

**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, 26 JULY 2017 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](http://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 APPOINTMENT OF CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE, CHAIR, DEPUTY CHAIR AND MEMBERS**

(I) To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the Council in 2018:-

Labour Group

Councillors Afzal, Aikhlaq (Chair), C Khan, Mosquito, Pocock, Seabright, Spence and Zaffar.

Conservative Group

Councillors Barrie, Brew and Mackey.

Liberal Democrat Group

Councillor Tilsley

(ii) to elect a Deputy Chair for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2018.

4 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests 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.

**5 - 8**

5 **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE 2017/18**

To note the Committee's terms of reference, as set out in the attached schedule.

**9 - 12**

6 **CORPORATE RESOURCES & GOVERNANCE -ACTION NOTES**

To confirm the action notes from the meeting held on 17 May 2017

**13 - 20**

7 **REPORT OF THE LEADER OF THE COUNCIL**

Report of the Leader of the Council

**21 - 24**

8 **CORPORATE RESOURCES WORK PROGRAMME JULY 2017**

To note the Work Programme

9 **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE - DATES OF MEETINGS 2017/18**

To approve a schedule of dates for the Committee's meetings during 2017/2018.

(I) The Chairman proposes that the Committee meets on the following Wednesdays at 1030 hours in the Council House:-

2017	2018
6 September	3 January
4 October	7 February
1 November	7 March
13 December	4 or 11 April

(ii) The Committee is also requested to approve Wednesdays at 1030 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

10 **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).

11 **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.

12 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.