

# **BIRMINGHAM CITY COUNCIL**

## **ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

**WEDNESDAY, 19 JUNE 2019 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](http://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 APPOINTMENT OF COMMITTEE AND CHAIRMAN**

To note the resolution of the City Council appointing the Committee Chairman and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2020, as follows:-

**Labour (5):-**

Councillors Tahir Ali (Chairman), John Clancy, Chaman Lal, Lou Robson and Lucy Seymour-Smith.

**Conservative (2):-**

Councillors Simon Morrall and Ken Wood.

**Green Party (1):-**

Councillor Julien Pritchard

#### **3 ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair to substitute for the Chair if absent.

#### **4 APOLOGIES**

To receive any apologies.

**5 ACTION NOTES/ISSUES ARISING**

To confirm the Action Notes of the meeting held on 24 April 2019.

**6 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.

**7 TERMS OF REFERENCE**

To fulfil the functions of an overview and Scrutiny Committee as they relate to any policies, services and activities concerning strategic economy; skills and apprenticeships; land and property; inward investment; land use planning; business improvement districts and the Local Enterprise Partnership.

**8 SMITHFIELD PETITION**

Richard Cowell, Assistant Director, Development/James Tucker - Petitioner/Cllr Jayne Francis, Cabinet Member for Education Skills and Culture.

**9 WORK PROGRAMME DISCUSSION ON KEY ECONOMY AND SKILLS ISSUES**

Committee discussion.

**10 ECONOMY AND SKILLS WORK PROGRAMME**

To note the work programme.

**11 DATES OF MEETINGS**

To approve a schedule of dates for the Committee's meetings during 2019/2020.

(A) The Chairman proposes that the Committee meets on the following Wednesdays at 1030 hours in the Council House (unless otherwise stated):-

<b>2019</b>	<b>2020</b>
19 June	29 January
10 July	26 February
11 September	25 March
9 October	22 April
6 November	
4 December	

(B) The Committee is also requested to approve Wednesdays at 1030 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

12 **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).

13 **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.

14 **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'.