

BIRMINGHAM CITY COUNCIL

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 29 JUNE 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.

4 **MEMBERSHIP OF THE FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

To note the resolution of the City Council meeting appointing the Committee, Chair and Members to serve on the Committee to the period ending with the Annual Meeting of the City Council in 2024.

Labour (5):-

Councillors Jack Deakin (Chair), Alex Aitken, Raqeeb Aziz, Rashad Mahmood and Hendrina Quinnen.

Conservative (2):-

Councillors Meirion Jenkins and Ken Wood.

Liberal Democrat (1):-

Councillor Paul Tilsley.

5 **ELECTION OF DEPUTY CHAIR (14.05-14.15)**

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 2024.

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6 **FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE TERMS OF REFERENCE (14.15 - 14.20)**

To note the Terms of Reference for the Finance and Resources Overview and Scrutiny Committee.

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7 **MINUTES (14.20 - 14.25)**

To confirm the minutes of the Resources Overview and Scrutiny Committee meeting held on 27 April 2023.

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8 **ACTION TRACKER (14.25 - 14.30)**

To review and note the actions from the previous Resources Overview and Scrutiny Committee.

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9 **DELIVERING EFFECTIVE AND FLEXIBLE SCRUTINY (14.30 - 15.00)**

To consider how the Finance and Resources Overview and Scrutiny Committee will develop a flexible and effective work programme for 2023/24.

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10 **DEVELOPING THE FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2023/24 (15.00 - 15.45)**

To consider the issues for the 2023/24 work programme including Cabinet Member Priorities and Forthcoming Decisions, issues recommended to be carried forward from 2022/23, information from the City Observatory,

Programmes, Performance and Improvement Division to agree potential issues for the Scrutiny Work Programme and Scrutiny methods.

11 **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).

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 **SCHEDULE OF MEETING DATES FOR COMMITTEE MEETING AND SCRUTINY WORK**

To note the scheduled dates for 2023/24:

<u>2023</u>	<u>2024</u>
27 July	18 January
7 September	8 February
12 October	21 March
16 November	25 April
14 December	

14 **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'.