

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

THURSDAY, 17 NOVEMBER 2022 AT 14:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 5 - 8**
- 4 **PUBLIC NOTES OF THE LAST MEETING – 22 SEPTEMBER 2022**
- Notes of the meeting to be confirmed.
- 9 - 14**
- 5 **COMPANY UPDATE**
- Information update.
- 15 - 18**
- 6 **NEC PENSION STATEMENT**
- Report of Director Group & Capital Finance, Deputy s151
- 19 - 22**
- 7 **BIRMINGHAM MUSEUMS TRUST – PEN PORTRAIT (PUBLIC)**
- Report of Director Group & Capital Finance, Deputy s151
- 23 - 28**
- 8 **PARADISE CIRCUS LIMITED PARTNERSHIP, PCLP – PEN PORTRAIT (PUBLIC)**
- Report of Director Group & Capital Finance, Deputy s151
- 9 **DATE OF THE NEXT MEETING**
- The next Meeting is scheduled on Thursday 26 January 2023 at 1400 hours.
- 10 **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.
- 11 **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

PRIVATE AGENDA

12 **BIRMINGHAM MUSEUMS TRUST - (PRIVATE)**

Item Description

13 **PARADISE CIRCUS LIMITED PARTNERSHIP, PCLP – (PRIVATE)**

Item Description

14 **NEC PENSION STATEMENT (PRIVATE)**

Item Description

15 **PRIVATE NOTES OF THE LAST MEETING – 22 SEPTEMBER 2022**

Item Description

16 **COMPANY UPDATE - 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 Chair are matters of urgency.