

**Solihull Metropolitan Borough Council
Forward Plan SEPTEMBER 2022 - DECEMBER 2022**

(REGULATION 9, PUBLICITY IN CONNECTION WITH KEY DECISIONS, PUBLISHED IN ACCORDANCE WITH LOCAL AUTHORITY (EXECUTIVE ARRANGEMENTS) MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012. THIS NOTICE PROVIDES 28 DAYS' NOTICE OF THE DATE ON WHICH A KEY DECISION IS TO BE TAKEN.

The forward plan is a list of the Council's [key decisions](#) (see note below) that will be made over the next one to four months.

The plan includes a short description of the decision to be made; who will make it; when the decision will be taken; details of the planned consultation with local people and other stakeholders; and contact details for further information (including reports and background papers).

The membership of the [Cabinet](#) and contact details for portfolio holders are detailed below.

An agenda and reports for Cabinet meetings and Cabinet Member decision sessions will be published at least 5 working days before the decisions are to be made. Details and copies of documents relating to forthcoming decisions included in the Forward Plan can be obtained when available from the Council's [website](#) or by contacting the Democratic Services Team on 0121 704 6156 or visiting Solihull Connect, The Core, Theatre Square, Solihull B91 3RG

Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
<u>CPH Resources</u>									
CPH Resources	CORPORATE HEALTH AND SAFETY UPDATE REPORT	Key Decision Wards	The purpose of this report is to seek the Cabinet Member's approval on the Council's organisational arrangements for occupational health, safety and welfare affecting its employees and customers for the financial year 2021/22.	Jahnavi Jagadish, Mark Wills jahnavi.jagadish@solihull.gov.uk, mark.wills@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	All Wards		CORPORATE HEALTH AND SAFETY UPDATE REPORT CORPORATE HEALTH AND SAFETY UPDATE REPORT

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	Licensed Deficit for Burman Infant School	Key Decision	To inform the Cabinet Member of a Licensed Deficit which have been approved for Burman Infant School	Sarah Cheale scheale@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	Shirley South		Licensed Deficit for Burman Infant School Licensed Deficit for Burman Infant School
CPH Resources	Revenue and Capital Monitoring 2022/23 as at 31 July 2022	Key Decision	To inform the Cabinet Member of the portfolio's latest forecast financial position as at the 31st July 2021 against Revenue and Capital budgets as detailed in Appendix A.	Priya Spolia, Karen Cranley priya.spolia@solihull.gov.uk, kcranley@solihullcommunityhousing.org.uk	CPH Resources Decision Session	15 September 2022	All Wards		Revenue and Capital Monitoring 2022/23 as at 31 July 2022 Revenue and Capital Monitoring 2022/23 as at 31 July 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	Debt Monitoring Report - Quarter 1 2022/23	Key Decision Wards	To give the Cabinet Member for Resources a high level view of debts owed to the Council and the action taken to recover these as at 30 June 2022. This includes the debts we have been unable to recover and need to be written off.	Louise Lynch, Joanne Robinson llynch@solihull.gov.uk, joanne.robinson@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	All Wards		Debt Monitoring Report - Quarter 1 2021/22 Debt Monitoring Report - Quarter 1 2021/22
CPH Resources	Application for Hardship Relief 1	Non Key Decision	To consider an application for hardship relief.	Louise Lynch, Joanne Robinson llynch@solihull.gov.uk, joanne.robinson@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	Silhill		Application for Hardship Relief 1 Application for Hardship Relief 1
CPH Resources	Applications for Discretionary Rate Relief	Key Decision Wards	To consider the applications for discretionary rate relief as detailed in the appendices attached to this report.	Joanne Robinson, Louise Lynch joanne.robinson@solihull.gov.uk, llynch@solihull.gov.uk	CPH Resources Decision Session	10 October 2022	All Wards		Applications for Discretionary Rate Relief Applications for Discretionary Rate Relief

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	Building Schools for the Future Contract	Key Decision	To consider proposals to resolve a contractual matter.	Martin Clayton mclayton@solihull.gov.uk	CPH Resources Decision Session	10 October 2022	All Wards		Building Schools for the Future Contract Building Schools for the Future Contract
CPH Resources	Extension of Lease at Gateway Park Birmingham Airport	Non Key Decision	To seek approval to a request from the tenant to extend their lease term to facilitate investment into a new development at the estate.	Peter Carroll, Andrew Evans peter.carroll@solihull.gov.uk, andrewevans@solihull.gov.uk	CPH Resources Decision Session	10 November 2022	Bickenhill		Extension of Lease at Gateway Park Birmingham Airport Extension of Lease at Gateway Park Birmingham Airport
CPH Resources	Update on the Council's Digital Strategy	Key Decision Wards	The purpose of this report is to update the Cabinet Member and seek approval of the Council wide Digital Strategy.	Paul Langham paul.langham@solihull.gov.uk	CPH Resources Decision Session	10 November 2022	All Wards		Update on the Council's Digital Strategy Update on the Council's Digital Strategy

