

Cabinet

Thursday 7 February 2019 at 6.00pm

Civic Suite 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.

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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 Sleigh 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, 31 January 2019

CABINET - Thursday, 7 February 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 - 12)

To receive for information only the minutes of the previous meeting held on 17 January 2019.

5. RETAIL RELIEF SCHEME 2019-20 & 2020-21 (Pages 13 - 22)

To provide details of the National Non-Domestic Rates Retail Relief scheme announced by Government as part of the Budget on 29 October 2018 and to present a policy to Cabinet for approval.

6. EMPTY PROPERTY PREMIUM POLICY (Pages 23 - 34)

To inform Cabinet of the proposed increases in the council tax premium charged for long-term empty properties with effect from 1 April 2019, and to inform Cabinet of the proposed Council Tax Charges on Empty Properties Policy from April 2019.

7. **HOUSING REVENUE ACCOUNT ESTIMATES AND RENT INCREASES 2019/20** (Pages 35 - 52)

To consider the Housing Revenue Account (HRA) budget estimates for 2019/20, the Management Fee payable to Solihull Community Housing (SCH) and the proposed changes in dwelling and garage rents and leaseholder management fees 2019/20.

8. **REVENUE AND CAPITAL FINANCIAL MONITORING REPORT FOR THE PERIOD UP TO 31ST DECEMBER 2018 (PERIOD 9)** (Pages 53 - 60)

To inform Full Cabinet of the financial position as at 31st December 2018 (Period 9) 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. This report to Full Cabinet summarises the reports to the individual Cabinet portfolio meetings during February and March 2019.

9. **BUDGET FRAMEWORK 2019/20 – 2021/22** (Pages 61 - 160)

To provide an update on the budget position for 2019/20 and subsequent years and to seek recommendations on the budget for Full Council. To update the Medium Term Financial Strategy and Efficiency Plan (MTFS) and the Capital Strategy, and to agree any amendments for approval by Full Council.

10. **SOLIHULL CLEAN AIR STRATEGY 2019-2024** (Pages 161 - 192)

The purpose of the report is to:

- provide an update to Cabinet on the process undertaken to develop Solihull's first Clean Air Strategy;
- seek Cabinet approval to endorse the Solihull Clean Air Strategy 2019 – 2024 (attached); and
- seek Cabinet approval for the governance and scrutiny processes to oversee delivery of the Strategy.

11. **DRAFT EXTRA CARE HOUSING STRATEGY 2018-2023** (Pages 193 - 258)

To present to Cabinet the final draft of the Extra Care Housing Strategy 2018-2023 for approval.

12. **KINGSHURST VILLAGE CENTRE REGENERATION** (Pages 259 - 296)

To seek approval of the draft Planning Brief for Kingshurst Village Centre and approve the carrying out of a public consultation process on the draft Planning Brief

13. **UPDATE ON APPLICATIONS TO THE EUROPEAN SOCIAL FUND (ESF) TO DELIVER EMPLOYMENT AND SKILLS ACTIVITY** (Pages 297 - 304)

Following on from Full Cabinet approval in 2015 and 2016 to apply for European Social Fund (ESF) projects to support people into employment, education or training; this report updates Cabinet Members on the Project Change Request application to the Department for Work and Pensions to extend the GBSLEP European Social Fund (ESF) Technical Assistance project, which is led by Solihull MBC

14. **UPDATE ON APPLICATIONS TO FUNDING BODIES THAT SUPPORT THE COUNCIL'S PRIORITIES** (Pages 305 - 314)

To inform the Cabinet on the progress of external funding applications and agree the acceptance of external funding to support the delivery of the Council's priorities.

15. **OUTCOMES AND RECOMMENDATIONS FROM SCRUTINY BOARDS** (Pages 315 - 316)

To consider issues arising from Overview & Scrutiny, specifically:

Economic Development & Managed Growth Scrutiny Board – Shirley Town Centre and Business Improvement District, 13.11.2018.

16. **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

17. **MINUTES** (Pages 317 - 320)

To receive for information the minutes of 17 January 2019.

18. **MELL SQUARE CAR PARK** (Pages 321 - 328)

To advise Cabinet on the options for Mell Square Car Park and to make a recommendation on the preferred option.