

**Decisions taken at the Cabinet
Meeting held on Thursday 3 December 2020**

Title	Decision Taken
Apologies	None received.
Declaration of Interest	Cllr Sleigh advised Cabinet that in relation to item 7 on the agenda he was Chairman of the WMCA Investment Board.
Questions and Deputations	None received.
Minutes	RESOLVED: That the minutes of the meeting held on 5 November 2020 be received for information.
Medium Term Financial Strategy Update (Corporate Capital Programme 2020/21)	RESOLVED: <ul style="list-style-type: none"> (i) That the rephrasing of the corporate capital programme into 2021/22 as set out in the report and Appendix A be approved; (ii) That the revised corporate capital programme for 2020/21, after rephrasing, as detailed in Appendix B be approved; (iii) That the HRA capital programme for 2020/21, after capital programme proposals and virements, detailed in paragraphs 3.6 – 3.8 and Appendix C be approved; and (iv) That the passporting of Government capital allocations for 2021/22 to individual Cabinet Portfolios for project allocation be approved.
Shirley Economic Plan	RESOLVED: <ul style="list-style-type: none"> (i) That the principles and adoption of the refreshed Shirley Economic Growth Plan be agreed; (ii) That the priorities identified within the associated Action Plan, including the short term 'Pre Recovery' and 'Recovery' activities and projects to support the area be agreed; and (iii) That the drawdown of the next stage of funding from the Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) of £25,000 to support the delivery of the Action Plan, alongside the use of allocated Council reserves and additional sources of external funding appropriate to the activities be agreed.

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<p>Update on Applications to Funding Bodies that Support the Council's Priorities</p>	<p>RESOLVED:</p> <p>(i) That it be agreed that the following outline applications be made to the West Midlands Combined Authority (WMCA) relating to:</p> <ul style="list-style-type: none"> • Project A - Simon Digby, Chelmsley Wood (application value £3m); • Project B – Kingshurst Village Centre (application value £1.290m) <p>(ii) That it be agreed to submit a full application to the Greater Birmingham and Solihull Local Enterprise Partnership's (GBSLEP) Local Growth Fund to enable the Council to acquire a Connected Autonomous Vehicle to enhance future mobility in Solihull in relation to the following:</p> <ul style="list-style-type: none"> • Project C - Connected Autonomous Mobility (application value £250k) <p>(iii) That the submission of 3 Expressions of Interest (Eoi) to the GBSLEP's Towns and Local Centre Enabling Fund be agreed for:</p> <ul style="list-style-type: none"> • Project D - Place Data to Shape Place (£75k) • Project E - Creating Vision for Solihull's Towns and Local Centres (£65k) • Project F - Visitor Economy and Cultural/Creative Strategies for Recovery and Growth (£40k). <p>(iv) That it be noted that two applications from the Councils Urban Growth Company (UGC) have been approved by the WMCA for Projects G and H while neither funding agreement is signed, they are in the final stages of negotiation:</p> <ul style="list-style-type: none"> • Project G - Multi Storey Car Park (application value £5.418m). • Project H - Automated People Mover (application value £5.750m.) <p>(v) That it be noted that in addition, the UGC have submitted an application to the GBSLEP Local Growth Fund for Project I, to augment the design of the HS2 led roundabout at the junction of NEC Northway and Bickenhill Parkway:</p> <ul style="list-style-type: none"> • Project I – A452 'Longabout' (application value

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	<p align="center">£0.451m.)</p> <p>(vi) That it be noted that the Council scheme of delegation will be followed in conjunction with the relevant Cabinet Member.</p>
<p>Kingshurst Village Centre Regeneration</p>	<p>RESOLVED:</p> <p>(i) That the latest progress on the development of the Masterplan be noted and approved:</p> <p style="padding-left: 40px;">(a) The principles of the delivery strategy for Kingshurst Village Centre as set out in section 4.5 of the report; and</p> <p style="padding-left: 40px;">(b) The principles for the funding strategy as set out in section 6.3 of the report.</p> <p>(ii) That in relation to the acquisition of land:</p> <p style="padding-left: 40px;">(a) Authorised the Council to make and advertise a Compulsory Purchase Order (“the CPO”) for the land shown coloured pink (“the Site”) on the plan contained at Appendix 1 (“the CPO Plan”), under Section 226(1)(a) of the Town and Country Planning Act 1990, because it thinks that:</p> <ul style="list-style-type: none"> • The acquisition of the land will facilitate the carrying out of development, redevelopment or improvement on or in relation to the land; and • Such development, redevelopment or improvement of the land is likely to contribute to the promotion or improvement of the economic, social or environmental well-being of its area. <p style="padding-left: 40px;">(b) Authorised the Solicitor to the Council to take all necessary steps to secure the making (including making such further amendments to the draft Statement of Reasons, the draft Schedule and the draft Plan as are necessary), confirmation and implementation of the CPO, including the publication and service of all relevant notices, the presentation of the Council’s case at any Public Inquiry and resolution of any compulsory purchase compensation claims including, if necessary, by way of making (or responding to) a reference to the Upper Tribunal (Lands Chamber);</p>

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	<p>(c) Approved the advertising of the proposed appropriation of 1,370 sq. m or thereabouts of land consisting or forming part of an open space at Church Close, Kingshurst shown edged red on the plan attached at Appendix 2 (“the Open Space Land”) for planning purposes (as defined in section 246(1) of the Town and Country Planning Act 1990 (“the 1990 Act”), in accordance with section 122(2A) of the Local Government Act 1972 (“the 1972 Act”);</p> <p>(d) Delegated authority to the Director of Resources, acting in consultation with the Leader of the Council, to consider any objections to the proposed appropriation of the Open Space Land received in connection with the advertisements;</p> <p>(e) Subject to the outcome of the decisions recommended in paragraphs (ii) (c) and (d) above, approved the appropriation of the Open Space Land, together with all other land within the Site which is in the Council's ownership (other than any land which consists of a house or part of a house) for planning purposes, in accordance with section 122(1) of the 1972 Act on the date immediately following (a) the confirmation of the CPO; or (b) completion of the acquisition of all remaining land interests in the Site without the CPO having been confirmed, whichever is the earlier;</p> <p>(iii) Delegated authority to the Director of Economy and Infrastructure to formally commence engagement with existing council tenants in Kingshurst Village Centre and support the rehousing of those tenants in accordance with the Housing Allocation Policy; and</p> <p>(iv) In relation to the Community space:</p> <p>(a) Approved the extension of The Space Community Pilot until 31 March 2021; and</p> <p>(b) Approved the commission of an organisation to manage The Space from 1 April 2021 until the building is required to be vacated prior to construction works.</p>
Update to HRA Capital	<p>RESOLVED: It was agreed that the HRA Capital Programme is revised and</p>

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Programme	the associated prudential borrowing is supported as set out in the report.