

**Council**  
**Tuesday 8<sup>th</sup> December 2020 at**  
**5.30pm**

**With the agreement of the Group Leaders  
there is a targeted end time of no later than  
9.30pm, subject to the Mayors discretion.**

**ARRANGEMENTS FOR PUBLIC ACCESS TO REMOTE MEETINGS**

During the Covid 19 pandemic virtual meetings are taking place.

**PLEASE NOTE** that any member of the press and public may listen to proceedings at this virtual meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting.

To view live paste this link into your browser:

<https://www.youtube.com/channel/UC7DDSVoAlqTnwqp0Ku8iFLQ>

Members of the press and public may tweet, blog etc. during the live broadcast, as they would be able to during a regular Committee meeting in the Council Offices. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.

## 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) <b>and</b> the Council (a) under which goods or services are to be provided or works are to be executed; <b>and</b> (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; <b>and</b> (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; <b>and</b> (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; <b>or</b>  (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 The Mayor and Members of Solihull  
Council

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Date Tuesday 1 December 2020

**COUNCIL - Tuesday 8 December 2020**

**AGENDA**

**The Mayor to announce:**

**'May I remind everyone present that this meeting will be broadcast live via  
YouTube.'**

1. **APOLOGIES.**

2. **COUNCIL MINUTES (5.35PM)** (Pages 7 - 18)

To approve as a correct record the Minutes of the previous Council meeting.

3. **DECLARATIONS OF PECUNIARY OR CONFLICTING INTERESTS FROM  
MEMBERS (5.40PM)**

To receive declarations of interest from Members in accordance with the Code  
of Conduct (Members are directed to the guidance sheet attached)

4. **PETITIONS (5.45PM)**

To receive petitions from Members of the Council.

5. **ANNOUNCEMENTS (5.50PM)**

To receive any announcements from the Mayor, Leader of the Council or  
Members of the Cabinet.

6. **QUESTIONS AND DEPUTATIONS UNDER STANDING ORDER 9 AND 12  
(6.00PM)**

To answer questions asked by residents of the Borough under Standing Order 9 and to hear petitioners or deputations in accordance with Standing Order 12.

7. **QUESTIONS UNDER STANDING ORDER 8 (6.30PM)**

To answer questions asked under Standing Order 8 by Councillors **(30 Minutes)**

8. **COUNCIL TOPIC OF DEBATE**

To advise Members no Topic of Debate has been submitted.

9. **NOTICE OF MOTION (7.00PM)**

To receive the following Motion from Cllr Caudwell which reads:

“Multiple issues have been identified in the evidence base published in support of the Local Plan Review. The Council acknowledges that failing to correct these issues would expose the Plan to the risk of legal challenge and so jeopardise its adoption, and therefore agrees to:

1. Address the issue identified;
2. Re-issue the corrected evidence base with a schedule of corrections; and
3. Extend the consultation exercise for a period of three weeks post-reissue, to allow residents to consider and amend their responses as necessary.”

10. **RECOMMENDATIONS FROM COMMITTEES (7.30PM)**

To deal with the following recommendation from the following Committee:

**Governance Committee 16 November 2020**  
**Minute 5 Calendar of Meetings 2021-22** (Page 226)

**RESOLVED:**

That the calendar of meetings for 2021/22 be **recommended** to Council for approval.

**Licensing Committee 27 November 2020**  
**Minute 4 Statement of Licensing Policy** (Page 201)

**RESOLVED**

Members approved the updated document and **recommended** its ratification and adoption by Full Council on 8 December 2020.

11. **REPORTS FROM CABINET (7.40PM)** (Pages 19 - 136)

To receive a summary of decisions, reports from and to deal with any

subsequent questions in relation to the following Cabinet Portfolios:

- a) Leader of the Council Cabinet and Portfolio (Economy) Report (pages 19-24)
- b) Cabinet Member for Resources (pages 25-29)
- c) Cabinet Member for Stronger and Safer Communities (pages 31-35)
- d) Cabinet Member for Climate Change, Planning and Housing (pages 37-45)
- e) Cabinet Member for Children Education and Skills which includes the Safeguarding Children Partnership Annual Report 2019-2020 – (pages 47-99)
- f) Cabinet Member for Environment and Highways (pages 101-108)
- g) Cabinet Member for Adult Social Care and Health including Solihull Health and Wellbeing Board minutes (pages 109-126)
- h) Cabinet Member for Growth and Infrastructure (pages 127-129)
- (i) Cabinet Member for Leisure Tourism and Sport (pages 131-135)

12. **SCRUTINY ANNUAL REPORT (8.25PM)** (Pages 137 - 146)

To receive for information the Scrutiny Annual Report.

13. **MINUTES OF SCRUTINY BOARDS (8.30PM)** (Pages 147 - 188)

The minutes of the following Scrutiny Board are presented for information:

- a) Resources and Delivering Value (pages 147-156)
- b) Children's Services, Education and Skills (pages 157-168)
- c) Stronger Communities and Neighbourhood Services (pages 169-176)
- d) Economic Development and Managed Growth (pages 177-182)
- e) Health and Adult Social Care (pages 183-187)

14. **MINUTES OF COMMITTEES (8.30PM)** (Pages 189 - 230)

The minutes of the following Committees are presented for information:

- a) Remuneration Committee (pages 189-190)
- b) HS2 Implementation Advisory Group (pages 191-195)
- c) Audit Committee (pages 197-198)
- d) Licensing Committee (pages 199-201)

e) Governance Committee (pages 225-226)

15. **JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS (8.35PM)**  
(Pages 231 - 242)

To receive the following reports:

a) Minutes of the WMCA Overview and Scrutiny Minutes

16. **QUESTIONS BY LEADERS OF POLITICAL GROUPS UNDER SO5 (2) (T)**  
**(8.40PM)**

To deal with any questions by Leaders of political groups to the Leader of the Council, a member of the Cabinet, a Chairman of a Committee, Board, Sub-Committee or Task and Finish Group.

17. **CHIEF EXECUTIVE URGENT MATTERS (8.45PM)**

The Chief Executive to report on any urgent matters.

18. **QUESTIONS UNDER STANDING ORDER 8 (8.50PM)**

To answer any remaining questions not dealt with under item 7.

19. **EXCLUSION OF THE PUBLIC AND PRESS**

That, pursuant to Section 100A (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information in terms of paragraph 3 of Part 9 of Schedule 12A to the said Act.

20. **PRIVATE MINUTES (8.55PM)** (Pages 243 - 254)

To receive for information the following sets of minutes:

a) Appeals Panel (pages 243-247)

b) Audit Committee (page 249)

c) Resources and Delivering Value Scrutiny Board (pages 251-253)