

Resources and Delivering Value
Decision Session

Wednesday, 12 September 2018 at 4.00 pm

Civic Suite

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 G Slater, R Hulland and
B Groom

NICK PAGE
CHIEF EXECUTIVE

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Date Wednesday, 5 September 2018

**CPH RESOURCES & DELIVERING VALUE DECISION SESSION -
Wednesday, 12 September 2018**

AGENDA

1. APOLOGIES

To receive any apologies

2. DECLARATIONS OF PECUNIARY OR CONFLICTING INTERESTS FROM MEMBERS

To receive declarations of interest from Members in accordance with the Code of Conduct.

3. QUESTIONS AND DEPUTATIONS

To receive any questions or deputations.

4. CARBON MANAGEMENT/EMISSIONS REDUCTION PLEDGE 2020 (Pages 5 - 22)

To seek approval to sign up to the Government's Emissions Reduction Pledge 2020.

5. HEALTH AND SAFETY ANNUAL REPORT (Pages 23 - 44)

The purpose of this report is to seek the Cabinet Member's approval for the Council's Health and Safety Performance report during the period April 2017 – March 2018.

6. REVENUE AND CAPITAL MONITORING 2018/19 AS AT 31ST JULY 2018.

(Pages 45 - 58)

The purpose of the report is to:

- inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st July 2018 against Revenue and Capital budgets as detailed in Appendix A.
1.2 To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) as detailed in Appendix A;
- inform the Cabinet Member of the Portfolio's emerging pressures and proposed mitigations within the period of the current MTFS;
- inform the Cabinet Member of the latest prudential borrowing indicators and investment benchmarking for the Council;
- seek approval from the Cabinet Member, in compliance with the Council's Financial Regulations:
 - a) To create a new reserve within the Resources and Delivering Value portfolio and make contributions.

7. APPLICATIONS FOR DISCRETIONARY RATE RELIEF (Pages 59 - 74)

To consider the applications for discretionary rate relief as detailed in the appendices attached to this report.

8. DEBT MONITORING REPORT - QUARTER 1 2018/19 (Pages 75 - 82)

To give the Cabinet Member for Resources and Delivering Value a high level view of all debts owed to the Council and the action taken to recover these as at 30 June 2018. This includes the debts we have been unable to recover and need to be written off.

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. DEBT MONITORING QUARTER 3 2017/18 PRIVATE APPENDIX (Pages 83 - 90)

These appendices relate to the public report item xx on the agenda and are provided for information.