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	Hackney Carriage Maximum Fare Tariff Review	Key Decision Wards	To consider a request from the Hackney Carriage trade to increase the maximum chargeable fares payable by the travelling public for Hackney Carriage journeys and to approve a proposal for consultation with the public.	Anne Bettison abettison@solihull.gov.uk	CPH Resources Decision Session	10 November 2022	All Wards		Hackney Carriage Maximum Fare Tariff Review Hackney Carriage Maximum Fare Tariff Review
CPH Resources	ICT Capital Project Update	Key Decision Wards	1.1 The purpose of this report is to update the Cabinet Member for Resources on the current status of the Capital ICT Projects Programme. 1.2 This report also seeks permission from the Cabinet Member to allocate funds from the Capital ICT Projects Programme to fund a Project Support Officer for the Office 365 programme. 1.3 The report also seeks permission to include the Carefirst Archive System Project as a project within the Capital ICT Projects Programme that is reported to the Cabinet member alongside the other projects in the capital programme.	Paul Langham, Mike Slater paul.langham@solihull.gov.uk, mslater@solihull.gov.uk	CPH Resources Decision Session	10 November 2022	All Wards		ICT Capital Project Update ICT Capital Project Update

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	Debt Monitoring Report – Quarter 2 2022/23	Key Decision Wards	To give the Cabinet Member for Resources a high level view of debts owed to the Council and the action taken to recover these as at 30 September 2022. This includes the debts we have been unable to recover and need to be written off.	Louise Lynch, Joanne Robinson llynch@solihull.gov.uk, joanne.robinson@solihull.gov.uk	CPH Resources Decision Session	5 December 2022	All Wards		Debt Monitoring Report – Quarter 2 2022/23 Debt Monitoring Report – Quarter 2 2022/23
CPH Resources	Corporate Asset Strategy 2019 - 2025	Key Decision Wards	To receive the updated Corporate Asset Strategy for 2019 – 2025, which provides a framework to measure and monitor how our property assets are performing.	Linda Wilson, Peter Carroll, Samantha Gilbert lindawilson@solihull.gov.uk, peter.carroll@solihull.gov.uk, sgilbert@solihull.gov.uk	CPH Resources Decision Session	5 December 2022	All Wards		Corporate Asset Strategy 2019 - 2025 Corporate Asset Strategy 2019 - 2025

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	REVENUE AND CAPITAL MONITORING 2022/23 as at 30th September 2022.	Key Decision	To inform the Cabinet Member of the portfolio's latest forecast financial position as at the 30th September 2022 against Revenue and Capital budgets as detailed in Appendix A.	Karen Cranley, Priya Spolia kcranley@solihullcommunityhousing.org.uk, priya.spolia@solihull.gov.uk	CPH Resources Decision Session	5 December 2022	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 as at 30th September 2022. REVENUE AND CAPITAL MONITORING 2022/23 as at 30th September 2022.
CPH Resources	REVENUE AND CAPITAL MONITORING 2022/23 as at 31st December 2022	Key Decision	To inform the Cabinet Member of the portfolio's latest forecast financial position as at the 31st December 2022 against Revenue and Capital budgets as detailed in Appendix A.	Priya Spolia, Karen Cranley priya.spolia@solihull.gov.uk, kcranley@solihullcommunityhousing.org.uk	CPH Resources Decision Session	6 February 2023	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 as at 31st December 2022 REVENUE AND CAPITAL MONITORING 2022/23 as at 31st December 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	ICT Capital Project Update	Key Decision Wards	The purpose of this report is to update the Cabinet Member for Resources on the current status of the Capital ICT Projects Programme.	Mike Slater, Paul Langham mslater@solihull.gov.uk, paul.langham@solihull.gov.uk	CPH Resources Decision Session	3 April 2023	All Wards		ICT Capital Project Update ICT Capital Project Update
<u>CPH Climate Change, Planning and Housing</u>									
CPH Climate, Change, Planning & Housing	Sustainable Warmth	Key Decision Wards	To approve a Statement of Intent under the Energy Company obligation and receive an update on current and planned home retrofit programmes.	John Pitcher jpitcher@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	27 September 2022	All Wards		Sustainable Warmth Sustainable Warmth
CPH Climate, Change, Planning & Housing	Revenue & Capital Monitoring 2022/23 as at 31st July 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st July 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Sean Castree Sean.Castree@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	27 September 2022	All Wards		Revenue & Capital Monitoring 2022/23 as at 31st July 2022 Revenue & Capital Monitoring 2022/23 as at 31st July 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Climate, Change, Planning & Housing	EV Strategy and Action Plan Update	Key Decision Wards	Approval of EV Strategy Action Plan	Martin Schaeferbart hold mschaeferbarthold@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	27 September 2022	All Wards		EV Strategy and Action Plan Update EV Strategy and Action Plan Update
CPH Climate, Change, Planning & Housing	First Homes - New Affordable Housing Tenure and Local Connection Criteria	Key Decision Wards	To inform the Cabinet Member of a new affordable housing tenure in the form of 'First Homes', approve local connection criteria for Solihull and agree to receive a further report on outcomes of the local approach.	Mark Collyer mcollyer@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	25 October 2022	All Wards		First Homes - New Affordable Housing Tenure and Local Connection Criteria First Homes - New Affordable Housing Tenure and Local Connection Criteria

