

BIRMINGHAM CITY COUNCIL

ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 17 APRIL 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**

To confirm the minutes of the meeting held on 6th March 2024.

9 - 10

5 **ACTION TRACKER**

To note the Action Tracker.

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

To note there were no comments on the agenda from the Commissioner.

11 - 12

7 **ASSET DISPOSAL PROGRAMME UPDATE**

To provide an update to the Committee on the current progress of the Asset Disposals Programme.

Philip Nell, Acting Strategic Director Place, Prosperity and Sustainability and Kathryn James, Assistant Director - Investment and Valuation will be in attendance for this item.

13 - 18

8 **WORK PROGRAMME**

To consider the Committee's work programme and agree any updates/amendments.

9 **DATE AND TIME OF NEXT MEETING**

To agree a date and time.

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.