

**CPH Environment and  
Infrastructure Decision Session**

Monday 27 February 2023 at 6.00 pm

Virtual Meeting

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:

<http://www.solihull.gov.uk/About-the-Council/Councillors-committees/meetingsminutesagendas/Watch-live-council-meetings>

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) <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 K Hawkins, K Thomas and  
M Wilson

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Date Tuesday 14<sup>th</sup> January 2023

**CPH ENVIRONMENT AND INFRASTRUCTURE DECISION SESSION -  
Monday 27 February 2023**

**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 depositions, if any, asked by any resident of the Borough pursuant to Standing Orders.

**4. ASSET MANAGEMENT AND SERVICE PRIORITIES 2023/24 (Pages 5 - 38)**

To set-out the proposed Highway Services programme of works and expenditure for the 2023/24 financial year

**5. SCHOOLS 20MPH SPEED LIMIT PROGRAMME UPDATE (Pages 39 - 68)**

To consider representations received during the statutory consultation exercise for the first phase 20mph speed limit project outside Schools in the Borough and consider whether to implement as advertised, reduce the scope or not proceed with the proposals.

**6. REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31ST DECEMBER**

**2022** (Pages 69 - 78)

To inform the Cabinet Member of the Portfolio's latest forecast financial position as at the 31st December 2022 against Revenue and Capital budgets and the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)

7. **PETITION SUMMARY** (Pages 79 - 88)

To provide a formal response to four petitions received for the Environment and Infrastructure portfolio, as summarised in the report and in Appendix 1