### **BIRMINGHAM CITY COUNCIL**

### HOMES OVERVIEW AND SCRUTINY COMMITTEE

#### <u>THURSDAY, 22 JUNE 2023 AT 14:00 HOURS</u> <u>IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,</u> <u>BIRMINGHAM, B1 1BB</u>

### <u>A G E N D A</u>

#### 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> <u>this link</u>) 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 <u>http://bit.ly/3WtGQnN</u>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

#### 4 <u>MEMBERSHIP OF THE HOMES OVERVIEW AND SCRUTINY</u> <u>COMMITTEE</u>

To note the resolution of the City Council meeting appointing the Committee, Chair and Members to service on the Committee to the period ending with the Annual Meeting of City Council 2024.

#### Labour (5):-

Councillors Mohammed Idrees (Chair), Ziaul Islam, Saqib Khan, Lauren Rainbow and Rinkal Shergill.

#### Conservative (2):-

Councillors Ron Storer and Ken Wood.

#### Liberal Democrat (1):

Councillor Penny Wagg.

#### 5 ELECTION OF DEPUTY CHAIR (14.05 – 14.15)

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 2024.

# 6HOMES OVERVIEW AND SCRUTINY COMMITTEE'S TERMS OF<br/>REFERENCE (14.15 - 14.20)

To note the Terms of Reference for the Homes Overview and Scrutiny Committee.

## 7 - 16 7 <u>MINUTES (14.20 - 14.25)</u>

To confirm the minutes of the Housing and Neighbourhoods Overview and Scrutiny Committee meeting held on 17 May 2023.

## 8 <u>ACTION TRACKER (14.25 - 14.30)</u>

To review and note the actions from the previous Housing and Neighbourhoods Overview and Scrutiny Committee.

#### 9 DELIVERING EFFECTIVE AND FLEXIBLE SCRUTINY (14.30 - 15.00) 19 - 24

To consider how the Homes Overview and Scrutiny Committee will develop a flexible and effective work programme for 2023/24.

## 10HOMES OVERVIEW AND SCRUTINY COMMITTEE WORK25 - 46PROGRAMME 2023/24 (15.00 - 15.45)

To consider the issues for the 2023/24 work programme, including Cabinet Member Priorities and Forthcoming Decisions, issues recommended to be

carried forward from 2022/23, information from the City Observatory, Programmes, Performance and Improvement Division, to agree potential issues for the Scrutiny Work Programme and Scrutiny methods.

#### 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.

#### 12 SCHEDULE OF MEETING DATES FOR COMMITTEE MEETING AND SCRUTINY WORK

To note the scheduled dates for 2023/24:

2023 20 July 2023 21 September 2023 19 October 2023 23 November 2023 21 December 2023 2024 25 January 2024 22 February 2024 14 March 2024 18 April 2024

#### 13 <u>REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR</u> <u>ACTION/PETITIONS RECEIVED (IF ANY)</u>

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

#### 14 AUTHORITY TO CHAIR AND OFFICERS

Chair 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'.