

## FULL COUNCIL

7 FEBRUARY 2023

### REPORT OF THE LEADER OF THE COUNCIL

#### 1. COUNCIL UPDATE REGARDING CABINET

##### 1.1 Purpose of Report

To advise Council of the main decisions taken at the Cabinet meeting on 12 January 2023.

##### 1.2 Background

1.2.1 This report highlights some of those decisions which have been made, but not all. Members wishing to view all decisions made can find these at

<http://eservices.solihull.gov.uk/mgInternet/mgListCommittees.aspx?bcr=1>

1.2.2 Attached to this report are the lists of decisions made.

##### 1.3 Decisions – 12 January 2023

1.3.1 **Medium Term Financial Strategy Update (Corporate Capital Programme 2022/23)** – Cabinet received an outline of the current financial position for the 2022/23 Corporate Capital Programme. This was one of the largest capital programmes the Council had had at £111m, to be split between the general fund and the Housing Revenue Account.

1.3.2 Following a number of points raised by Members, approval was given to the revised Corporate Capital Programme 2023/24; the rephrasing of the Corporate Capital Programme into 2023/34; the Housing Revenue Account capital programme for 2022/3; and the passporting of Government capital allocations 2023/24 to individual Cabinet Portfolios for project allocation.

1.3.3 **Chelmsley Wood Town Centre North-West Quarter Redevelopment – Concept Masterplan and Planning Application for Phase 1** – Cabinet was provided with an update on the development of the Chelmsley Wood Town Centre North-West Quarter Masterplan. Members were advised that, over the past 12 months, BDP and the Council had worked on the options available to bring the site forward for development.

1.3.4 At this stage, there were no immediate financial implications arising from the approval of the Masterplan, although further development and delivery of the scheme would require additional resourcing.

1.3.5 Members gave approval for the Masterplan as a basis for pre-application public engagement and also approved the submission of an outline planning application for the first phase based on the Masterplan.

1.3.6 **Follow-Up Report – Building Safety** – Cabinet was updated on the revised Building Safety legislation; activities undertaken for the Council's Housing Stock and other Council-owned buildings; and changes to the governance arrangements.

1.3.7 Assurance was given that both the Council and SCH had taken steps to work towards meeting the demands of the new Building Safety regulatory regime.

1.3.8 Members noted and approved both.

- 1.3.9 **Infrastructure Funding Statement 2021/22** – Cabinet received an update on monies received, held and spent from the Community Infrastructure Levy and S106 in the financial year 2021/22. Cabinet also received the Council’s Infrastructure Funding Statement for the same period. Members noted and approved both.
- 1.3.10 **Update on Applications to Funding Bodies that Support the Council’s Priorities** – Cabinet noted the submission and progress of a number of external funding applications in relation to Balsall Common Multi-Modal Transport Package, Kingshurst Regeneration, Chelmsley Wood 15 Minute Neighbourhood and UK Central Hub Energy Network, in order to deliver on the Council’s Growth and Development Investment Plan.