BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 18 NOVEMBER 2022 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

1 NOTICE OF RECORDING/WEBCAST (10.00)

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 - 20 4 ACTION NOTES –14 OCTOBER 2022 AND ACTION TRACKER

To confirm the Action Notes from the meeting held on 14 October 2022 and review the Action Tracker.

21 - 42 5 CABINET MEMBER PORTFOLIO PRIORITIES

Cllr. Francis, Cabinet Member Digital, Culture, Heritage and Tourism to attend.

43 - 62 COMMUNICATIONS STRATEGY UPDATE

Eleri Roberts, Assistant Director Partnerships Insight and Prevention will attend to provide an update on the Communications Strategy.

7 CUSTOMER SERVICES PROGRAMME SCRUTINY TASK AND FINISH GROUP TERMS OF REFERENCE AND UPDATE

To agree the Terms of Reference of the Customer Services Programme Task and Finish Group and Chair to provide an update.

8 **SCRUTINY WORK PROGRAMME 2022/23 67 - 98**

To review the Co-ordinating Overview and Scrutiny Committee work programme and receive updates on the work programmes for the other 7 Overview and Scrutiny Committee and the Scrutiny Inquiries.

9 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).

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 DATE AND TIME OF NEXT MEETING

To note the date of the next meeting is scheduled for 9 December 2022 at 10.00am

12 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.