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Climate, Change, Planning & Housing	Revenue & Capital Monitoring 2022/23 as at 30th September 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 30th September 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Sean Castree Sean.Castree@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	29 November 2022	All Wards		Revenue & Capital Monitoring 2022/23 as at 30th September 2022 Revenue & Capital Monitoring 2022/23 as at 30th September 2022
CPH Climate, Change, Planning & Housing	Revenue and Capital Monitoring 2022/23 as at 31st December 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st December 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Hannah Wyld hannah.wyld@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	22 February 2023	All Wards		Revenue and Capital Monitoring 2022/23 as at 31st December 2022 Revenue and Capital Monitoring 2022/23 as at 31st December 2022
<u>CPH Children and Education</u>									

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CPH Children and Education	Revenue and Capital Monitoring 2022/2023 as at 31 July 2022 - Quarter 1	Key Decision Wards	To inform Cabinet Portfolio Holder of the portfolios latest financial position as at 31 July 2022	Sarah Cheale scheale@solihull.gov.uk	CPH Children and Education Decision Session	21 September 2022	All Wards	13 September 2022	Revenue and Capital Monitoring 2022/2023 as at 31 July 2022 - Quarter 1 Revenue and Capital Monitoring 2022/2023 as at 31 July 2022 - Quarter 1
CPH Children and Education	Early Years and Children Sufficiency Assessment	Key Decision Wards	Local Authorities are required to report annually on how they are meeting their duty to secure sufficient Early Years and Children provision. This report outlines Solihull's sufficiency assessment for 2022/23 and identifies the areas that require further consideration moving forward.	Ann Pearson annpearson@solihull.gov.uk	CPH Children and Education	13 October 2022	All Wards		Early Years and Children Sufficiency Assessment Early Years and Children Sufficiency Assessment

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CPH Children and Education	Revenue and Capital Monitoring 2022/2023 as at 30 September 2022	Key Decision Wards	To inform Cabine Portfolio Holder of the portfolios latest financial position as at 30 September 2022	Sarah Cheale scheale@solihull.gov.uk	CPH Children and Education Decision Session	13 December 2022	All Wards	5 December 2022	Revenue and Capital Monitoring 2022/2023 as at 30 September 2022 Revenue and Capital Monitoring 2022/2023 as at 30 September 2022
CPH Children and Education	Revenue and Capital Monitoring 2022/23 as at 31 December 2022	Key Decision Wards	To inform the Cabinet Portfolio Holder of the portfolio's latest financial position as at 31 December 2022	Sarah Cheale scheale@solihull.gov.uk	CPH Children and Education Decision Session	14 February 2023	All Wards	6 February 2023	Revenue and Capital Monitoring 2022/23 as at 31 December 2022 Revenue and Capital Monitoring 2022/23 as at 31 December 2022
<u>CPH Partnerships and Wellbeing</u>									

