

Council

Tuesday 7 February 2023 at 6.00 pm

Council Chamber - Civic Suite

**NOTE: A private ALL Member briefing will be held at
5.30pm**

WEBCASTING NOTICE

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's website.

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.

Further information about webcasting can be found at the following link: <https://solihull.public-i.tv/core/portal/home>

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: The Mayor and Members of Solihull
Council

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Date Tuesday 31 January 2023

COUNCIL - Tuesday 7 February 2023

AGENDA

1. **APOLOGIES.**

2. **COUNCIL MINUTES** (Pages 9 - 18)

To approve as a correct record the Minutes of the previous Council meeting.

3. **DECLARATIONS OF PECUNIARY OR CONFLICTING INTERESTS FROM MEMBERS**

To receive declarations of interest from Members in accordance with the Code of Conduct (Members are directed to the guidance sheet attached)

4. **PETITIONS**

To receive petitions from Members of the Council.

5. **ANNOUNCEMENTS**

To receive any announcements from the Mayor, Leader of the Council or Members of the Cabinet.

6. **QUESTIONS AND DEPUTATIONS UNDER STANDING ORDER 9 AND 12**

To answer questions asked by residents of the Borough under Standing Order 9 and to hear petitioners or deputations in accordance with Standing Order 12.

7. **QUESTIONS UNDER STANDING ORDER 8 (30 MINUTES)**

To answer questions asked under Standing Order 8 by Councillors **(30 Minutes)**

8. **COUNCIL TOPIC OF DEBATE**

To deal with any Topic of Debate submitted.

9. **NOTICE OF MOTION**

The following motion has been received.

From Cllr McLoughlin seconded by Cllr Caudwell:

“This Council welcomes the work done and progress made against the Net-Zero Action Plan. We also welcome work done on solar mapping identifying the potential for large scale locally generated and owned clean, green and more affordable power. We recognise the contribution renewable energy will make towards our Net-Zero target, countering the rise in energy prices, and reducing demand for energy from regimes we do not support.

We note the current solar mapping progress in Coventry and Birmingham for large private and public sector south facing and flat roofs, including car parks. We also note Solihull’s position in comparison to other Local Authorities and aspire towards more installed capacity and improved performance against the national average.

We welcome progress made in improving the energy performance of buildings within the Borough. We recognise the need to improve our housing stock and would expect housing in Solihull to perform at or above the national average for homes with an Energy Performance Certificate of C or higher.

This Council **RESOLVES** to:

- (i) Take a proactive role in identifying and promoting opportunities for renewable community energy provision in Solihull;
- (ii) Investigate the potential for collective purchase schemes for renewable energy and insulation;
- (iii) Work to ensure reputable providers maintain a standard of work that is fit for purpose and delivers the stated benefits to the bill payers;
- (iv) Begin installing photovoltaic panels on all suitable Council owned buildings at the soonest available opportunity; and
- (v) Bring to the soonest available decision session of the Cabinet Portfolio Holder for Climate Change Planning and Housing the viability and timescales for each of the resolutions.

10. **LEADER'S REPORT - APPOINTMENT OF ACTING CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (Pages 19 - 22)**

To seek the approval of Council to make an acting appointment to the role of Chief Executive (Head of Paid Service), and to appoint an Electoral Registration Officer and Returning Officer of the Council.

11. RECOMMENDATIONS FROM COMMITTEES

Audit Committee 9 January 2023

Minute 7 Treasury Management Strategy 2023/24 To 2032/33 (page 138)

RESOLVED:

The Committee recommends that Full Council approves: -

- (i) The Treasury Management Strategy 2023/24 to 2032/33 (Appendix A) including the Debt and Investment Strategy and Treasury and Prudential indicators contained within Page 37 Agenda Item 7 and specifically;
 - The Authorised Limit Prudential Indicator detailed within paragraph 3.2.2 of Appendix A;
 - The further Prudential Indicators for 2023/24 to 2032/33 contained within the extract from the Corporate Capital Strategy 2023/24 to 2032/33 (Appendix B);
 - The Minimum Revenue Provision (MRP) Policy Statement contained within the extract from the Corporate Capital Strategy 2023/24 to 2032/33 (Appendix B).

Remuneration Committee 19 January 2023 Minute 5 Pay Policy Statement 2023 (page 178)

RESOLVED:

The Committee recommends that Full Council approve the Council's Pay Policy Statement for 2023.

12. REPORTS FROM CABINET (Pages 23 - 80)

To receive a summary of decisions, reports from and to deal with any subsequent questions in relation to the following Cabinet Portfolios:

- a) Leader of the Council and Lead Member for the Economy (pages 23-28)
- b) Deputy Leader of the Council and Lead Member for Partnerships and Wellbeing including Solihull Health and Wellbeing Board minutes (pages 29-42)
- c) Cabinet Member for Resources (pages 43-45)
- d) Cabinet Member for Communities and Leisure (pages 47-53)
- e) Cabinet Member for Climate Change, Planning and Housing (pages 55-59)
- f) Cabinet Member for Children and Education (pages 61-65)
- g) Cabinet Member for Environment and Infrastructure (pages 67-74)

h) Cabinet Member for Adult Social Care and Health (pages 75-79)

13. MINUTES OF SCRUTINY BOARDS (Pages 81 - 136)

The minutes of the following Scrutiny Board are presented for information:

- a) Stronger Communities and Neighbourhood Services 29 November 10 January (pages 81-103)
- b) Children Services, Education and Skills Scrutiny Board 5 January (pages 105-110)
- c) Resources and Delivering Value 9 January (pages 111-119)
- d) Economic Development and Managed Growth 17 January (pages 121-132)
- e) Health and Adult Social Care 23 January 23 January (pages 133-135)

14. MINUTES OF COMMITTEES (Pages 137 - 198)

The minutes of the following Committees are presented for information:

- a) Audit Committee 9 January (pages 137-139)
- b) Governance Committee 18 January (pages 175-176)
- c) Remuneration Committee 19 January (pages 177-178)

15. JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS (Pages 199 - 214)

To receive the following reports:

- a) Minutes of the WMCA Overview and Scrutiny Minutes (pages 199-205)
- b) West Midlands Fire and Rescue Authority (pages 207-214)

16. QUESTIONS BY LEADERS OF POLITICAL GROUPS UNDER SO5 (2) (T)

To deal with any questions by Leaders of political groups to the Leader of the Council, a member of the Cabinet, a Chairman of a Committee, Board, Sub-Committee or Task and Finish Group.

17. ACTING CHIEF EXECUTIVE URGENT MATTERS

The Acting Chief Executive to report on any urgent matters.

18. QUESTIONS UNDER STANDING ORDER 8

To answer any remaining questions not dealt with under item 8.

19. EXCLUSION OF THE PUBLIC AND PRESS

That, pursuant to Section 100A (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information in terms of paragraph 3 of Part 9 of Schedule 12A to the said Act

20. **PRIVATE MINUTES** (Pages 215 - 220)

The following private minutes were presented for information:

- a) Health and Adult Social Care Scrutiny Board 23 January (pages 215-219)