

Cabinet

Thursday 17 June 2021 at 6.00pm

Council Chamber, Civic Suite, Solihull

WEBCASTING NOTICE

ARRANGEMENTS FOR PUBLIC ACCESS TO MEETINGS

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

To view the live meeting 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 scrutiny board 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 scrutiny board.

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, T Diccico,
K Hawkins, R Holt, A Mackiewicz, A Rolf,
R Sleigh OBE, J Tildesley, S Caudwell,
D Cole and L McCarthy

NICK PAGE
CHIEF EXECUTIVE

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Date Thursday 10 June 2021

CABINET - Thursday 17 June 2021

AGENDA

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 5 - 6)

To receive for information only the minutes of the previous meeting held on 8 April 2021.

5. **SPECIAL EDUCATIONAL NEEDS & DISABILITY (SEND) - PROGRESS UPDATE AND FUTURE IMPROVEMENT PLANS** (Pages 7 - 18)

The purpose of the report is to:

- seek endorsement for the vision for Solihull's children with Special Educational Needs and Disabilities (SEND);
- update members on developments and improvements to date in the council's SEND service and to report on current and projected demand

pressures;

- set out the stages of the service improvement programme from 2021/22 – 2023/24, the expected outcomes and the additional resource needed to deliver those outcomes; and
- confirm the timescale for a revised DSG High Needs Block recovery plan.

6. **MTFS UPDATE (INCORPORATING THE FINAL ACCOUNTS OUT-TURN POSITION FOR 2020/21)** (Pages 19 - 50)

To report on the Medium Term Financial Strategy (MTFS) financial position as at 31 March 2021 incorporating the revenue, capital, reserves and Covid-19 final outturns.

7. **BALSALL PARISH NEIGHBOURHOOD DEVELOPMENT PLAN REFERENDUM RESULT** (Pages 51 - 58)

To seek agreement that the Balsall Parish Neighbourhood Development Plan can be 'made' following a successful referendum.

8. **MERIDEN PARISH NEIGHBOURHOOD DEVELOPMENT PLAN REFERENDUM RESULT** (Pages 59 - 66)

To seek agreement that the Meriden Parish Neighbourhood Development Plan can be 'made' following a successful referendum.

9. **RISK MANAGEMENT INFORMATION REPORT** (Pages 67 - 84)

The purpose of this report is to provide Cabinet with an annual update on the Council's strategic risk register.

10. **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

11. **MINUTES** (Pages 85 - 86)

To receive for information only the minutes of the previous meeting held on 8 April 2021.

12. **PRIVATE APPENDIX - TO GO WITH THE RISK MANAGEMENT REPORT** (Pages 87 - 90)

To be read in conjunction with the public Risk Management report on the public agenda.