

BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 16 JUNE 2023 AT 10:00 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 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

b) To formally pass the following resolution:-

RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

5 APPOINTMENT OF COMMITTEE AND CHAIR

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, as follows:

Labour (8):

Cllr Sir Albert Bore (Chair), Cllr Akhlaq Ahmed, Cllr Mick Brown, Cllr Jack Deakin, Cllr Shabrana Hussain, Cllr Mohamed Idrees, Cllr Kerry Jenkins and Cllr Lee Marsham

Conservative (3):

Cllr Ewan Mackey, Cllr Darius Sandhu and Cllr Alex Yip.

Liberal Democrats (1):

Cllr Morriam Jan

6 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 2024.

7 COMMITTEE TERMS OF REFERENCE (TIME 10:10 – 10:15)

To note the Terms of Reference for the Co-ordinating Overview and Scrutiny Committee

- 9 - 16**
- 8 **MINUTES – CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**
- To confirm the public minutes from the Co-ordinating Overview and Scrutiny Committee meeting held on 14 April 2023.
- 17 - 22**
- 9 **MINUTES – COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**
- To confirm the public minutes from the (now disbanded) Commonwealth Games, Culture and Physical Activity Overview and Scrutiny Committee meeting held on 5 April 2023.
- 23 - 24**
- 10 **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER**
- To review and note the actions from previous Co-ordinating Overview and Scrutiny Committee meetings.
- 25 - 30**
- 11 **DELIVERING EFFECTIVE AND FLEXIBLE SCRUTINY (TIME 10:20 – 10:40)**
- To consider how the Co-ordinating Overview and Scrutiny Committee will develop a flexible and effective work programme for 2023/24
- 31 - 64**
- 12 **DEVELOPING THE CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE SCRUTINY WORK PROGRAMME 2023/24 (TIME 10:40 – 11:55)**
- To consider the issues for the 2023/24 work programme including Cabinet Member Priorities and forthcoming decisions, issues recommended to be carried forwards 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.
- 13 **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).
- 14 **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.
- 15 **SCHEDULE OF MEETING DATES FOR COMMITTEE MEETING AND SCRUTINY WORK**
- To note the scheduled dates for 2023/24:
- | <u>2023</u> | <u>2024</u> |
|--------------|-------------|
| 14 July | 26 January |
| 15 September | 23 February |
| 13 October | 15 March |
| 17 November | 19 April |

15 December

16 **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'.

17 **PRIVATE MINUTES – COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);