

HS2 Implementation Advisory Group

Thursday 17th December 2020 at 6pm

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/UC7DDSVoAlqTnwgp0Ku8iFLQ>

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) 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 D Cole, T Diccico, T Hodgson,
D Howell, T Richards OBE, A Rolf and
K Thomas

NICK PAGE
CHIEF EXECUTIVE

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Date 9th December 2020

HS2 IMPLEMENTATION ADVISORY GROUP - Thursday 17 December 2020

AGENDA

Mayor/Chairman of the meeting to announce:

'May I remind everyone present that this meeting will be broadcast live via the internet.'

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To receive notification of any declaration of pecuniary and/or conflict 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 (Pages 5 - 10)

To receive the minutes of the previous meeting held on 29th October 2020.

5. HEATH PARK UPDATE (Pages 11 - 18)

To provide the Board with an update on the current use of Heath Park, and the support which could be provided to the local community moving forwards.

6. ECOLOGY UPDATE

To provide an update on the ecological work undertaken by HS2 and Solihull

Council. Powerpoint to follow.

7. **KEY ISSUES TRACKER** (Pages 19 - 24)

To provide an update on the current version of the Key Issues Tracker.

8. **HIGHWAY SERVICES UPDATE** (Pages 25 - 26)

To receive an update of the HS2 project from Solihull Council's Highway Services Division.

9. **PROGRAMME UPDATE FROM HS2 LTD** (Pages 27 - 62)

To receive a programme update from HS2 Ltd.