

Cabinet

Thursday 11 April 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 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 Wednesday 3 April 2019

CABINET - Thursday, 11 April 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

To receive for information only the minutes of the previous meeting held on 7 March 2019.

**5. DEFRA FUNDING FOR DEVELOPMENT OF A BUSINESS CASE
CONSIDERING INTERVENTIONS TO IMPROVE AIR QUALITY (Pages 5 - 10)**

To provide an update to Cabinet on the recently issued Ministerial Direction which requires Solihull Council to develop a plan to reduce roadside nitrogen dioxide (NO₂) for a section of the A45, which has previously been identified by the Department for the Environment, Food and Rural Affairs (DEFRA) as potentially exceeding roadside NO₂ concentration limits as set out in the national

air quality objectives. The stretch of the A45 affected is a short stretch from the M42 junction towards the airport.

6. **KNOWLE, DORRIDGE AND BENTLEY HEATH NEIGHBOURHOOD PLAN REFERENDUM RESULT** (Pages 11 - 16)

To seek agreement that the Knowle, Dorridge and Bentley Heath Neighbourhood Plan can be 'made' following a successful referendum.

7. **SOLIHULL GREEN PROSPECTUS –PROGRESS REPORT** (Pages 17 - 24)

To consider progress of the Council's 18/19 Green Prospectus and seek approval of the Green Prospectus Progress Report.

8. **PRESENTATION OF THE PROPOSED NEW CHILDREN'S MULTI-AGENCY SAFEGUARDING ARRANGEMENTS (REPORT TO FOLLOW)** (To Follow)

The report introduces the proposal for the children's multi-agency safeguarding arrangements in Solihull, to replace the current Solihull Local Safeguarding Children Board in line with changes introduced by the Child and Social Work Act 2017.

9. **ECONOMIC CONDITIONS – INVESTMENT REVIEW 2018/19** (Pages 25 - 32)

To update Cabinet on economic conditions in Solihull, specifically the investment trends for 2018/19, as a key indicator of economic health and an identified priority for the regional devolution agenda.

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. **MINUTES** (Pages 33 - 36)

To receive for information only the minutes of the previous meeting held on 7 March 2019.

12. **LAND AT DAMSON PARKWAY, SOLIHULL** (Pages 37 - 44)

To consider the revised proposal for the freehold disposal of Council owned land at Damson Parkway, Solihull, for industrial development.

13. **FUTURE ARRANGEMENTS FOR THE NORTH SOLIHULL REGENERATION PARTNERSHIP** (Pages 45 - 78)

To consider proposals for the future of the North Solihull Regeneration Partnership.