

**Stronger Communities and
Neighbourhood Services
Scrutiny Board**

Tuesday 14 March 2023 at 6.00 pm

Council Chamber - Civic Suite

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's [Meetings Channel](#).

By entering the meeting room and using the public seating area you are consenting to being filmed. If members of the public do not wish to be filmed, make the Clerk aware of this so suitable seating can be found.

Any person taking part in the meeting is reminded not to disclose personal information about any third party

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To:
Councillors M Carthew, B Donnelly,
A Feeney, B Groom, P Hogarth MBE (Vice-
Chairman), J O'Nyons, W Qais (Chairman),
S Sheshabhatte and Mrs G Sleigh

PAUL JOHNSON
ACTING CHIEF EXECUTIVE

Council House, Manor Square
Solihull, West Midlands. B91 3QB
Tel. 0121-704 6000

cc. Cllr K Hawkins & Cllr D Howell

Democratic Services
Tel: 0121 704 6050
Email: lstevens@solihull.gov.uk

Date: Tuesday 7 March 2023

**STRONGER COMMUNITIES AND NEIGHBOURHOOD SERVICES
SCRUTINY BOARD - Tuesday 14 March 2023**

AGENDA

1. APOLOGIES AND SUBSTITUTIONS

To receive any apologies or membership substitutions.

2. DECLARATIONS OF INTEREST

To receive and record any declarations of interest from Members pursuant to the guidance published within the agenda.

3. QUESTIONS AND DEPUTATIONS

To consider any questions or deputations pursuant to Standing Orders.

4. MINUTES (Pages 5 - 12)

To receive and approve the Minutes of the last meeting held on 10 January 2023.

5. CABINET PORTFOLIO PRIORITIES - UPDATE (Pages 13 - 30)

To consider a progress update on the Cabinet Portfolio priorities for 2022/23 and future priorities for 2023/24. To highlight any potential topics for Scrutiny to consider as part of their 2023/24 Work Programme.

- Communities & Leisure Portfolio.
- Environment & Infrastructure Portfolio.

6. **SUMMARY AND ASSESSMENT OF BIDS FOR FUNDING FROM THE NEIGHBOURHOOD PROPORTION OF THE COMMUNITY INFRASTRUCTURE LEVY** (Pages 31 - 84)

This report provides an update on the Neighbourhood Community Infrastructure Levy (NCIL) and to seek views from Scrutiny Board in respect of the draft allocations for funding for onward reporting to the Cabinet Member for Communities and Leisure.

7. **CCTV REVIEW** (Pages 85 - 96)

This report reviews the Council's Public Realm, Traffic Management and Car Park CCTV systems and provides commentary on the benefits of providing the service, the condition of the assets and recommendations for future service delivery.

8. **SOLIHULL VCSE STRATEGIC ASSESSMENT** (Pages 97 - 134)

To update Scrutiny Board Members on the progress being made in creating a strategic assessment of the voluntary, community and social enterprise (VCSE) sectors in Solihull.

9. **SOLIHULL ON THE MOVE PROGRAMME UPDATE** (Pages 135 - 162)

This report will provide an update on the initial phase of the Solihull on the Move Programme.