

## **BIRMINGHAM CITY COUNCIL**

### **LEARNING, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**

**WEDNESDAY, 25 JULY 2018 AT 13:30 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, 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.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 APPOINTMENT OF COMMITTEE AND CHAIRMAN**

to note the resolution of the City Council appointing the Committee, Chairman and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2019, as follows:-

#### **Councillors**

##### Labour

Alex Aitken  
Mariam Khan (Chairman)  
Mary Locke  
Kath Scott  
Martin Straker Welds

##### Conservative

Gary Sambrook  
Ron Storer

##### Liberal Democrat

Baber Baz

##### Other Voting Members)

1 Church of England Diocese representative - Sarah Smith  
1 Roman Catholic Diocese representative - Adam Hardy  
2 Parent Governor Representatives - Rabia Shami and 1 vacancy

3 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair to substitute for the Chair if absent.

4 **APOLOGIES**

To receive any apologies.

5 **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.

6 **TERMS OF REFERENCE**

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning schools and education; arts and culture; libraries and museums; sport; events; parks and allotments. The Overview and Scrutiny Committee dealing with education matters shall include in its membership the following voting representatives:

- (a) Church of England diocese representative (one);
- (b) Roman Catholic diocese representative (one); and
- (c) Parent Governor representatives (two)

**5 - 10**

7 **CABINET MEMBER FOR CHILDREN'S WELLBEING**

CLlr Kate Booth, Cabinet Member for Children's Wellbeing (Lead Member for Children's Services for Education and Special Educational Needs and Disabilities (SEND) in attendance.

**11 - 18**

8 **ENGLISH BACCALAUREATE (EBACC)**

Anne Ainsworth, Interim Director in attendance.

**19 - 22**

9 **WORK PROGRAMME**

For discussion.

10 **DATES OF FUTURE MEETINGS**

To note the dates of future meetings on the following Wednesdays at 1330 hours in the Council House, Committee Rooms 3 & 4 as follows:-

5 September, 2018  
10 October, 2018  
14 November, 2018

5 December, 2018  
9 January, 2019  
6 February, 2019  
6 March, 2019  
17 April, 2019

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 Chairman are matters of urgency.

13 **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'.