

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 21 JUNE 2018 AT 14:00 HOURS
IN COMMITTEE ROOM 6, 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 APPOINTMENT OF RESOURCES OVERVIEW AND SCRUTINY COMMITTEE CHAIR, DEPUTY CHAIR AND MEMBERS

(i) To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the Council in 2019.

Labour Group

Cllr Muhammad Afzal
Cllr Sir Albert Bore
Cllr Josh Jones
Cllr Zaheer Khan
Cllr Narinder Kaur Kooner

Conservative Group

Cllr Meirion Jenkins
Cllr Ewan Mackey

Liberal Democrat Group

(ii) to elect a Deputy Chair for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2019.

4 **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 - 10

5 **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE 2018/19**

For noting

11 - 14

6 **DRAFT EXECUTIVE/SCRUTINY PROTOCOL**

For discussion

15 - 44

7 **PRIORITIES FOR THE YEAR AND WORK PROGRAMME**

For discussion

8 **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE - DATES OF MEETINGS 2018/19**

(i) The Chairman proposes that the Committee meets on the following Thursdays at 1400 hours in the Council House:-

2018

2019

21 June (Room 6)
19 July (Room 6)
20 Sept (Room 6)
18 Oct (Rooms 3&4)
15 Nov (Rooms 3&4)
13 Dec (Room 2)

17 January (Room 6)
14 February (Room 6)
14 March (Room 6)

(ii) The Committee is also requested to approve Thursdays at 1400 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of the Executive decisions.

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'.