

- a proposal to relocate the data centre to the civic suite car park to assist in planning for the complete redesign of the Council house complex and to improve efficiency and capacity; and
- proposed changes to basement storage facilities in Church Hill House to rationalise storage space in order to assist with the Council House refurbishment project.

6. **APPLICATION FOR DESIGNATION OF A NEIGHBOURHOOD AREA BY CHESWICK GREEN PARISH COUNCIL** (Pages 29 - 36)

To consider the application made by Cheswick Green Parish Council to designate the Parish as a Neighbourhood Area and the representations received through the consultation.

7. **NORTH SOLIHULL PRIMARY PROGRAMME – PHASE 4B ST ANTHONY’S AND ST. JOHN THE BAPTIST RC PRIMARY SCHOOLS** (Pages 37 - 42)

This report seeks approval to commence with the next stage of the design process for St Anthony’s and St John the Baptist RC Primary Schools, the final schools within the North Solihull Primary Programme

8. **WEST MIDLANDS RAIL DEVOLUTION PROPOSAL LETTER OF SUPPORT** (Pages 43 - 56)

To consider a proposition to devolve part of the rail network in the West Midlands and the requirement to support the on-going work with the Department for Transport (DfT) with a non-binding letter of support from Solihull MBC.

9. **HS2 - VERBAL UPDATE ON NEGOTIATIONS**

10. **ECONOMIC CONDITIONS** (Pages 57 - 70)

To update Cabinet on economic conditions in Solihull.

11. **POWERGEN SITE, HASLUCKS GREEN ROAD, SHIRLEY** (Pages 71 - 74)

To update Cabinet on progress of negotiations between the land owners of the Powergen site. To note and comment on the latest proposals included in the masterplan for the redevelopment of the Powergen site. To consider the Heads of Terms for entering into a Development Agreement between the three land owners and approve further negotiations on the terms and drafting of the Agreement. To consider and comment on the proposed consultation process for further evolution of the masterplan for the redevelopment of the site.

12. **EXCLUSION OF THE PUBLIC AND PRESS**

The meeting is likely not to be open to the public during discussion of the following items because the reports contain exempt information as defined in Schedule 12A to the Local Government Act 1972

13. **PRIVATE APPENDIX POWERGEN SITE, HASLUCKS GREEN ROAD, SHIRLEY** (Pages 75 - 90)

This is a private Appendix and should be read in conjunction with the public Report item 11 on the agenda.

14. **CHELMUND'S CROSS VILLAGE CENTRE PHASE 2 HEALTH DEVELOPMENT** (Pages 91 - 98)

To seek approval to delegate award of the contract for construction of Phase 2 (Health building) of the village centre at Chelmund's Cross.