

**Decisions taken at the Cabinet  
Meeting held on Thursday 12 January 2023**

**In attendance:** Councillors: I Courts, K Grinsell, T Dicicco, M Gough, A Mackiewicz, R Sleigh OBE and M McLoughlin. In attendance virtually Cllrs Hawkins, Howell and L McCarthy

<b>Title</b>	<b>Decision Taken</b>
Apologies	With the Leaders consent Cllrs Hawkins, Howell and L McCarthy joined the meeting remotely.
Declaration of Interest	In relation to item 9 Cllr Sleigh reminded Members that he Chaired the West Midlands Combined Authority Investment Board.
Questions and Deputations	None received.
Minutes	<b>RESOLVED:</b> That the minutes of the meeting held on 3 November be received for information.
Medium Term Financial Strategy Update (Corporate Capital Programme 2022/23)	<b>RESOLVED:</b> <ul style="list-style-type: none"> <li>(i) That the rephrasing of the corporate capital programme into 2023/24 as set out in the report and Appendix A be approved;</li> <li>(ii) That the revised corporate capital programme for 2022/23, after rephrasing, as detailed in Appendix B be approved;</li> <li>(iii) That the HRA capital programme for 2022/23, after capital programme proposals and virements, detailed in paragraphs 3.6 – 3.7 and Appendix C be approved and;</li> <li>(iv) That the passporting of Government capital allocations for 2023/24 to individual cabinet portfolios for project allocation be approved.</li> </ul>
Chelmsley Wood Town Centre Northwest Quarter Redevelopment – Concept Masterplan and Planning Application for Phase 1	<b>RESOLVED:</b> <ul style="list-style-type: none"> <li>(i) That the Chelmsley Wood Town Centre North-West Quarter Masterplan be approved as the basis for a pre-application public engagement and subsequent further design development; and</li> <li>(ii) That the preparation and submission of an outline planning application for the first phase of development based on the Chelmsley Wood Town Centre North-West Quarter Masterplan and further design work proposed in 2.1a of the report be approved.</li> </ul>
Follow up report – Building Safety	<b>RESOLVED:</b> <ul style="list-style-type: none"> <li>(i) That the new governance arrangements as set out in</li> </ul>

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	<p style="text-align: center;">section 3.6. of the report be agreed; and</p> <p style="text-align: center;">(ii) That the implications arising from the Fire Safety Act, Building Safety Act and associated legislation be noted.</p>
Infrastructure Funding Statement 2021/22	<p><b>RESOLVED:</b> That the monies received, held and spent from the CIL and s106 in the financial year 2021/22 be noted and the publication of the IFS for 2021/22 as attached at Appendix 1 to the report be approved.</p>
Update on Applications to Funding Bodies that Support the Council's Priorities	<p><b>RESOLVED</b></p> <p>(i) That the progress of new external funding applications on behalf of the Council summarised as Projects A to D in paragraphs 1.4 to 1.7. of the report be noted; and</p> <p>(ii) That should the submissions for Projects A to D in paragraphs 1.4 to 1.7 be successful, Cabinet agreed to delegate authority to the relevant Director to sign any contractual arrangements, in conjunction with the relevant Cabinet Member.</p>
Exclusion of the Public and Press	<p><b>RESOLVED:</b> 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 1 of Schedule 12A to the said Act.</p>
Private Minutes	Private
Update on Applications to Funding Bodies that Support the Council's Priorities	Private