

Cabinet
Thursday 11 March 2021 at
6.00pm

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) 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 I Courts, K Grinsell, K Hawkins,
A Mackiewicz, K Meeson, T Richards OBE,
A Rolf, R Sleigh OBE, J Tildesley,
A Adeyemo, S Caudwell and F Nash

NICK PAGE
CHIEF EXECUTIVE

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Date Thursday 4 March 2021

CABINET - Thursday 11 March 2021

AGENDA

The Leader to announce:

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

1. APOLOGIES

2. DECLARATION OF INTEREST

To receive declarations 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 7 - 16)

To receive for information only the minutes of the previous meeting held on 11 February 2021.

5. SOLIHULL HOLIDAY ACTIVITY & FOOD PROGRAMME (Pages 17 - 46)

The purpose of the report is to:

- Update Cabinet about the help and support provided to families and vulnerable households during the winter period, particularly on how grants received from the government have been used to provide that help

and support;

- Inform Cabinet of the government's Holiday Activity and Food Programme (HAFP), including the funding provided to the council and requirements concerning its use;
- Set out to Cabinet the food offer available to families with children in receipt of free school meals during the upcoming Easter holiday period; and
- Set out to Cabinet the options and recommended approach for developing a Solihull HAFP for summer 2021.

6. **SOLIHULL CYCLING & WALKING STRATEGY AND LOCAL CYCLING & WALKING INFRASTRUCTURE PLAN** (Pages 47 - 96)

To provide an overview of how comments gathered through public consultation on the Cycling and Walking Strategy and Local Cycling and Walking Infrastructure Plan have been incorporated into both documents. To seek approval to adopt the final versions of Solihull's Cycling and Walking Strategy and Local Cycling and Walking Infrastructure Plan.

7. **PLACEMAKING FUND – PROPOSED ALLOCATIONS** (Pages 97 - 104)

To seek approval to the proposed allocation of the Council's Placemaking Fund

8. **URBAN GROWTH COMPANY BUSINESS PLAN 2021-22** (Pages 105 - 126)

To seek approval of the UK Central Urban Growth Company (UGC) Business Plan for the period 2021-22.

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. **MINUTES** (Pages 127 - 130)

To receive for information only the minutes of the previous meeting held on 11 February 2021.

11. **ACQUISITION OF PROPERTY WITHIN THE BOROUGH** (Pages 131 - 168)

To request that Cabinet approves the acquisition of property within the Borough. The intention is that once the property has been acquired, it will be redeveloped in line with the approved Solihull Town Centre Masterplan.

12. **COLLABORATION AND VALUE CAPTURE AGREEMENTS RELATING TO THE ARDEN CROSS INTERCHANGE TRIANGLE SITE** (Pages 169 - 318)

The purpose of the report is to:

- Update Cabinet on the current drafting of the Collaboration and Land Value Capture Agreements that relate to the Arden Cross Interchange Triangle site;
- Set out the main issues that are still subject to further negotiation; and
- Seek delegated authority for the Director of Resources and Deputy Chief Executive in consultation with the Leader of the Council and the Cabinet Member for Resources to address the outstanding material issues as set out in this report and finalise the Agreements on behalf of the Council.