

Cabinet

Thursday 17 January 2019 at 6.00pm

**Civic Suite
Committee Room 1**

WEBCASTING NOTICE

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's website.

By entering the meeting room and using the public seating area you are consenting to being filmed. If members of the public do not wish to be filmed, make the Clerk aware of this so suitable seating can be found.

Further information about webcasting can be found at the following link:
<http://www.solihull.public-i.tv/core/portal/home>

Any person taking part in the meeting is reminded not to disclose personal information about any third party.

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 Sleight OBE, I Courts,
T Diccico, 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, 10 January 2019

CABINET - Thursday, 17 January 2019

AGENDA

Chairman of the meeting to announce:

'May I remind everyone present that this meeting will be broadcast live via the internet and the record will be archived for future viewing.'

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 8 November 2018.

5. CORPORATE CAPITAL PROGRAMME 2018/19 (Pages 15 - 28)

The purpose of the report is to:

- outline the current financial position for the 2018/19 corporate capital programme.
 - 1.2 To seek approval to rephase capital budgets into 2019/20 and future

years as detailed in Appendix A;

- seek approval for the revised capital programme for 2018/19 after the rephrasing as detailed in Appendix B;
- seek approval for the Housing Revenue Account (HRA) capital programme after revisions and virements for 2018/19 detailed in paragraphs 3.6 - 3.8 and Appendix C;
- seek approval for corporate capital programme proposals and the allocation of additional resources funded from available capital receipts per the capital strategy to support Older People's Day Services, investment in Oracle E-Business Suite, investment in Strategic Investment Properties and to maintain Mell Square Car Park as detailed in paragraphs 3.9 to 3.20 and to use £455,000 of Prudential Borrowing to replace reserve funding as detailed in 3.21; and
- approve the passporting of Government capital allocations for 2019/20 to individual cabinet portfolios for project allocation.

6. **LOCAL PLAN REVIEW SUPPLEMENTARY CONSULTATION** (Pages 29 - 222)

To seek approval to undertake a supplementary consultation on the Draft Local Plan

7. **DEFRA FUNDING FOR AIR QUALITY INTERVENTIONS** (Pages 223 - 230)

The purpose of the report is to:-

- provide an update to Cabinet on the proposed action to deliver the Ministerial Direction requiring Solihull Council to implement measures on the two sections of the A45 previously identified by the Department for the Environment, Food and Rural Affairs (DEFRA) as potentially exceeding roadside nitrogen dioxide (NO₂) concentration limits as set out in the national air quality objectives;
- provide an update to Cabinet on the request for funding to 'The Joint Air Quality Unit' (a joint unit between DEFRA and the Department for Transport), to deliver the Ministerial Direction; and
- seek Cabinet approval to accept the proposed £824,373 funding from DEFRA to deliver the Ministerial Direction over the next 2 years.

8. **BIRMINGHAM AIRPORT MASTERPLAN CONSULTATION** (Pages 231 - 244)

Birmingham Airport is currently consulting on a new Draft Masterplan, which sets out its approach to accommodating growth in air travel up to 2033, and will supersede the current Masterplan adopted in 2007. This report enables Cabinet to consider the Draft Masterplan, and associated Surface Access Strategy, and agree the Council's formal response to the consultation.

9. **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

10. **STRATEGIC ENVIRONMENT CONTRACT REVIEW** (Pages 245 - 254)

To provide the Members of the Cabinet with an update on progress with the Strategic Environment Contract Review.

11. **COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED – CAPITAL RE-ORGANISATION** (Pages 255 - 260)

To seek Cabinet approval of the capital re-organisation of the Coventry and Solihull Waste Disposal Company.

12. **ACQUISITION OF INVESTMENT PROPERTY** (Pages 261 - 274)

To request Cabinet to approve the acquisition of investment properties within Solihull Town Centre.