

# **BIRMINGHAM CITY COUNCIL**

## **CABINET COMMITTEE - GROUP COMPANY GOVERNANCE**

**WEDNESDAY, 06 JULY 2022 AT 14:00 HOURS**  
**IN COMMITTEE ROOM A, COUNCIL HOUSE EXTENSION, 6**  
**MARGARET ST, BIRMINGHAM, B3 3BG**

### **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](http://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 **MEMBERSHIP OF THE COMMITTEE**

**Labour Group (2):-**

Councillor Brigid Jones (Deputy Leader) (Chair), Councillor Yvonne Mosquito (Cabinet Member)

**Conservative Group (1):-**

Councillor Gareth Moore

**Liberal Democrat Group (1):-**

Councillor Jon Hunt

3 **TERMS OF REFERENCE**

The terms of reference to be noted.

4 **APOLOGIES**

To receive any apologies.

5 **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 - 10**

6 **PUBLIC NOTES OF THE LAST MEETING – 17 MARCH 2022 (INFORMAL)**

Informal notes of the meeting to be confirmed.

**11 - 14**

7 **COMPANY UPDATE**

Information update.

8 **TRAINING UPDATE**

Verbal update of Head of Law - Commercial, Procurement, Privacy & Information

**15 - 66**

9 **ANNUAL APPOINTMENT 2022-23**

Report of the Director of Group and Capital Finance, (Deputy S151 Officer)

**67 - 78**

10 **BIRMINGHAM CHILDREN'S TRUST - PEN PORTRAIT (PUBLIC)**

Report of the Chief Executive Birmingham Children's Trust

11 **DATES OF MEETINGS FOR 2022-2023**

To approve the schedule of dates for the Committee's meetings during 2022/23 at 1400 hours.

**2022**

Wednesday 6<sup>th</sup> July  
Thursday 22 September  
Thursday 17 November

**2023**

Thursday 26 January  
Thursday 09 March

12 **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.

13 **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

**P R I V A T E   A G E N D A**

14 **BIRMINGHAM CHILDREN'S TRUST - (PRIVATE)**

Item Description

15 **PRIVATE NOTES OF THE LAST MEETING – 17 MARCH 2022 (INFORMAL)**

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.