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Partnerships and Wellbeing Decision Session	REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st July 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS).	Ruth Tennant ruth.tennant@solihull.gov.uk	CPH Partnerships and Wellbeing	29 September 2022	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022 REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022
CPH Partnerships and Wellbeing Decision Session	Revenue & Capital Monitoring 2022-23 as at 30 September 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 30 September 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS).	Ruth Tennant ruth.tennant@solihull.gov.uk	CPH Partnerships and Wellbeing	10 November 2022			Revenue & Capital Monitoring 2022-23 as at 30 September 2022 Revenue & Capital Monitoring 2022-23 as at 30 September 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Partnerships and Wellbeing Decision Session	Revenue & Capital Monitoring 2022-23 as at 31 December 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st December 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Ruth Tennant ruth.tennant@solihull.gov.uk	CPH Partnerships and Wellbeing	28 March 2023	All Wards		Revenue & Capital Monitoring 2022-23 as at 31 December 2022 Revenue & Capital Monitoring 2022-23 as at 31 December 2022
<u>CPH Communities and Leisure</u>									
CPH Communities and Leisure Decision Session	Domestic Abuse proposed commissioning model	Key Decision	To seek approval to progress to competitive tender for specialist domestic abuse community provision	Donna Vines, Michelle Hughes, Caroline Murray dvines@solihull.gov.uk, michelle.hughes@solihull.gov.uk, caroline.murray@solihull.gov.uk	CPH Communities and Leisure Decision Session	28 September 2022	All Wards		Domestic Abuse proposed commissioning model Domestic Abuse proposed commissioning model

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Communities and Leisure Decision Session	Voluntary, Community & Social Enterprise (VCSE) Development Reserve	Key Decision Wards	Approval for the deployment of the remainder of the VCSE Development Reserve to support VCSE resilience and delivery during the cost of living crisis and inflationary pressures.	Alison McGrory amcgrory@solihull.gov.uk	CPH Communities and Leisure Decision Session	28 September 2022	All Wards		Voluntary, Community & Social Enterprise (VCSE) Development Reserve Voluntary, Community & Social Enterprise (VCSE) Development Reserve
CPH Communities and Leisure Decision Session	REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st July 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Donna Vines, Sean Castree dvines@solihull.gov.uk, Sean.Castree@solihull.gov.uk	CPH Communities and Leisure Decision Session	28 September 2022	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022 REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Communities and Leisure Decision Session	REVENUE AND CAPITAL MONITORING 2022/23 AS AT 30th SEPTEMBER 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 30th September 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Donna Vines, Sean Castree dvines@solihull.gov.uk, Sean.Castree@solihull.gov.uk	CPH Communities and Leisure Decision Session	23 November 2022	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 AS AT 30th SEPTEMBER 2022 REVENUE AND CAPITAL MONITORING 2022/23 AS AT 30th SEPTEMBER 2022
CPH Communities and Leisure Decision Session	Leisure Centre Fees and Charges 2023	Key Decision	To approve the charges for Tudor Grange Leisure Centre and North Solihull Sports Centre from January 1st 2023 for the calendar year	Donna Vines, Sadie Walker dvines@solihull.gov.uk, sadiewalker@solihull.gov.uk	CPH Communities and Leisure Decision Session	23 November 2022	All Wards		Leisure Centre Fees and Charges 2023 Leisure Centre Fees and Charges 2023

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CPH Communities and Leisure Decision Session	REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st DECEMBER 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st December 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Sean Castree, Donna Vines Sean.Castree@solihull.gov.uk, dvines@solihull.gov.uk	CPH Communities and Leisure Decision Session	20 February 2023	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st DECEMBER 2022 REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st DECEMBER 2022
<u>CPH Adult Social Care and Health</u>									
CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 1 2022-23	Key Decision Wards	Quarter 1 Performance Progress Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support.	Alison McCallum, Lizzie Edwards amccallum@solihull.gov.uk, lizzie.edwards@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	15 September 2022	All Wards	Alison McCallum 0121 704 6076	Adult Care & Support Performance Progress Report for Quarter 1 2022-23 Adult Care & Support Performance Progress Report for Quarter 1 2022-23

