BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 16 MAY, 2019

MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 16 MAY, 2019 AT 1000 HOURS
IN HMS DARING ROOM, COUNCIL HOUSE, BIRMINGHAM

<u>PRESENT</u>:- Councillor Chauhdry Rashid (in the Chair); Baber Baz and Alex Yip

ALSO PRESENT:-

Jennifer Langan, SENAR Louisa Nisbett, Committee Manager

NOTICE OF RECORDING

It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items.

APOLOGIES

Apologies were received on behalf of Councillor Alex Aitken for his inability to attend the meeting.

DECLARATIONS OF INTERESTS

Members were reminded that they must declare all relevant pecuniary and nonpecuniary interests arising from any business to be disclosed 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.

No declarations were declared.

MINUTES

2542 Part I Minutes of the meeting held on 18 April, 2019, which had been circulated to Members, were confirmed and signed by the Chairman.

BRIEFING NOTE ON POLICY FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW – EDUCATION TRANSPORT

2543 The following briefing note for Members was received and noted:-

(See document No 1)

UPDATE ON OMBUDSMAN REPORTS (IF ANY)

No updates were reported.

DATE AND TIME OF NEXT MEETING

Dates and times of the future meetings will be notified.

OTHER URGENT BUSINESS

Jennifer Langan advised that she had spoken to Anne Ainsworth, the lead on the consultation for a review of the travel assist service. The report had been called in and referred back to the Cabinet. It will be considered on 22 May, 2019 therefore she could not provide an update until the decision had been made which would be before June. The outcome will be determined by the Cabinet meeting.

The Sub-Committee will consider anything that is submitted before the 1 June, 2019. Jennifer Langan did not know the amount of cases the Sub-Committee would be required to consider however dates for meetings would still need to be arranged for the Stage 2 appeals.

AUTHORITY TO CHAIRMAN AND OFFICERS

2547 **RESOLVED:-**

That in an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee.

EXCLUSION OF THE PUBLIC

2548 **RESOLVED:-**

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

Education Awards (Review) Sub-Committee - 16 May, 2019

Agenda Item etc.	Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972
'Private' Minutes	1
Applications for a Review of the Decision of the Corporate Director, Children and Young People not to make an Award	1