

# **BIRMINGHAM CITY COUNCIL**

## **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY, 12 MARCH 2020 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **A G E N D A**

**1     NOTICE OF RECORDING/WEBCAST**

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) 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 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.

**3 - 12**

**4     ACTION NOTES - 10 FEBRUARY 2020 AND 13 FEBRUARY 2020**

To confirm the action notes of the meetings held on 10 February 2020 and 13 February 2020.

**13 - 106**

**5     FINANCIAL MONITORING 2019/20 - MONTH 10**

- (A) Summary Note - to follow;
- (B) Month 10 report and appendices.

**107 - 126**

**6     PROCUREMENT AND CONTRACT MANAGEMENT**

- (A) Covering Note;
- (B) Procurement and Contract Management Overview - to follow.

**127 - 168**

7 **FUNDING OF THE COMMONWEALTH GAMES**

- (A) Athletes Village Revised Full Business Case;
- (B) Update on Partner Contributions;
- (C) Update on (i) Contribution to Organising Committee; (ii) Project Team Costs, and (iii) Operational Costs.

**169 - 172**

8 **ICT CHANGES WORKING GROUP - REVIEW OF IT IMPLEMENTATIONS**

Report back to Committee on the findings of the review.

**173 - 176**

9 **WORK PROGRAMME**

For discussion.

10 **DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled to take place on Thursday, 9 April 2020 at 1400 hours in Committee Room 6, Council House.

11 **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).

12 **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.

13 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.