

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

TUESDAY, 10 MAY 2016 AT 14:00 HOURS
IN COMMITTEE ROOM 3, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB, [VENUE ADDRESS]

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that 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

To receive any apologies.

3 - 18

3 MINUTES - 4 AND 12 APRIL 2016

To confirm and sign the Minutes of the meetings held on 4 and 12 April 2016.

19 - 62

4 REQUEST FOR CALL IN: CENTENARY SQUARE PUBLIC REALM IMPROVEMENT SCHEME: FULL BUSINESS CASE AND CONTRACT AWARD - 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 in respect of the public papers:-

(A) The public Executive decision record.

(B) The relevant form for the 'Request for Call-In' lodged by Councillors Jon Hunt and Randal Brew.

(C) The public report considered by Cabinet in reaching its decision.

(D) The criteria for 'call-in' against which the Council expects an Overview and Scrutiny Committee to judge any 'Request for Call-In'.

5 **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).

6 **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.

7 **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'.

8 **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:-

Request for Call In: Centenary Square Public Realm Improvement Scheme: Full Business Case and Contract Award - Exempt Paragraph No 3

P R I V A T E A G E N D A

9 **REQUEST FOR CALL IN: CENTENARY SQUARE PUBLIC REALM IMPROVEMENT SCHEME: FULL BUSINESS CASE AND CONTRACT AWARD - PRIVATE**

Item Description

10 **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.