

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 08 SEPTEMBER 2015 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 Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

**2 APOLOGIES**

To receive any apologies.

**3 - 9**

**3 MINUTES - 14 JULY 2015**

To confirm and sign the Minutes of the last meeting.

**10 - 20**

**4 REPORT OF THE LEADER**

Councillor Sir Albert Bore has been asked to attend the meeting to:

A. answer questions on the Leader's Policy Statement, the Boundary Commission work and the Combined Authority - report to follow

B. update Members on the Future Council programme, including discussion of:

- (i) Financial Strategy
- (ii) Tracking: Are Ward Committees Fit for Purpose - report attached
- (iii) Tracking: Devolution - Making it Real - report attached

**21 - 26**

**5 WORK PROGRAMME FOR 2015-16 AND TERMS OF REFERENCE**

A. To discuss the work programme for 2015-16

B. To agree the Terms of Reference for the Committee's Customer Journey Inquiry

6 **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).

7 **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.

8 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.