

**Decisions taken at the CPH Resources Decision Session  
Meeting held on Thursday 10 November 2022**

Title	Decision Taken	Reasons	Date Effective
Apologies	No apologies were received.		
Declarations of Pecuniary or Conflicting Interest from Members	None declared.		
Questions and Deputations	None received.		
Hackney Carriage Fare Tariff – Review for Consultation	<p><b>Decision(s) Recommended</b> That the Cabinet Member approves the commencement of the statutory public consultation, in accordance with Section 65 of the Local Government (Miscellaneous Provisions) Act 1976, for a period of not less than fourteen days to allow for objections to be made on the proposal in Appendix A.</p> <p><b>RESOLVED:</b> The Cabinet Member approves the commencement of the statutory public consultation, in accordance with Section 65 of the Local Government (Miscellaneous Provisions) Act 1976, for a period of not less than fourteen days to allow for objections to be made on the proposal in Appendix A.</p>		17 November 2022
Applications for Discretionary Rate Relief	<p><b>Decision(s) Recommended</b> The Cabinet Member for Resources is asked to consider the applications for discretionary rate relief for the premises listed in the appendices to this report and</p> <ol style="list-style-type: none"> <li>i. Determine the percentage of relief to be granted</li> <li>ii. Determine the duration of the relief (up to a maximum of 2 years)</li> <li>iii. If the relief is not allowed, please provide the reason for the decision.</li> </ol> <p><b>RESOLVED</b> The Cabinet Member for Resources considered the application for discretionary rate relief for Shine Youth and</p> <ol style="list-style-type: none"> <li>i. Determine the percentage of relief to be granted <b>Approved 20%.</b></li> <li>ii. Determine the duration of the relief</li> </ol>		17 November 2022

**Decisions taken by the CPH Resources Decision Session on Thursday 10 November 2022**

Title	Decision Taken	Reasons	Date Effective
	<p align="center">(up to a maximum of 2 years) <b>Approved for 12 months.</b></p> <p>The Cabinet Member for Resources considered the application for discretionary rate relief for Dorridge Music School Knowle</p> <ul style="list-style-type: none"> <li>i. Determine the percentage of relief to be granted <b>Approved 20%.</b></li> <li>ii. Determine the duration of the relief (up to a maximum of 2 years) <b>Approved for 12 months.</b></li> </ul>		
ICT Capital Projects Update	<p><b>Decision(s) Recommended</b> To note the current status of the Capital ICT Projects Programme.</p> <p><b>RESOLVED</b> The Cabinet Member noted the current status of the Capital ICT Projects Programme.</p>		17 November 2022
SMBC and SCH Digital Strategy 2022-27	<p><b>Decision(s) Recommended</b> Cabinet Member for Resources is asked to: (a) Approve the Digital Strategy.</p> <p><b>RESOLVED:</b> The Cabinet Member for Resources approved the Digital Strategy.</p>		
Exclusion of the Public & Press	<p><b>RESOLVED</b> That the press and public be now excluded from the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information as defined in Schedule 12A to the Local Government Act 1972.</p>		
Extension of Lease at Gateway Park Birmingham Airport			17 November 2022