BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 08 APRIL 2022 AT 10:00 HOURS IN CHARLES DICKENS THEATRE, BMI, BIRMINGHAM, [VENUE ADDRESS]

<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 meeting You Tube site (<u>www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw</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 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 <u>ACTION NOTES – 18 FEBRUARY 2022</u> 3 - 8

To confirm the Action Notes from the meeting held on 18 February 2022.

5 <u>ACTION NOTES – 11 MARCH 2022</u> 9 - 16

To confirm the Action Notes from the meeting held on 11 March 2022.

- 6 SCRUTINY END OF TERM REPORT
- <u> 17 50</u>

To consider a report from Christian Scade, Interim Head of Security and Committee Services.

7 DATE AND TIME OF NEXT MEETING

The date of the next meeting will be confirmed after the local elections in May.

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 Chair are matters of urgency.

10 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'.