

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE – GROUP COMPANY GOVERNANCE **(SPECIAL ADDITIONAL MEETING)**

Thursday 18 May 2023 at 1400 hours
Committee Room 2, Council House

Attendance:

Councillor Brigid Jones - Chair
Councillors Majid Mahmood and Gareth Moore

Also in Attendance:

Connie Price	Head of Law, Commercial, Procurement, Privacy & Information
Georgina Dean	Solicitor, Legal Services
Mandeep Marwaha	Committee Services

1 **NOTICE OF RECORDING/WEBCAST**

The Chair advised 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.

The business of the meeting and all discussions in relation to individual reports was available for public inspection via the web-stream.

APOLOGIES

2 Apologies were submitted by Councillor Yvonne Mosquito and Councillor Majid Mahmood was in attendance as her substitute.

Councillor Jon Hunt sent his apologies for his inability to attend.

Alison Jarret, the Director Group & Capital Finance, Deputy s151, Finance & Governance had also submitted her apologies.

DECLARATIONS OF INTERESTS

3 There were no declarations of interests made.

COMPANY UPDATE – BIRMINGHAM CHILDREN’S TRUST

The following report of the Director of Council Management was submitted:-

(See document No. 1)

The Chair informed the Committee the Board Structure would be discussed in private agenda.

The Chair congratulated the Birmingham Children’s Trust for achieving ‘Good’ rating under the recent Ofsted Inspection.

4 **RESOLVED: -**

- (i) Noted the information provided within the report and at private appendix 1 of the report which contains commercially confidential details concerning group and associated companies.
- (ii) Provided views and observations at private discussion on the current and future board structure of Birmingham Children’s Trust (BCT) and on the closure of two wholly owned dormant companies.

5 **OTHER URGENT BUSINESS**

There was no urgent business to consider.

EXCLUSION OF THE PUBLIC

6 **RESOLVED:-**

That, in view of the sensitive nature of the discussion due to take place relating to Birmingham Children’s Trust, the public be now excluded from the meeting.
