

BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 12 APRIL 2019 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, 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) 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.

5 - 12

4 ACTION NOTES

To confirm the action notes of the meeting held on the 15 March 2019.

13 - 30

5 REQUEST FOR CALL IN: WASTE MANAGEMENT - COMMISSION OF AN INDEPENDENT REVIEW OF WASTE SERVICES WITHIN BIRMINGHAM

To consider the "Request for Call-in" (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).
The following documents are attached:-
(A) The Executive Decision Record
(B) The relevant form for the "Request for Call-in" lodged by Councillors Majid Mahmood and Mohammed Aikhlaq.
(C) The report considered by Cabinet in reaching its decision.

31 - 94

6 **LEADER OF THE COUNCIL – PRIORITIES FOR IMPROVEMENT**

Councillor Ian Ward, Leader; Jonathan Tew, Assistant Chief Executive and Clive Heaphy, Chief Finance Officer in attendance.

95 - 116

7 **JNC RE-STRUCTURE UPDATE**

Dawn Baxendale, Chief Executive and Dawn Hewins, Director, Human Resources in attendance.

117 - 160

8 **WORK PROGRAMME**

To note.

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 Chairman are matters of urgency.

11 **DATE OF NEXT MEETING**

12 **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'.

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 **WASTE MANAGEMENT - COMMISSION OF AN INDEPENDENT REVIEW OF WASTE SERVICES WITHIN BIRMINGHAM**

To consider the "Request for Call-in" (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached:-

(A) The Executive Decision Record

(B) The relevant form for the "Request for Call-in" lodged by Councillors Majid Mahmood and Mohammed Aikhlaq

15 **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 Chairman are matters of urgency.