

# **BIRMINGHAM CITY COUNCIL**

## **CABINET COMMITTEE - GROUP COMPANY GOVERNANCE**

**WEDNESDAY, 12 JULY 2023 AT 15:00 HOURS**  
**IN COMMITTEE ROOM 2, 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 COMMITTEE**

**Labour Group (3):-**

Councillor Sharon Thompson (Deputy Leader) (Chair), Councillor Brigid Jones (Cabinet Member), Councillor Liz Clements (Cabinet Member)

**Observers (no voting rights)**

**Conservative Group (1):-**

Councillor Gareth Moore

**Liberal Democrat Group (1):-**

Councillor Roger Harmer

**5 - 6**

5 **TERMS OF REFERENCE**

The terms of reference to be noted.

**7 - 14**

6 **PUBLIC NOTES OF THE LAST MEETING – 21 MARCH 2023 & 18 MAY 2023**

Notes of the meetings to be confirmed.

**15 - 18**

7 **COMPANY UPDATE**

Report of the Major Development Lead, Group and Capital Finance.

Information update.

8 **TRAINING UPDATE**

Verbal update

**19 - 46**

9 **ANNUAL APPOINTMENTS 2023-2024**

Report of the Major Development Lead, Group and Capital Finance

Information update.

**47 - 50**

10 **ACIVICO LIMITED - PEN PORTRAIT (PUBLIC)**

Report of the Major Development Lead, Group and Capital Finance.

11 **UPDATE TO THE SCHEDULE OF MEETINGS - MUNICIPAL YEAR 2023/24**

Information update.

To approve the updates to the Committee meeting dates during 2023/24.

**2023**

Wednesday 21 July at 1500 - 1700 hours  
Thursday 21 September at 1300 – 1500 hours  
Thursday 16 November at 1400 – 1600 hours

**2024**

Thursday 25 January at 1400 – 1600 hours  
Thursday 14 March at 1400 – 1600 hours

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 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

**PRIVATE AGENDA**

14 **ACIVICO LIMITED - (PRIVATE)**

Item Description

15 **PRIVATE NOTES OF THE LAST MEETING – 21 MARCH 2023 & 18 MAY 2023**

Item Description

16 **COMPANY UPDATE - PRIVATE**

Item Description

17 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.