

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**CPH Environment and
Infrastructure Decision Session**

Tuesday 4 October 2022 at 6.00 pm

Virtual Meeting

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 K Hawkins, K Thomas and
M Wilson

NICK PAGE
CHIEF EXECUTIVE

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Date Monday 26th September 2022

**CPH ENVIRONMENT AND INFRASTRUCTURE DECISION SESSION -
Tuesday 4 October 2022**

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies and substitutions.

2. DECLARATIONS OF INTEREST

To receive notification of any declarations of pecuniary and /or conflict of interests from Members.

3. QUESTIONS AND DEPUTATIONS

To answer questions and hear deputations, if any, asked by any resident of the Borough pursuant to Standing Orders.

4. BLYTHE VALLEY PARK TO MONKSPATH AND DORRIDGE (Pages 5 - 14)

To provide the Cabinet Member with an update on the outcome of the design and consultation stage of the Blythe Valley Park to Monkspath and Dorridge Active Travel Routes and to seek approval to progress:

(a) The phased construction of the route between Blythe Valley Park and Monkspath along the A34 Stratford Road connecting to Monkspath Hall Road Roundabout.

(b) Future construction of Phases 2, 3 and 4 depending on the availability of funding; and

(c) A minimum of 12-months temporary trial closure of Gate Lane, to allow safe active travel.

5. WEST MIDLANDS BUS ENHANCED PARTNERSHIP (Pages 15 - 120)

To provide an update on the West Midlands Bus Enhanced Partnership scheme and as a partner to that scheme, seek support to the proposed variations and funding opportunities.

6. **REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31ST JULY 2022**
(Pages 121 - 130)

To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st July 2022 against Revenue and Capital budgets as summarised below and detailed in the attached Appendix A.

To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) summarised below and detailed in Appendix A.

To seek approval from the Cabinet Member, in compliance with the Council's Financial Regulations, to approve the budget movement of £574,000 from the Bridge Assessments capital budget to the Fillongley Road Bridge capital budget, due to this being a budget movement of over £250,000.