

BIRMINGHAM CITY COUNCIL

ANNUAL MEETING OF THE CITY COUNCIL

THURSDAY, 11 FEBRUARY 2021 AT 14:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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 Internet site (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.

4 ACTION NOTES - 14 JANUARY 2021

1 - 8

To agree the action notes of the meeting held on 14 January 2021.

5 FINANCIAL MONITORING 2020/21 - QUARTER 3/MONTH 9

9 - 88

To consider:

- (A) the Month 9 Corporate Exception Report;
- (B) the Cabinet report (considered on 9 February) on the City Council financial monitoring Q3.

- 89 - 94**
- 6 **ENGAGEMENT OF AGENCY WORKERS, CONSULTANTS AND INTERIMS**
- To receive a briefing on the oversight of the use of consultants.
- 95 - 110**
- 7 **PLANNED PROCUREMENT ACTIVITIES REPORT**
- To consider the Cabinet report (considered on 9 February) on planned procurement activity.
- 111 - 114**
- 8 **WORK PROGRAMME**
- For discussion.
- 9 **DATE OF NEXT MEETING**
- To note that the next Resources Overview and Scrutiny Committee meeting will be held at 1400 hours on Thursday 11 March 2021 as an online meeting.
- 10 **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).
- 115 - 128**
- 11 **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.
- Funding of the Commonwealth Games
- 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'.
- 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

PRIVATE AGENDA

Item Description