

# **BIRMINGHAM CITY COUNCIL**

## **CORPORATE & FINANCE OVERVIEW AND SCRUTINY COMMITTEE**

**FRIDAY, 28 JUNE 2024 AT 10:30 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

### **A G E N D A**

#### **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 ([please click 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 **MEMBERSHIP OF CORPORATE AND FINANCE OVERVIEW AND SCRUTINY COMMITTEE**

To note the resolution of the City Council meeting appointing the Committee, Chair and Members to serve on the Committee to the period ending with the Annual Meeting of City Council 2025, as follows:

**Labour (8):**

Cllr Sir Albert Bore (Chair), Cllr Fred Grindrod, Cllr Katherine Iroh, Cllr Jamie Tennant, Cllr Shabrana Hussain, Cllr Kerry Jenkins and Cllr Lee Marsham

**Conservative (3):**

Cllr Ewan Mackey, Cllr Deirdre Alden and Cllr Alex Yip.

**Liberal Democrats (1):**

Cllr Paul Tilsley

5 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair, for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2025.

**5 - 40**

6 **CORPORATE AND FINANCE OVERVIEW AND SCRUTINY COMMITTEE TERMS OF REFERENCE AND WORK PROGRAMME 2024/25**

To note the Terms of Reference for the Corporate and Finance Overview and Scrutiny Committee and review the work programme.

**41 - 54**

7 **MINUTES – CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

To confirm the public minutes from the Co-ordinating Overview and Scrutiny Committee meeting held on 17 May 2024.

To confirm the public minutes of the Finance and Resources Overview and Scrutiny Committee meeting held on 15 May 2024

**55 - 62**

8 **CORPORATE AND FINANCE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER**

To review and note the actions from previous Co-ordinating Overview and Scrutiny Committee meeting.

9 **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).

10 **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.

11 **SCHEDULE OF MEETING DATES FOR COMMITTEE MEETING AND SCRUTINY WORK**

To note the scheduled dates for 2024/25:

<u>2024</u>	<u>2025</u>
26 July	24 January
27 September	28 February
25 October	28 March
22 November	02 May
20 December	

12 **DATE OF NEXT MEETING**

To note that the next meeting will take place on 26 July 2024

**ITEM TITLE**

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