

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 21 OCTOBER 2015 AT 13:00 HOURS
IN COMMITTEE ROOM 2 - TO BE CONTINUED ON 27 OCTOBER
2015 AT 1400 HOURS IN COMMITTEE ROOM 6, COUNCIL HOUSE,
VICTORIA SQUARE, BIRMINGHAM, B1 1BB , [VENUE ADDRESS]

A G E N D A

1 **NOTICE OF RECORDING/WEBCAST - 21 OCTOBER 2015**

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

2 **APOLOGIES - 21 OCTOBER 2015**

To receive any apologies.

5 - 16

3 **MINUTES - 8 SEPTEMBER 2015**

To confirm and sign the Minutes of the last meeting.

17 - 54

4 **DEPUTY LEADER**

- (a) Update on HR
- (b) Finance Reporting

55 - 76

5 **COUNCIL TAX SUPPORT SCHEME REVIEW 2015**

Chris Gibbs, Service Director, Customer Services, and Martin O'Neill, Head of Benefits, to provide an update

77 - 82

6 **WORK PROGRAMME FOR 2015-16**

To discuss the Committee's work programme.

7 **MEETING ADJOURNMENT**

To adjourn the meeting until Tuesday, 27 October 2015 at 1400 hours in Committee Room 6, Council House, Victoria Square, Birmingham.

8 **NOTICE OF RECORDING/WEBCAST - 27 OCTOBER 2015**

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9 **APOLOGIES - 27 OCTOBER 2015**

To receive any apologies.

10 **CABINET MEMBER FOR COMMISSIONING, CONTRACTING AND IMPROVEMENT**

- (a) To set out key priorities - To follow
- (b) Tracking: Council Commissioning and Third Sector Organisations - To follow

11 **GOLDEN SQUARE - PUBLIC**

Report back on findings from committee sub-group - To follow

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 Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

15 **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:-

PRIVATE AGENDA

16 **GOLDEN SQUARE - PRIVATE**

Item Description

17 **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.