

# **BIRMINGHAM CITY COUNCIL**

## **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY, 09 FEBRUARY 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 meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) 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.

- 5 - 10**
- 4 **ACTION NOTES AND ACTION TRACKER**
- To agree the action notes of the meeting held on 22 December 2022 and note the action tracker.
- 11 - 60**
- 5 **FINANCIAL MONITORING 2022/23 - QUARTER 3**
- To consider the Quarter 3 Financial Monitoring Report (to be considered at Cabinet on 14 February 2023).
- 61 - 320**
- 6 **DRAFT FINANCIAL PLAN 2023-2027**
- To consider the Council's Draft Financial Plan 2023-2027 (to be considered at Cabinet on 14 February 2023)
- 321 - 348**
- 7 **PLANNED PROCUREMENT ACTIVITIES**
- To consider the Cabinet Report on Planned Procurement Activities (to be considered at Cabinet on 14 February 2023).
- 349 - 364**
- 8 **WORK PROGRAMME**
- To agree the Committee's work programme.
- 9 **DATE OF THE NEXT MEETING**
- To note that the next meeting is scheduled for Thursday 02 March 2023 at 1400 hours.
- 10 **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).
- 11 **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.
- 12 **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'.
- 13 **EXCLUSION OF THE PUBLIC**
- If members wish to consider information under agenda item 14 it is recommended that members of the press and public be excluded from the

meeting under Section 100A(4) of the Local Government Act 1972 on the grounds that:

It involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

## **PRIVATE AGENDA**

### 14 **PLANNED PROCUREMENT ACTIVITIES EXEMPT APPENDIX 3**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);