

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**CPH ENVIRONMENT AND HOUSING
DECISION SESSION**

Wednesday, 27 March 2019 at 5.45 pm

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) 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 T Diccico, A Adeyemo and
T Hodgson

NICK PAGE
CHIEF EXECUTIVE

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Date Tuesday, 19 March 2019

**CPH ENVIRONMENT AND HOUSING DECISION SESSION - Wednesday, 27
March 2019**

AGENDA

1. **APOLOGIES AND SUBSTITUTIONS**
2. **DECLARATIONS OF INTEREST**
3. **QUESTIONS AND DEPUTATIONS**
4. **YOUTH HOMELESSNESS AND SUPPORT SERVICES (Pages 5 - 38)**

To inform the cabinet member of the outcome of the evaluation of the Solihull Youth Hub pilot, recommend plans for continued delivery and seek approval for the use of Flexible Homelessness Support Grant (FHSG) to finance provision during 2019/20.

5. **REVENUE AND CAPITAL MONITORING 2018/19 AS AT 31ST DECEMBER 2018 (Pages 39 - 46)**

To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st December 2018 against Revenue and Capital budgets as summarised below and detailed in the attached Appendix A.

To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) summarised below and detailed in Appendix A.

6. **DO IT YOURSELF SHARED OWNERSHIP – PILOT SCHEME (Pages 47 - 58)**

To approve a 'Do It Yourself Shared Ownership' (DIYSO) pilot scheme and receive a further report on the outcomes of the pilot.

7. **EMPTY HOMES STRATEGY 2019/20** (Pages 59 - 70)

To present a draft Empty Homes strategy for 2019/20 for your approval.

8. **STRENGTHENING THE DELIVERY OF AND ACCESS TO HOUSING** (Pages 71 - 84)

To review progress against the approved Action Plan for strengthening the delivery of and access to housing and consider any comments on the Plan made by the Cabinet Portfolio Holder for Managed Growth.

9. **SOLIHULL COMMUNITY HOUSING DELIVERY PLAN 2019-20** (Pages 85 - 112)

To present the draft Solihull Community Housing Delivery Plan for consideration.

10. **HOUSING CAPITAL PROGRAMME 2019/20** (Pages 113 - 124)

To recommend the Housing Capital Programme for 2019/20 and to seek approvals for SCH to enter into contracts.

11. **HOMELESSNESS REVIEW AND STRATEGY 2019** (Pages 125 - 158)

To present a draft of the 2019 Homelessness Review and Strategy for approval, to provide notification of a Government consultation on partnership arrangements for homelessness and to recommend arrangements for managing reviews of homelessness decisions.

12. **OUTCOMES AND RECOMMENDATIONS FROM SCRUTINY BOARDS** (Pages 159 - 160)

To consider issues arising from Overview & Scrutiny, specifically:

- Stronger Communities & Neighbourhood Services Scrutiny Board – January 2019 – Revised Urban Forestry Strategy and Love Solihull Update.