

**Cabinet**

Thursday, 8 November 2018 at 6.00 pm

Committee Room 1 - Civic Suite, Solihull

## 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)) <b>and</b> the Council (a) under which goods or services are to be provided or works are to be executed; <b>and</b> (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; <b>and</b> (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; <b>and</b> (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; <b>or</b>  (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 OBE, I Courts,  
T Diccio, K Grinsell, R Hulland, K Meeson,  
T Richards OBE, A Rolf, J Tildesley, J Burn  
and G Slater

NICK PAGE  
CHIEF EXECUTIVE

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Date Thursday, 1 November 2018

**CABINET - Thursday, 8 November 2018**

**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 5 - 10)

To receive for information only the minutes of the previous meeting held on 11 October 2018.

5. **COUNCIL TAX REDUCTION SCHEME 2019/20** (Pages 11 - 158)

To inform Cabinet of the proposed Council Tax Reduction Scheme from April 2019.

The Council Tax Reduction Scheme is available to view online.

6. **REVENUE AND CAPITAL FINANCIAL MONITORING REPORT FOR THE PERIOD UP TO 30TH SEPTEMBER 2018 (PERIOD 6)** (Pages 159 - 170)

To inform Full Cabinet of the financial position as at 30th September 2018 (Period 6) against Revenue and Capital budgets and the latest Red, Amber, Green (RAG) ratings for the delivery of the current Medium Term Financial

Strategy (MTFS) savings 2018/19 to 2020/21. See Appendix A for more detail.

To inform Full Cabinet with a summary of the individual Cabinet portfolio holder pressures and mitigations for the period of the current MTFS 2018/19 to 2020/21 with headlines for any key emerging pressures and proposed mitigations. See Appendix C for more details.

This report to Full Cabinet summarises the reports to the individual Cabinet portfolio meetings during November 2018.

This report also provides details of the inter-cabinet budget virements which have taken place up to Period 6 of this financial year, as required by Financial Regulations and the revised budget resulting from those virements, which Members are asked to approve. See Appendix B for more detail.

To seek approval to delegate responsibility to the Cabinet Member for Adult Social Care and Health in conjunction with the Director for Adult Care and Support to determine the allocation of the £0.870 million one-off grant funding within the portfolio for 2018/19 as outlined in paragraphs 3.8-3.9.

7. **GOVERNANCE REVIEW AND SCHEME FOR THE TRANSFER OF THE POLICE AND CRIME COMMISSIONER FUNCTIONS TO THE MAYORAL WEST MIDLANDS COMBINED AUTHORITY** (Pages 171 - 212)

To receive recommendations from the Resources and Delivering Value Scrutiny Board on the proposed Mayoral WMCA PCC governance model. The WMCA Board has asked Constituent Authorities consider the proposals and provide feedback prior to the commencement of a public consultation exercise.

8. **SPENDING MECHANISM FOR THE NEIGHBOURHOOD ALLOCATION OF THE COMMUNITY INFRASTRUCTURE LEVY** (Pages 213 - 232)

To provide Cabinet with an update of monies received via the Community Infrastructure Levy (CIL) and seek approval for the publication of the CIL Annual Monitoring Report. Additionally, the report sets out the legislation regarding the neighbourhood allocation of the Community Infrastructure Levy and proposes a spending mechanism to allow for communities to bid for access to funding.

9. **WEST MIDLANDS INDUSTRIAL STRATEGY CONSULTATION** (Pages 233 - 248)

For Cabinet to consider the consultation on the West Midlands Industrial Strategy (WMIS) being led by West Midlands Combined Authority (WMCA)

10. **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

11. **PRIVATE MINUTES** (Pages 249 - 250)

To receive the private minutes from the meeting held on 11 October 2018, for information.