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 4 2021-22	Key Decision Wards	Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support measures using Quarter 4 2021-22 outturns	Alison McCallum, Lizzie Edwards amccallum@solihull.gov.uk, lizzie.edwards@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	15 September 2022	All Wards	Alison McCallum 0121 704 6076	Adult Care & Support Performance Progress Report for Quarter 4 2021-22 Adult Care & Support Performance Progress Report for Quarter 4 2021-22
CPH Adult Social Care and Health	Revenue and Capital Monitoring 2022/23 as at 31 July 2022	Key Decision	Update on the financial position for the Health and Adult Social Care Portfolio	Jane Roadknight, Mohammed Irfan jane.roadknight@solihull.gov.uk, mohammed.irfan@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	15 September 2022	All Wards	before upload date	Revenue and Capital Monitoring 2022/23 as at 31 July 2022 Revenue and Capital Monitoring 2022/23 as at 31 July 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Adult Social Care and Health	Day Opportunities Strategy 2022-27	Key Decision	To seek approval from Cabinet Member on the Day Opportunities Strategy 2022-2027	Karen Murphy, Jane Roadknight karenmurphy@solihull.gov.uk, jane.roadknight@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	26 October 2022	All Wards		Day Opportunities Strategy 2022-27 Day Opportunities Strategy 2022-27
CPH Adult Social Care and Health	Adult Social Care Environmental Sustainability Action Plan 2022 - 2027	Key Decision	To seek CPH approval for the Adult Social Care Environmental Sustainability Action Plan 2022 - 2027	Roger Catley, Jane Roadknight rcatley@solihull.gov.uk, jane.roadknight@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	26 October 2022	All Wards		Adult Social Care Environmental Sustainability Action Plan 2022 - 2027 Adult Social Care Environmental Sustainability Action Plan 2022 - 2027

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Adult Social Care and Health	Revenue and Capital Monitoring 2022/23 as of 30 September 2022	Key Decision	Update on the financial position for the Health and Adult Social Care Portfolio	Mohammed Irfan, Jane Roadknight mohammed.irfan@solihull.gov.uk, jane.roadknight@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	22 November 2022	All Wards	before upload	Revenue and Capital Monitoring 2022/23 as of 30 September 2022 Revenue and Capital Monitoring 2022/23 as of 30 September 2022
CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 2 2022-23	Key Decision Wards	Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support measures using Quarter 2 2022-23 outturns	Alison McCallum, Lizzie Edwards amccallum@solihull.gov.uk, lizzie.edwards@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	20 December 2022	All Wards	Alison McCallum 0121 704 6076	Adult Care & Support Performance Progress Report for Quarter 2 2022-23 Adult Care & Support Performance Progress Report for Quarter 2 2022-23

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CPH Adult Social Care and Health	Revenue and Capital Monitoring 2022/23 as at 31st December 2022	Key Decision	Update on the financial position for the Health and Adult Social Care Portfolio	Jane Roadknight, Mohammed Irfan jane.roadknight@solihull.gov.uk, mohammed.irfan@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	21 February 2023	All Wards	before upload	Revenue and Capital Monitoring 2022/23 as at 31st December 2022 Revenue and Capital Monitoring 2022/23 as at 31st December 2022
CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 3 2022-23	Key Decision Wards	Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support measures using Quarter 3 2022-23 outturns	Alison McCallum, Lizzie Edwards amccallum@solihull.gov.uk, lizzie.edwards@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	22 March 2023	All Wards	Alison McCallum 0121 7046076	Adult Care & Support Performance Progress Report for Quarter 3 2022-23 Adult Care & Support Performance Progress Report for Quarter 3 2022-23

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Adult Social Care and Health	Sexual Health commissioning routes and procurement strategy	Key Decision	To provide an update and decision on the appraisal of commissioning routes for the re-procurement of sexual health services	Michelle Hughes, Caroline Murray, Donna Vines michelle.hughes@solihull.gov.uk, caroline.murray@solihull.gov.uk, dvines@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	25 April 2023	All Wards		Sexual Health commissioning routes and procurement strategy Sexual Health commissioning routes and procurement strategy
<u>CPH Environment and Infrastructure</u>									
CPH Environment and Infrastructure Decision Session	Solihull Town Centre Public Realm Improvement Scheme	Non Key Decision	To seek approval to go out to public consultation on the proposals for Solihull Town Centre Public Realm Improvements	Catriona Gilbey	CPH Environment and Infrastructure Decision Session	1 September 2022	Silhill; St Alphege		Solihull Town Centre Public Realm Improvement Scheme Solihull Town Centre Public Realm Improvement Scheme

