

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE

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

A G E N D A

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

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

5 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:-

<u>Agenda Item etc.</u>	Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972
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'Private' Minutes of the last meeting	1
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Applications for a Review of the Decision of the Strategic Director for People not to make an Award	1
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P R I V A T E A G E N D A

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.