

**Council**  
**Tuesday 2 February 2021 at**  
**5.30pm**

**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/UC7DDSVoAlgTnwgp0Ku8iFLQ>

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 26 January 2021

**COUNCIL - Tuesday 2 February 2021**

**AGENDA**

**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 - 14)

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 (30 MINUTES) (6.30PM)**

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

8. **COUNCIL TOPIC OF DEBATE**

To deal with any Topic of Debate submitted.

9. **NOTICE OF MOTION**

To deal with any Motion received.

10. **RECOMMENDATION FROM CABINET - THE COUNCIL TAX REDUCTION SCHEME (7.00PM) (Pages 15 - 22)**

To inform Council of the proposed Council Tax Reduction Scheme from April 2021. Full Council is required to approve the Council Tax Reduction Scheme by 11 March each year.

11. **RECOMMENDATIONS FROM COMMITTEES (7.05PM)**

To deal with the following recommendation from Committees:

**Remuneration Committee 26 January 2021\*  
Minute 5 Pay Policy Statement 2021**

The report is asking Council to approve the Council's Pay Policy Statement 2021.

(\* As the meeting takes place after the publication of the Council agenda Members will be provided with the extract wording of the recommendation at the meeting.)

12. **REPORTS FROM CABINET (7.10PM) (Pages 23 - 74)**

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 23-34)

b) Cabinet Member for Resources (pages 35-37)

c) Cabinet Member for Stronger and Safer Communities (pages 39-45)

d) Cabinet Member for Climate Change, Planning and Housing (pages 47-49)

e) Cabinet Member for Children Education and Skills– (pages 51-55)

- f) Cabinet Member for Environment and Highways (pages 57-61)
- g) Cabinet Member for Adult Social Care and Health including Solihull Health and Wellbeing Board minutes (the minutes are marked to follow) (pages 63-66)
- h) Cabinet Member for Growth and Infrastructure (pages 67-69)
- (i) Cabinet Member for Leisure Tourism and Sport (pages 71-73)

13. **MINUTES OF SCRUTINY BOARDS (7.40PM)** (Pages 75 - 110)

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

- a) Health and Adult Social Care (pages 75-79)
- b) Resources and Delivering Value (pages 81-83)
- c) Children's Services, Education and Skills (pages 85-91)
- d) Economic Development and Managed Growth (pages 93-99)
- e) Stronger Communities and Neighbourhood Services (pages 101-110)

14. **MINUTES OF COMMITTEES (7.45PM)** (Pages 111 - 122)

The minutes of the following Committees are presented for information:

- a) Remuneration Committee\* (pages 111-112)
- b) HS2 Implementation Advisory Group (pages 113-119)
- c) Audit Committee (pages 121-122)

(\* The minutes of the Remuneration Committee held on 26 January 2021 will be circulated separately to the minute book.)

15. **QUESTIONS BY LEADERS OF POLITICAL GROUPS UNDER SO5 (2) (T) (7.50PM)**

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.

16. **CHIEF EXECUTIVE REPORTS (7.55PM)** (Pages 123 - 124)

To receive the following information report from the Chief Executive:

- a) Leader's Scheme of Delegation to Officers

17. **CHIEF EXECUTIVE URGENT MATTERS (8.00PM)**

The Chief Executive to report on any urgent matters.

18. **QUESTIONS UNDER STANDING ORDER 8 (8.05PM)**

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