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Blythe Valley Park to Monkspath and Dorridge Active Travel Routes	Key Decision	To report on the consultation outcome and to seek authority to implement the Active Travel Routes in Dorridge and Monkspath connecting the Blythe Valley Business Park	Paresh Shingadia	CPH Environment and Infrastructure Decision Session	4 October 2022	Blythe; Dorridge & Hockley Heath; Shirley South		Blythe Valley Park to Monkspath and Dorridge Active Travel Routes Blythe Valley Park to Monkspath and Dorridge Active Travel Routes
CPH Environment and Infrastructure Decision Session	West Midlands Bus Enhanced Partnership - Update	Key Decision Wards	To provide an update on the West Midlands Bus Enhanced Partnership scheme and seek cabinet support for a variation necessary to draw down BSIP funding, introduce changes to bus ticketing and consider revocation of the Solihull Town Centre Area Quality Partnership Scheme (AQPS).	Perry Wardle perry.wardle@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	4 October 2022	All Wards		West Midlands Bus Enhanced Partnership - Update West Midlands Bus Enhanced Partnership - Update

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st July 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Wayne Farrington wayne.farrington@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	4 October 2022	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022 REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st JULY 2022
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	28 November 2022	All Wards		Petitions Summary Petitions Summary

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	KNOWLE STREAMSIDE TRUST ANNUAL REPORT 2020/21 & 2021/22	Non Key Decision	Cabinet member to receive the annual report from the Knowle Streamside Board of Trustees, including accounts	Christopher Edgell cedgell@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	28 November 2022	Knowle		KNOWLE STREAMSIDE TRUST ANNUAL REPORT 2020/21 & 2021/22 KNOWLE STREAMSIDE TRUST ANNUAL REPORT 2020/21 & 2021/22
CPH Environment and Infrastructure Decision Session	REVENUE AND CAPITAL MONITORING 2022/23 AS AT 30th SEPTEMBER 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 30th September 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Wayne Farrington wayne.farrington@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	28 November 2022	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 AS AT 30th SEPTEMBER 2022 REVENUE AND CAPITAL MONITORING 2022/23 AS AT 30th SEPTEMBER 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Traffic Regulation Order priorities and update	Non Key Decision	To provide an update on delivery of the current TRO programme and to consider the works programme for 2022/23, including the on-going delivery of the 20mph speed limit project.	Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	28 November 2022	All Wards		Traffic Regulation Order priorities and update Traffic Regulation Order priorities and update
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	19 December 2022	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Highway Permit Scheme - Annual Report and Three Year Overview	Non Key Decision	To report on the performance of the highway works permit scheme for the 2022/23 period and to consider overall performance of the scheme over the first three years of its operation, including considering next steps for the service.	Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	19 December 2022	All Wards		Highway Permit Scheme - Annual Report and Three Year Overview Highway Permit Scheme - Annual Report and Three Year Overview

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	30 January 2023	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	27 February 2023	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Review of Mobile Speed Enforcement Community Concern Sites	Key Decision Wards	To provide an overview of the West Midlands Police Mobile Speed Enforcement service and review the Community Concern enforcement sites programme for Solihull.	Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	27 February 2023	All Wards		Review of Mobile Speed Enforcement Community Concern Sites Review of Mobile Speed Enforcement Community Concern Sites

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st DECEMBER 2022	Key Decision	To inform the Cabinet Member of the Portfolio's latest forecast financial position as at 31st December 2022 against Revenue and Capital budgets. To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS)	Wayne Farrington wayne.farrington@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	27 February 2023	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st DECEMBER 2022 REVENUE AND CAPITAL MONITORING 2022/23 AS AT 31st DECEMBER 2022
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	20 March 2023	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	24 April 2023	All Wards		Petitions Summary Petitions Summary

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Flood Risk Management Annual Update	Non Key Decision	To provide Cabinet Member with an annual update on Flood Risk Management related activities	Dean Ward dean.ward@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	24 April 2023	All Wards		Flood Risk Management Annual Update Flood Risk Management Annual Update
<u>Cabinet</u>									
CPH Leader, CPH Resources	COUNCIL TAX REDUCTION SCHEME 2023/24	Key Decision Wards	To provide an update on Solihull Council's Council Tax Reduction (CTR) Scheme from April 2023.	Joanne Robinson joanne.robinson@solihull.gov.uk	Cabinet	6 October 2022	All Wards		COUNCIL TAX REDUCTION SCHEME 2023/24
CPH Communities and Leisure Decision Session	Refugee Resettlement and Newly Arrived Communities	Key Decision Wards	To inform Cabinet about the current response to refugee resettlement and welcoming of new communities to the borough, including advising on the current and emerging issues and challenges. Additional advising on the potential benefits to the local economy and communities from investing in a successful approach to resettlement, inclusion and integration	Austin Rodriguez austin.rodriguez@solihull.gov.uk	Cabinet	6 October 2022	All Wards		Refugee Resettlement and Newly Arrived Communities

