BIRMINGHAM CITY COUNCIL

ECONOMY, SKILLS AND CULTURE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 10 JULY 2024 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite (<u>please click</u> this link) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

To receive any apologies.

3 **DECLARATIONS OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via http://bit.ly/3WtGQnN. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

4 <u>MEMBERSHIP OF ECONOMY, SKILLS AND CULTURE OVERVIEW AND SCRUTINY COMMITTEE</u>

To note any new appointments to the Committee.

3 - 8 5 **MINUTES**

To confirm the minutes from the meeting held on 12th June 2024.

9 - 10 6 ECONOMY, SKILLS & CULTURE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER

To review and note the actions from previous Economy, Skills & Culture Overview and Scrutiny Committee meeting(s).

7 ASSET DISPOSAL PROGRAMME UPDATE 11 - 14

To receive the second quarterly update on the asset disposal programme.

Philip Nell, Strategic Director, Place, Prosperity and Sustainability and Ian Chaplin, Head of Investment Property Management will be in attendance.

15 - 32 ECONOMY, SKILLS AND CULTURE WORK PROGRAMME

To note and agree issues for the Committee's work programme.

9 DATE AND TIME OF NEXT MEETING

The date of the next meeting is 4 September.

10 REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)

To consider any request for call in/councillor call for action/petitions (if received).

11 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.