

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 23 JULY 2020 AT 12:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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.

3 - 8

4 RESOURCES O&S COMMITTEE ACTION NOTES - 18 JUNE 2020

To confirm the action notes of the meeting held on 18 June 2020.

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5 QUARTER 1 FINANCIAL OUTTURN 2020/21

To consider the Cabinet report (considered on 21 July) on the City Council financial monitoring Q1.

6 NEIGHBOURHOODS DIRECTORATE

To consider issues arising from budget monitoring reports in relation to the Neighbourhoods Directorate.

7 **PLANNED PROCUREMENT ACTIVITY REPORT**

To consider the Cabinet report (considered on 21 July) on planned procurement activity.

8 **DATE OF NEXT MEETING - THURSDAY 10TH SEPTEMBER, 2020 AT 1400 HOURS**

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 **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'.

12 **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

13 **PLANNED PROCUREMENT ACTIVITY REPORT APPENDIX**

- Confidential – Other

14 **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.