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	Kinhshurst Village Centre Regeneration	Key Decision	Update report to Cabinet on progress and seeking approval for proceeding with early works	Lisa Whitton lisa.whitton@solihull.gov.uk	Cabinet	6 October 2022	Kingshurst and Fordbridge; Smith's Wood		Kinhshurst Village Centre Regeneration
CPH Adult Social Care and Health	Carers Strategy 2022-2027	Key Decision	To seek cabinet approval for the Carers Strategy 2022-2027	Jane Roadknight, Karen Murphy jane.roadknight@solihull.gov.uk, karenmurphy@solihull.gov.uk	Cabinet	6 October 2022	All Wards		Carers Strategy 2022-2027
CPH Leader	Review of Financial pressures within Children's Services	Key Decision Wards	To set out the current year and future forecasts for financial pressures within Children's Services to inform the forthcoming update to the Medium Term Financial Strategy.	Paul Johnson, Tim Browne pjohnson@solihull.gov.uk, tim.browne@solihull.gov.uk	Cabinet	6 October 2022	All Wards		Review of Financial pressures within Children's Services

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Solihull Connected transport strategy	Key Decision Wards	To update cabinet on progress with drawing up a new transport strategy for Solihull borough, give an overview of work done to date and to seek cabinet's approval to carry out public and stakeholder consultation on the draft document.	David Balme david.balme@solihull.gov.uk	Cabinet	6 October 2022	All Wards		Solihull Connected transport strategy
CPH Leader, CPH Resources	Mell Square Limited Outturn 2021	Key Decision Wards	To present the financial outturn for 2021 for the Company and to seek Cabinet approval for updated governance arrangements.	Martin Clayton mclayton@solihull.gov.uk	Cabinet	3 November 2022	All Wards		Mell Square Limited Outturn 2021
CPH Leader	Reprovision of Bickenhill Household Waste Recycling Centre and Moat Lane Depot	Key Decision	To provide an update on proposals for the reprovision of Bickenhill Household Waste Recycling Centre and Moat Lane Depot.	Peter Carroll peter.carroll@solihull.gov.uk	Cabinet	3 November 2022	Bickenhill; Silhill		Reprovision of Bickenhill Household Waste Recycling Centre and Moat Lane Depot

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	Medium Term Financial Strategy update (incorporating the Period 6 position) as at the 30 September 2022	Key Decision Wards	To outline the Medium-Term Financial Strategy (MTFS) latest financial position as at 30 September 2022 (Period 6). This is the same position being reported to individual Cabinet portfolio holders during November.	Julie Cooper jjcooper@solihull.gov.uk	Cabinet	3 November 2022	All Wards		Medium Term Financial Strategy update (incorporating the Period 6 position) as at the 30 September 2022
CPH Climate, Change, Planning & Housing	Solihull Town Centre Low Carbon Energy Network	Key Decision	Update report to Cabinet on progress and seeking approval for proceeding with contract award	Lisa Whitton lisa.whitton@solihull.gov.uk	Cabinet	3 November 2022	Silhill; St Alphege		Solihull Town Centre Low Carbon Energy Network
CPH Climate, Change, Planning & Housing	Net Zero Action Plan Annual Report	Key Decision Wards	To provide the first annual update on progress against Solihull's Net Zero Action Plan	Ann-Marie Attfield annmarie.attfield@solihull.gov.uk	Cabinet	3 November 2022	All Wards		Net Zero Action Plan Annual Report

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	MEDIUM TERM FINANCIAL STRATEGY UPDATE (CORPORATE CAPITAL PROGRAMME 2022/23)	Key Decision Wards	To outline the current financial position for the 2022/23 corporate capital programme.	Amy Wileman, Julie Cooper, John Robinson awileman@solihull.gov.uk , jjcooper@solihull.gov.uk, johnrobinson@solihull.gov.uk	Cabinet	8 December 2022	All Wards		MEDIUM TERM FINANCIAL STRATEGY UPDATE (CORPORATE CAPITAL PROGRAMME 2022/23)
CPH Leader	Arden Cross Triangle Site - Multi Storey Car Park Business Case	Key Decision Wards	To consider the business case for the proposed multi storey car park at the Arden Cross Triangle site.	Martin Clayton mclayton@solihull.gov.uk	Cabinet	8 December 2022	All Wards		Arden Cross Triangle Site - Multi Storey Car Park Business Case

