

BIRMINGHAM CITY COUNCIL

HOMES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 19 OCTOBER 2023 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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 Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

<u>5 - 12</u>	4	<u>MINUTES</u>	To confirm the minutes of the meeting held on 21 September 2023.
<u>13 - 14</u>	5	<u>ACTION TRACKER</u>	To note the action tracker.
<u>15 - 16</u>	6	<u>COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA</u>	For the Committee to note the attached comments on the agenda.
<u>17 - 88</u>	7	<u>SCRUTINY OF DELIVERY OF 2023/24 BUDGET SAVINGS AND UPDATE ON COUNCIL'S RESPONSE TO SECTION 114 NOTICE AND FINANCIAL RECOVERY PLAN</u>	<p>To receive the update for Q2 and Q3 savings, examine progress on the delivery of the 2023/24 savings within the remit of the Committee's terms of reference and consider the implications of recent events for the Committee's work programme.</p> <p>Councillor Jayne Francis, Cabinet Member for Housing and Homelessness, and Paul Langford, Strategic Director, City Housing, are in attendance for this item.</p>
<u>89 - 100</u>	8	<u>EXEMPT ACCOMMODATION INQUIRY RECOMMENDATIONS TRACKING UPDATE</u>	<p>To review the updates of outstanding recommendations and confirm agreement with the relevant status given for each recommendation.</p> <p>Councillor Jayne Francis, Cabinet Member for Housing and Homelessness, and Guy Chaundy, Assistant Director, Housing Strategy and Enabling, are in attendance for this item.</p>
<u>101 - 112</u>	9	<u>WORK PROGRAMME</u>	To consider the Committee's work programme and agree any updates/amendments.
	10	<u>DATE OF THE NEXT MEETING</u>	To note the date of the next meeting on Thursday 23 November at 1400 hours in Committee Room 6.
	11	<u>REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)</u>	To consider any request for call in/councillor call for action/petitions (if received).

12 **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.

13 **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'.