### **BIRMINGHAM CITY COUNCIL**

## **EDUCATION AWARDS (REVIEW) SUB-COMMITTEE**

#### THURSDAY, 14 FEBRUARY 2019 AT 10:00 HOURS IN HMS DARING ROOM, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

# <u>A G E N D A</u>

#### 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 (<u>www.civico.net/birmingham</u>) 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 <u>MINUTES</u>

To confirm the public section of the Minutes of the meeting held on 17 January, 2019

# 5 TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF 5 - 8 MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT

#### 6 UPDATE ON OMBUDSMAN REPORTS (IF ANY)

#### 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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

#### 9 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

#### 1 <u>MINUTES - TO CONFIRM AND SIGN THE MINUTES OF THE LAST</u> <u>MEETING.</u>

#### 2 APPLICATIONS FOR A REVIEW OF THE DECISION OF THE CORPORATE DIRECTOR, CHILDREN AND YOUNG PEOPLE NOT TO MAKE AN AWARD

#### 3 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.