BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 15 FEBRUARY 2019 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

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 APOLOGIES

To receive any apologies.

3 **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.

4 ACTION NOTES

5 - 12 4 ACTION NOTES

To confirm the action notes of the meeting held on the 11th January 2019.

5 STRENGTHENING AND DEVELOPING THE ROLE OF FULL COUNCIL IN THE POLICY PROCESS

Inquiry into City Council meeting: evidence from Professor Colin Copus, Emeritus Professor of Local Politics, De Montfort University

6 **DEPUTY LEADER UPDATE**

13 - 110

- a) Performance update
- b) Customer Services and BRUM account

7 REQUEST FOR CALL IN: WASTE MANAGEMENT - INDUSTRIAL ACTION UPDATE - PUBLIC

To consider the "Request for Call-in" (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting). The following documents are attached: -

- (A) The Executive Decision Record.
- (B) The relevant form for the "Request for Call-in" lodged by Councillors Phil Davis and Mary Locke.
- (C) The report considered by Cabinet in reaching its decision.

141 - 184

8 **WORK PROGRAMME**

For discussion.

9 <u>CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE - DATE OF THE NEXT MEETING.</u>

15th March 2019, 10am

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 Chairman are matters of urgency.

12 **EXCLUSION OF THE PUBLIC**

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

Exempt Paragraph 3

<u>PRIVATE AGENDA</u>

13 REQUEST FOR CALL IN: WASTE MANAGEMENT - INDUSTRIAL ACTION UPDATE - PRIVATE

Item Description

14 OTHER URGENT BUSINESS (EXEMPT INFORMATION)

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.

15 **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'.