BIRMINGHAM CITY COUNCIL

ECONOMY, SKILLS AND CULTURE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 12 JUNE 2024 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

AGENDA

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 (<u>please click this link</u>) 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 ECONOMY, SKILLS & CULTURE OVERVIEW AND **SCRUTINY COMMITTEE**

To note the resolution of the City Council meeting appointing the Committee, Chair and Members to service on the Committee to the period ending with the Annual Meeting of City Council 2025.

Labour (4 +1 vacancy):

Councillors Katherine Iroh (Chair); GurdialSingh Atwal, Shafique Shah, Lisa Trickett.

Conservatives (2):

Councillors Meirion Jenkins; Simon Morrall.

Liberal Democrats (1):

Councillor Jon Hunt

5 **ELECTION OF DEPUTY CHAIR**

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 2025.

6 **ECONOMY, SKILLS & CULTURE OVERVIEW AND SCRUTINY** 5 - 24 COMMITTEE TERMS OF REFERENCE AND WORK PROGRAMME 2024/25

To note the Committee's terms of reference and agree issues for the Committee's work programme.

7 **MINUTES**

25 - 28

To confirm the minutes from the meeting held on 17th April 2024.

ECONOMY, SKILLS & CULTURE OVERVIEW AND SCRUTINY 8 29 - 30 COMMITTEE ACTION TRACKER

To review and note the actions from previous Economy, Skills & Culture Overview and Scrutiny Committee meeting(s).

9 SCRUTINY OF THE INTEGRATION OF GREATER BIRMINGHAM AND 31 - 88 SOLIHULL LOCAL ENTERPRISE PARTNERSHIP (GBSLEP) **FUNCTIONS INTO BCC**

To scrutinise the integration of the LEP functions into Birmingham City Council including administration of the legacy funds and Enterprise Zone. James Betjemaan, Head of Curzon and Enterprise Zone Development; Jane Smith, Enterprise Zone Programme Manager and Yasmin Sulaman, Programme Champion will be in attendance.

10 SCHEDULE OF MEETING DATES FOR COMMITTEE MEETINGS AND SCRUTINY WORK

To note the scheduled dates for 2024/25:

2024

10 July

4 September

16 October

27 November

2025

8 January

12 February

2 April

7 May

11 DATE AND TIME OF NEXT MEETING

To note the next meeting is scheduled for 10 July 2024.

12 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).

13 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.