

BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 17 MAY 2024 AT 10:00 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 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.

3 - 8

4 **MINUTES OF THE LAST COMMITTEE MEETING**

To confirm the public minutes from the Co-ordinating Overview and Scrutiny Committee meeting held on 19 March 2024.

9 - 10

5 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA**

To note the comments received from the Commissioner on this agenda.

11 - 16

6 **RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEE SAVINGS DELIVERY TASK AND FINISH GROUP MEETINGS**

To consider savings delivery Task and Finish Group recommendations.

17 - 30

7 **TASK AND FINISH GROUP TERMS OF REFERENCE: CURRENT PRACTICES AND FUTURE USE OF INFORMATION TO INFORM WORK OF OVERVIEW AND SCRUTINY COMMITTEES**

To consider the proposed terms of reference for the Task and Finish Group

8 **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).

9 **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.