

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 19 AUGUST, 2019
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**MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 19 AUGUST, 2019 AT 1000
HOURS IN THE HMS DARING ROOM, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Councillors Alex Aitken, Baber Baz, Chauhdry Rashid and Alex Yip.

ALSO PRESENT:- Jennifer Langan – Travel Assist Manager
Louisa Nisbett – Committee Manager

NOTICE OF RECORDING

- 2557 The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there were confidential or exempt items.

APPOINTMENT OF SUB-COMMITTEE AND CHAIRMAN

- 2558 The appointment of the Education Awards (Review) Sub-Committee by the Council Business Management Committee with the following membership for the current Municipal Year was noted as follows:-

Membership:

Councillors Alex Aitken, Baber Baz, Chauhdry Rashid and Alex Yip.

(Quorum: 3 Members)

APPOINTMENT OF CHAIRMAN FOR THE MEETING

It was noted that a Chairman had not yet been appointed in place of Councillor Diane Donaldson, the former Chairman.

It was therefore proposed and seconded:-

- 2559 **RESOLVED:-**

That Councillor Alex Yip be appointed as Chairman for the meeting.

(Councillor Alex Yip in the Chair.)

APOLOGIES

2560 No apologies were submitted.

DECLARATIONS OF INTERESTS

2561 Members were reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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.

MINUTES

2562 Part I Minutes of the meeting held on 18 May, 2019, which had been circulated to Members, were agreed and signed by the Chairman.

DATES OF FUTURE MEETINGS

It was:-

2563 **RESOLVED**

That meetings of the Sub-Committee be held at 1000 hours on the following Thursdays in Room 133, Council House:-

19 September, 2019

17 October, 2019

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

2564 The following briefing note was received and noted:-

(See document No 1)

UPDATE ON OMBUDSMAN REPORTS (IF ANY)

2565 No updates were reported.

UPDATE ON COMMITTEE

- 2566 Jennifer Langan advised that the Sub-Committee would be considering any appeals received by 31 May. 2019. Appeals received after that date would be considered under the new arrangements. They were in the process of appointing officers to hear the appeals under the new arrangements.
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OTHER URGENT BUSINESS

- 2567 There was no other urgent business.
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AUTHORITY TO CHAIRMAN AND OFFICERS

- 2568 **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

- 2569 **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**

'Private' Minutes of the last meeting

1

Applications for a Review of the Decision of the Corporate Director, Children and Young People not to make an Award

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