

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 05 OCTOBER 2016 AT 10:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

5 - 10

3 CORPORATE RESOURCES & GOVERNANCE -ACTION NOTES 1ST AND 7TH SEPTEMBER 2016

To Confirm the action notes of the meeting held on 7 September 2016

11 - 26

4 REPORT OF THE CABINET MEMBER FOR VALUE FOR MONEY AND EFFICIENCY

- i) Report of the Cabinet Member for Value for Money and Efficiency
- ii) *Tracking:* Council Commissioning and Third Sector Organisations

27 - 32

5 REPORT OF THE CABINET MEMBER FOR TRANSPARENCY, OPENNESS & EQUALITY

Report of the Cabinet Member

33 - 38

6 CORPORATE RESOURCES AND GOVERNANCE O&S COMMITTEE WORK PROGRAMME

To note the work programme and to agree the terms of reference for the Future Council working group

7 **REQUEST FOR CALL IN: ACQUISITION OF PRIVATE SITES AND
EMPTY HOMES**

To consider the "Request for Call-In". (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached:-

(A) The Executive decision record.

(B) The relevant form for the "Request for Call-In" lodged by Councillors Randal Brew and Ewan Mackey.

(C) The report considered by the Cabinet in reaching its decision.

8 **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).

9 **OTHER URGENT BUSINESS**

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

10 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

11 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Minutes - Exempt Paragraph 3

PRIVATE AGENDA

12 **CORPORATE RESOURCES & GOVERNANCE -ACTION NOTES 1ST
AND 7TH SEPTEMBER 2016 PRIVATE**

Item Description

13 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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