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	Housing Capital Programme 2023/24	Key Decision Wards	To approve the Housing Capital Programme for 2023/24	Samantha Gilbert, Karen Cranley sgilbert@solihull.gov.uk, kcranley@solihullcommunityhousing.org.uk	Cabinet	9 February 2023	All Wards		Housing Capital Programme 2023/24
CPH Leader	ICS - Place Committee Governance Arrangements	Key Decision Wards	To update Cabinet on the progress of creating a Solihull Place Committee within the newly formed Integrated Care System.	Andrew Kinsey akinsey@solihull.gov.uk	Cabinet	9 February 2023	All Wards		ICS - Place Committee Governance Arrangements
CPH Leader	UK Central Hub Construction Delivery agreement	Key Decision Wards	To consider the proposed contractual arrangements with HS2 for the construction of the MSCP and the Interchange site.	Andrew Kinsey akinsey@solihull.gov.uk	Cabinet	9 February 2023	All Wards		UK Central Hub Construction Delivery agreement

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	HOUSING REVENUE ACCOUNT ESTIMATES AND RENT INCREASES 2023/24	Key Decision Wards	To consider the Housing Revenue Account (HRA) budget estimates for 2022/23, the Management Fee payable to Solihull Community Housing (SCH) and the proposed changes in dwelling and garage rents and leaseholder management fees for 2023/24.	Samantha Gilbert sgilbert@solihull.gov.uk	Cabinet	9 February 2023	All Wards		HOUSING REVENUE ACCOUNT ESTIMATES AND RENT INCREASES 2023/24
CPH Leader	Medium Term Financial Strategy update (incorporating the Period 9 position) as at 31 December 2022	Key Decision Wards	To outline the Medium-Term Financial Strategy (MTFS) latest financial position as at 31 December 2022 (Period 9). This is the same position being reported to individual Cabinet portfolio holders during February.	Adam Paterson apaterson@solihull.gov.uk	Cabinet	9 February 2023	All Wards		Medium Term Financial Strategy update (incorporating the Period 9 position) as at 31 December 2022

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Membership

Councillor I Courts – Leader of the Council- Lead Member for the Economy

Councillor K Grinsell- Deputy Leader of the Council Lead Member for Partnerships and Wellbeing

Councillor B Sleigh OBE – Resources Portfolio

Councillor K Hawkins – Environment & Infrastructure Portfolio

Councillor M Gough – Children and Education Portfolio

Councillor T Diccio - Adult Social Care & Health Portfolio

Councillor D Howell – Communities and Leisure, Portfolio

Councillor A Mackiewicz – Climate Change, Planning & Housing Portfolio

Councillor M McLoughlin – Green Group Leader (Non-voting member)

Councillor L McCarthy – Liberal Democrat Group Leader (Non-voting member)

Notes

A – Key decisions are defined as:-

(a) Any decision in relation to an executive function which results in the council incurring expenditure which is, or the making of savings which are, significant having regard to

the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.

(b) Any other decision which in the opinion of the monitoring officer is likely to be significant in terms of its effect on:

* two or more wards or electoral divisions

* one ward (unless the number of those affected is very small or it is impractical to treat this as a key decision)

and having regard to:

* the strategic nature of the decision

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* whether the outcome will have an impact, for a better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality affected.

(c) Any substantive decision made by the cabinet to bring forward proposals to council to amend the policy framework (not being subject to call-in).

(d) Any substantive decision made by the cabinet to amend the policy framework where council has granted the cabinet power to do so (being subject to call-in).

B – Expected exemption class:-

a) For items identified as 'exempt', it is anticipated that the report will contain exempt (confidential) information. In these circumstances, notice is served in accordance with Part 2, Section 5(2) (Procedures prior to private meetings) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that consideration of this item may take place in private because the report may contain exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

C – Background Papers are defined as:-

Those documents (not including draft documents) other than published works, that:

a. relate to the subject matter of the report or, as the case may be, the part of the report; and

b. in the opinion of the proper officer:

(i) disclose any facts or matters on which the report or an important part of the report is based; and

(ii) were relied on to a material extent in preparing the report.

Copies of background papers may be inspected on the council's website and at the customer services centres, during their normal opening hours, at:

The Core
Theatre Square
Solihull
B91 3RG

Other documents relevant to the decision may be submitted to the decision maker. Copies of these may be inspected on the council's website and at the customer services centres above.