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THE CABINET

Wednesday, 3rd February, 2021 at 7.15 pm
Virtual Meeting/Remote - Please use the links on the agenda front sheet to join the virtual meeting

Please click [Here](#) to view the meeting or copy and paste the link below into your web browser:

<https://bit.ly/2XWjp9o>

Membership:

Councillors : Nesil Caliskan (Leader of the Council), Ian Barnes (Deputy Leader of the Council), Rick Jewell (Cabinet Member for Children's Services), Nneka Keazor (Cabinet Member for Community Safety & Cohesion), Guney Dogan (Cabinet Member for Environment and Sustainability), Mary Maguire (Cabinet Member for Finance & Procurement), Alev Cazimoglu (Cabinet Member for Health & Social Care), George Savva MBE (Cabinet Member for Licensing & Regulatory Services), Gina Needs (Cabinet Member for Social Housing) and Mahtab Uddin (Cabinet Member for Public Health)

Associate Cabinet Members

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Mustafa Cetinkaya (Associate Cabinet Member – Non Voting), Katherine Chibah (Associate Cabinet Member – Non Voting), Ergin Erbil (Associate Cabinet Member – Non Voting) and Ahmet Hasan (Associate Cabinet Member – Non Voting)

NOTE: CONDUCT AT MEETINGS OF THE CABINET

Members of the public and representatives of the press are entitled to attend meetings of the Cabinet and to remain and hear discussions on matters within Part 1 of the agenda which is the public part of the meeting. They are not however, entitled to participate in any discussions.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

3. DEPUTATIONS

To note, that no requests for deputations have been received for presentation to this Cabinet meeting.

4. MINUTES (Pages 1 - 8)

To confirm the minutes of the previous Cabinet meeting held on 9 December 2020.

**5. REVENUE MONITORING 2020/21 QUARTER 3 (DECEMBER 2020)
(Pages 9 - 76)**

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5203)**

**6. CAPITAL PROGRAMME MONITOR PERIOD 8 (NOVEMBER) 2020 (Pages
77 - 94)**

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5202)**

**7. BUDGET REPORT 2021/22 & MEDIUM TERM FINANCIAL PLAN 2021/22
TO 2025/26 (Pages 95 - 272)**

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5213)**

**8. CAPITAL STRATEGY AND 10 YEAR CAPITAL PROGRAMME 2021/22 TO
2030/31 (Pages 273 - 320)**

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5210)**

9. TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2021/22
(Pages 321 - 392)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5211)**

10. HOUSING REVENUE ACCOUNT (HRA) REVENUE AND CAPITAL PROGRAMME MONITOR PERIOD 8 DECEMBER 2020 (Pages 393 - 418)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5250)**

11. HOUSING REVENUE ACCOUNT (HRA) BUDGET 2021/22. RENT SETTING AND SERVICE CHARGES (Pages 419 - 446)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5212)**

12. BETTER COUNCIL HOMES - PROGRESS, PLANS AND REVIEW OF HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN FOR 2021
(Pages 447 - 482)

A report from the Executive Director – Place and Executive Director - Resources is attached. Note: Restricted appendices containing exempt information also refer) **(Key decision – reference number 5219)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

13. ECONOMIC DEVELOPMENT STRATEGY 2020-2030 (Pages 483 - 514)

A report from the Executive Director – Place is attached. **(Key decision – reference number 5088)**

14. INTRODUCTION OF NEW PUBLIC SPACE PROTECTION ORDERS
(Pages 515 - 616)

A report from the Executive Director – Place and Executive Director - People is attached. **(Key decision – reference number 5255)**

15. A MODERN COUNCIL - DIGITAL BUSINESS PORTFOLIO 2020-2030
(Pages 617 - 672)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5223)**

16. HOUSING OMBUDSMAN COMPLAINT CODE - SELF ASSESSMENT
(Pages 673 - 704)

A report from the Executive Director – Place and Director of Law and Governance is attached. (Non key)

17. QUARTERLY CORPORATE PERFORMANCE REPORT (QUARTER 2 2020/2021) (Pages 705 - 740)

A report from the Executive Director – Resources is attached. (Non key)

18. FIRE SAFETY - COUNCIL HOUSING (Pages 741 - 746)

A report from the Executive Director – Place is attached.
(Non key)

19. HEALTHWATCH RE-TENDER CONTRACT AWARD (Pages 747 - 754)

A report from the Executive Director – People is attached. A part two report also refers. **(Key decision – reference number 5227)**

20. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 755 - 756)

Attached for information is a provisional list of items scheduled for future Cabinet meetings.

21. DATE OF NEXT MEETING

To note that the next Cabinet meeting is scheduled to take place on Wednesday 3 March 2021.

22. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 197 excluding the press and public from the virtual meeting for the item of business listed as part 2 on the agenda on the grounds that it involves the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006)

PART TWO ITEM - CONTAINING EXEMPT INFORMATION

23. HEALTHWATCH RE-TENDER CONTRACT AWARD (Pages 757 - 762)

A report from the Executive Director – People is attached, this should be read in conjunction with the part one report. **(Key decision – reference number 5227)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular

person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).