

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 07 OCTOBER 2021 AT 14:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

A G E N D A

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 (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

1 - 14

4 ACTION NOTES

To agree the action notes of the meeting held on 22 July 2021 and note the action notes of the informal meeting held on 9 September 2021.

15 - 26

5 FINANCIAL MONITORING 2021/22 - MONTH 5

To consider the Month 5 Corporate Exception Report.

27 - 42

6 HR UPDATE

- (A) People Services Transformation Programme;
- (B) Update on Interims and Consultants - *to follow*

7 **PLANNED PROCUREMENT ACTIVITIES REPORT**

To consider the Cabinet report (to be considered on 12 October) on planned procurement activity.

8 **WORK PROGRAMME**

For discussion.

9 **DATE OF MEETINGS 2021/2022**

(i) The Chair proposes that meetings be held at 1400 hours on the following Thursday in the Birmingham & Midlands Institute (BMI), Main Hall:-

2021	2022
22 July	20 January
9 September	10 February
7 October	24 March
25 November	28 April

(ii) The Committee is requested to approve Thursdays at 1400 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 Chair are matters of urgency.

12 **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'.

13 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded

from the meeting:-

Exempt Paragraph 3

P R I V A T E A G E N D A

14 PLANNED PROCUREMENT ACTIVITIES REPORT APPENDIX

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);