



Cabinet

Thursday 9 March 2023 at 6.00 pm

Civic Suite – Committee Room 1

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's [Meetings Channel](#).

By entering the meeting room and using the public seating area you are consenting to being filmed. If members of the public do not wish to be filmed, make the Clerk aware of this so suitable seating can be found.

Any person taking part in the meeting is reminded not to disclose personal information about any third party

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,
M Gough, K Hawkins, D Howell,
A Mackiewicz, R Sleigh OBE, L McCarthy
and M McLoughlin

PAUL JOHNSON
ACTING CHIEF EXECUTIVE

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Date Thursday 2 March 2023

CABINET - Thursday 9 March 2023

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 7 - 14)

To receive for information only the minutes of the previous meeting held on 7 February 2023.

5. **COUNCIL HOUSING ASSET MANAGEMENT STRATEGY** (Pages 15 - 60)

The purpose of this report is to approve the joint SCH/SMBC Council Housing Asset Management Strategy and Investment Plan for Solihull. The report provides an overview of the Council Housing Asset Management Strategy, the Investment Plan and the process that has been carried out to develop the document.

6. **HOUSING CAPITAL PROGRAMME 2023/24** (Pages 61 - 74)

The report details the Housing Revenue Account (HRA) Capital Programme for 2023/24 and the funding available through HRA reserves, Private Sector

Housing and Enabling funding which currently totals £62.516million.

7. **UK SHARED PROSPERITY FUND** (Pages 75 - 88)

This report summarises the Council's approach to deploying the UK Shared Prosperity Fund (UKSPF) between 2022 and 2025.

8. **UPDATE ON APPLICATIONS TO FUNDING BODIES THAT SUPPORT THE COUNCIL'S PRIORITIES** (Pages 89 - 104)

To inform the Cabinet on progress of external funding applications on behalf of the Council.

9. **SOLIHULL CONNECTED TRANSPORT STRATEGY** (Pages 105 - 220)

To provide an overview of feedback received through public and stakeholder consultation on the Council's draft transport strategy, Solihull Connected 2023, and to seek Cabinet approval to adopt the Strategy and its accompanying Delivery Plan.

10. **HOUSING STRATEGY** (Pages 221 - 256)

The purpose of this report is to approve a Housing Strategy and Implementation Plan for Solihull. The report summarises the Housing Strategy and Implementation Plan, responses received to the public consultation and the comments of the Economic Development and Managed Growth Scrutiny Board.

11. **SOLIHULL TOWN CENTRE LOW CARBON ENERGY NETWORK** (Pages 257 - 332)

The purpose of this report is to detail the outcome of the commercialisation stage of the Solihull Town Centre Low Carbon Energy Network project (referred to as the "Energy Network"), considering all five elements of the Full Business Case for Phase 1 of the network development.

12. **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

13. **PRIVATE APPENDIX REFERENCED IN ITEM 11** (Pages 333 - 432)

The appendices are referenced in the public report Solihull Town Centre Low Carbon Energy Network.

14. **PRIVATE MINUTES** (Pages 433 - 434)

To receive for information only the minutes of the previous meeting held on 7 February 2023.

15. **REFUGEE HOUSING OPTIONS AND HOMELESSNESS** (Pages 435 - 474)

The purpose of this report is to present recommendations to Cabinet to both

increase the affordable housing options.

16. **ACQUISITION OF A PROPERTY IN SMITHS WOOD FOR EDUCATION PURPOSES** (Pages 475 - 486)

To approve the acquisition of a property in Smiths Wood for education purposes.