

SOLIHULL METROPOLITAN BOROUGH COUNCIL

**Economic Development and  
Managed Growth Scrutiny Board**

Tuesday, 17 January 2023 at 6.00 pm

Civic Suite, Solihull

## 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) <b>and</b> the Council (a) under which goods or services are to be provided or works are to be executed; <b>and</b> (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; <b>and</b> (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; <b>and</b> (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; <b>or</b>  (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 A Feeney, A Hodgson,  
Mrs D Holl-Allen MBE, M McLoughlin,  
M Parker (Vice-Chairman), D Pinwell  
(Chairman), W Qais, J Ryan, K Thomas,  
I Courts, K Hawkins and A Mackiewicz

NICK PAGE  
CHIEF EXECUTIVE

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Solihull, West Midlands. B91 3QB  
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Paul Rogers  
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Date: Tuesday, 10 January 2023

**ECONOMIC DEVELOPMENT & MANAGED GROWTH SCRUTINY BOARD**

**Tuesday, 17 January 2023**

**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PECUNIARY OR CONFLICTS OF INTEREST**
3. **QUESTIONS AND DEPUTATIONS**
4. **MINUTES** (Pages 5 - 18)  
  
To consider for approval the draft Minutes arising from the Economic Development and Managed Growth Scrutiny Board meeting held on 13<sup>th</sup> June 2022.
5. **MINUTES** (Pages 19 - 32)  
  
To consider for approval the draft Minutes arising from the Economic Development and Managed Growth Scrutiny Board meeting held on 17<sup>th</sup> November 2022.
6. **MTFS UPDATE – BUDGET STRATEGY 2023/24 – 2025/26** (Pages 33 - 64)  
Each scrutiny board in January will receive a report outlining the budget proposals identified within their respective portfolios for the period from 2023/24 to 2025/26. The report outlines the forecast budget position in respect of the Climate Change, Planning and Housing portfolio in more detail, explaining the pressures identified over the period to 2025/26 and the actions proposed to mitigate them.

7. **HOUSING ALLOCATIONS SCHEME** (Pages 65 - 84)

To review and input into the Council's revised Housing Allocations Scheme policy.

8. **NET ZERO ACTION PLAN ANNUAL REPORT 2021/2022** (Pages 85 - 140)

Note progress in the first year of delivery of the Council's Net Zero Action Plan and consider the Net Zero Action Plan Annual Report 2021/2022.

9. **DRAFT CLIMATE CHANGE SUPPLEMENTARY PLANNING DOCUMENT (SPD)** (Pages 141 - 226)

To review and provide comments on the draft Climate Change SPD.

10. **ECONOMIC DEVELOPMENT AND MANAGED GROWTH SCRUTINY BOARD WORK PROGRAMME 2022/23** (Pages 227 - 236)

Scrutiny Board Members to review the remaining Economic Development and Managed Growth Scrutiny Board Work Programme for the 2022/23 municipal year.