

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 24 JUNE 2021 AT 14:00 HOURS
IN ON-LINE INFORMAL MEETING, [VENUE ADDRESS]

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 Internet site (www.civico.net/birmingham) 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 that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

1 - 98

4 FINANCIAL OUTTURN 2020/21

Councillor Tristan Chatfield, Cabinet Member for Finance and Resources, and Rebecca Hellard, Interim Director of Council Management, in attendance.

99 - 122

5 IMPLEMENTATION OF THE COUNCIL'S FINANCE AND HR ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

Peter Bishop, Director of Digital and Customer Services, and James Couper, ERP Programme Director, in attendance.

123 - 126

6 **CITYSERVE UPDATE**

Alison Jarrett, Assistant Director, Development and Commercial, in attendance.

127 - 142

7 **PLANNED PROCUREMENT ACTIVITIES REPORT**

To consider the Cabinet report (to be considered on 29 June) on planned procurement activity.

143 - 146

8 **WORK PROGRAMME 2021/22**

For discussion.

9 **PROPOSED DATES OF MEETINGS 2021/2022**

(i) To propose a schedule of dates for meetings during 2021/22 to be formally agreed at the next Resources Committee meeting on 22nd July 2021.

The Chair proposes that meetings be held at 1400 hours on the following Thursday in the Birmingham & Midlands Institute (BMI), Main Hall:-

2021

22 July
9 September
7 October
4 November
9 December

2022

20 January
10 February
24 March
28 April

(ii) The Committee is also requested to approve Thursdays at 1400 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

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.