BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE

THURSDAY, 19 DECEMBER 2019 AT 10:00 HOURS IN ROOM 133, COUNCIL HOUSE, [VENUE ADDRESS]

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chairman 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.

4 MINUTES

5 - 8

To confirm the public section of the Minutes of the meeting held on 21 November, 2019.

TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT.

6 UPDATE ON OMBUDSMAN REPORTS (IF ANY)

7 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.

8 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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

9 **EXCLUSION OF THE PUBLIC**

Chair to Move:-

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

Agenda Item etc. Relevant Paragraph of

Exempt Information Under Revised Schedule 12A of the Local Government Act

1972

'Private' Minutes of the 1

last meeting

Applications for a Review of the Decision of the Strategic
Director for People not to make an Award

PRIVATE AGENDA

- 10 MINUTES TO CONFIRM AND SIGN THE MINUTES OF THE LAST MEETING.
- 11 APPLICATIONS FOR A REVIEW OF THE DECISION OF THE CORPORATE DIRECTOR, CHILDREN AND YOUNG PEOPLE NOT TO MAKE AN AWARD

12 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.

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 21 NOVEMBER, 2019

MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 21 NOVEMBER, 2019 AT 1000
HOURS IN ROOM 327, COUNCIL HOUSE, BIRMINGHAM

PRESENT: Councillor Alex Yip in the Chair

Councillors Baber Baz and Chauhdry Rashid

ALSO PRESENT:-

Colin Jones – Team Leader, Directorate for Children & Young People Louisa Nisbett - Committee Manager

NOTICE OF RECORDING

It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items.

APOLOGIES

An apology was received on behalf of Councillor Alex Aitken.

DECLARATIONS OF INTERESTS

Members were reminded that they must declare all relevant pecuniary and nonpecuniary interests arising from any business to be disclosed 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.

No declarations were made.

MINUTES

Part I Minutes of the meeting held on 17 October, 2019, which had been circulated to Members, were confirmed and signed by the Chairman.

BRIEFING NOTE ON POLICY FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW – EDUCATION TRANSPORT

2604 The following briefing note for Members was received and noted:-

(See document No 1)

UPDATE ON OMBUDSMAN REPORTS (IF ANY)

It was noted that Colin Jones had reported at the last meeting that they had received 2 responses from the Ombudsman one being Post 16. For one of the cases they had sent apologies to the family and reimbursement. He would be providing an update to the Ombudsman.

2606 OTHER URGENT BUSINESS

The Chairman, Councillor Alex Yip advised that Shabana Hussain, MP had requested to attend the meeting for a specific case for one of her constituents. The Sub-Committee was advised that owing to the meeting being private and the case being heard under the old arrangements this would not be possible. It was noted that in the future parents/representatives will be able to attend the Sub-Committee meeting on behalf of applicants who submit applications after 1 June, 2019 however this did not apply in this case.

<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>

2607 **RESOLVED:**-

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

EXCLUSION OF THE PUBLIC

2608 **RESOLVED**:-

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

Agenda Item etc.

Relevant Paragraph of
Exempt Information Under
Revised Schedule 12A of the
Local Government Act 1972

Education Awards (Review) Sub-Committee – 21 November, 2019

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