

BIRMINGHAM CITY COUNCIL

CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 07 MARCH 2018 AT 10:30 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 **NOTICE OF RECORDING/WEBCAST**

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 **APOLOGIES**

To receive any apologies.

3 - 6

4 **CORPORATE RESOURCES & GOVERNANCE -ACTION NOTES
FEBRUARY 2018**

To confirm the action notes from the meeting held on 7th February 2018

7 - 64

5 **SCRUTINY INQUIRY PARTNERSHIP WORKING:BCC AND
PARISH.TOWN COUNCILS**

To provide Members with an update on progress

65 - 90

6 **CABINET MEMBER FOR TRANSPARENCY, OPENNESS AND EQUALITY**

Cllr Tristan Chatfield to provide Members with an update on his portfolio priorities

91 - 94

7 **CORPORATE RESOURCES & GOVERNANCE -WORK PROGRAMME MARCH 2018**

To note the Work Programme

8 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

9 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.