

**Decisions taken at the Cabinet  
Meeting held on Thursday 14 January 2021**

| Title  | Decision Taken  |
|--|---|
| Apologies  | None received.  |
| Declaration of Interest  | None received.  |
| Questions and Deputations  | None received.  |
| Minutes  | <b>RESOLVED:</b><br>That the minutes of the meeting held on 3 December 2020 be received for information.  |
| West Midlands Rail Executive Governance Changes                                | <b>RESOLVED:</b><br>That the principles be agreed and the Council's nominated Member of the West Midlands Rail Limited Board be authorised to vote in favour of the proposed changes at an extraordinary meeting of West Midlands Rail Limited Board, to be held on Tuesday 19th January 2021.  |
| Infrastructure Funding Statement 2019/20                                       | <b>RESOLVED:</b><br>That the publication of the Infrastructure Funding Statement (IFS) for 2019/20 as attached as Appendix A to the report be approved.   |
| Update on Applications to Funding Bodies that Support the Council's Priorities | <b>RESOLVED:</b> <ul style="list-style-type: none"> <li>(i) That the successful application to the West Midlands Combined Authority (WMCA) for £2,282,750 to fund a Hub Movement and Connectivity Package be noted; and</li> <li>(ii) That it be agreed to delegate authority to the relevant Director to sign any contractual arrangements associated with the application in conjunction with the relevant Cabinet Member as detailed in the report.</li> </ul> |
| Exclusion of the Public and Press  | <b>RESOLVED:</b><br>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.   |
| Bereavement Services Strategy Update   | Private decision  |
| UK Central Update - Urban Growth Company Amendment to Articles of Association  | Private decision  |