

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

BIRMINGHAM CITY COUNCIL

CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 10 JANUARY 2018 AT 10:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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.birminghamnewsroom.com) 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 - 6

3 CORPORATE RESOURCES & GOVERNANCE -ACTION NOTES
DECEMBER 2017

To confirm the action notes from the meeting held on 1st November 2017

7 - 44

4 REQUEST FOR CALL IN: REDIRECTION OF CORPORATE CAPITAL
RESOURCES TO SUPPORT THE COMMUNITY LIBRARIES STRATEGY

To consider the "Request for Call-In". (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached:-

(A) The Executive decision record.

(B) The relevant form for the "Request for Call-In" lodged by Councillors Randal Brew and Debbie Clancy.

(C) The report considered by the Leader of the Council and Chief Officer in reaching their decision.

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5 **UPDATE ON THE BRUM ACCOUNT**

To provide members with an update on the BRUM Account

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6 **CORPORATE RESOURCES & GOVERNANCE -WORK PROGRAMME
JANUARY 2018**

To note the Work Programme

7 **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).

8 **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.

9 **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'.