

**Stronger Communities and  
Neighbourhood Services  
Scrutiny Board**

**Tuesday, 10 January 2023 at 6.00 pm**

**Committee Room 1, Civic Suite**

**COVID SAFETY PRECAUTIONS IN THE CIVIC SUITE**

When visiting the Civic Suite we encourage you to continue practicing the 'hands, face, space, fresh air' guidance and follow the measures below:

- Undertake Lateral Flow Testing twice a week and preferably before attending a Council building to minimise the risk of bringing COVID-19 into the building. If you do test positive after being in a Council building, you must report this to enable appropriate action to be taken.
- Support the NHS Test and Trace by using the QR Code
- Where possible, open windows, doors and vents to allow fresh air to circulate.
- If using equipment in Group Rooms or on the Members floor please clean workspace after use including your desk, chair, phone, keyboard, mouse, monitor and any shared spaces such as photocopiers.
- We recommend you consider all colleagues and wear face coverings in all general communal areas and when walking around the building.
- Continue with good hygiene standards by regularly washing your hands and using the hand sanitiser that is located around the buildings.

To view the live meeting paste this link into your browser:

<https://solihull.public-i.tv/core/portal/home>

## 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:  
Councillors M Carthew, B Donnelly,  
A Feeney, B Groom, P Hogarth MBE (Vice-  
Chairman), J O'Nyons, W Qais (Chairman),  
S Sheshabhatte and Mrs G Sleigh.

NICK PAGE  
CHIEF EXECUTIVE

Council House, Manor Square  
Solihull, West Midlands. B91 3QB  
Tel. 0121-704 6000

Democratic Services  
Tel: 0121 704 6050  
Email: [lstevens@solihull.gov.uk](mailto:lstevens@solihull.gov.uk)

Date: Tuesday, 20 December 2022

**STRONGER COMMUNITIES AND NEIGHBOURHOOD SERVICES  
SCRUTINY BOARD – Tuesday, 10 January 2023**

**AGENDA**

**1. APOLOGIES AND SUBSTITUTIONS**

**2. DECLARATIONS OF INTEREST**

To receive any declarations of interest in accordance with the guidance set out within the inside cover of the agenda.

**3. QUESTIONS AND DEPUTATIONS**

To consider any questions or deputations in accordance with the Councils Standing Orders.

**4. MINUTES OF THE LAST MEETINGS (Pages 5 - 22)**

To receive, for approval, the Public Minutes of the last meetings held on 16 and 29 November 2022.

**5. ROAD SAFETY STRATEGY FOR SOLIHULL 2017-30 - UPDATE REPORT  
(Pages 23 - 94)**

This report provides an overview of the Council's Road Safety statutory duty and the range of services and Partnership Working that contribute to reducing the number of road traffic collisions in Solihull.

**6. MTFs UPDATE - BUDGET STRATEGY 2023/24 - 2025/26 (Pages 95 - 142)**

Each Scrutiny Board in January 2023 will receive a report outlining the budget

proposals identified within their respective Portfolios for the period from 2023/24 to 2025/26. Feedback on the budget proposals included within this report will be reported to the Resources and Delivering Value Scrutiny Board and Full Cabinet in February 2023.

7. **WORK PROGRAMME 2022/23** (Pages 143 - 150)

To receive, for information, the latest version of the Boards Work Programme for 2022/23.

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

9. **MINUTES OF THE LAST MEETING (EXEMPT PORTION)** (Pages 151 - 152)

To receive, for approval, the Exempt Minutes of the last meeting held on 16 November 2022.