

**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 AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE**

**MONDAY, 18 JULY 2016 AT 14:30 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 APPOINTMENT OF CORPORATE RESOURCES AND GOVERNANCE 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 City Council in 2017:-

**Labour Group**

Councillors Afzal, Aikhlaq (Chair), Bridle, A Ali Khan, C Khan, Lal, Mosquito and Quinnen.

**Conservative Group**

Councillors Brew, Mackey and Underwood.

**Liberal Democrat Group**

Councillor Hassall.

(ii) to elect a Deputy Chair for the purpose of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2017.

3 **APOLOGIES**

To receive any apologies.

4 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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 - 6**

5 **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE**

To note the Committee's terms of reference, as set out in the attached schedule.

**7 - 16**

6 **REPORT OF THE LEADER OF THE COUNCIL**

Report of the Leader of the Council

**17 - 20**

7 **CORPORATE RESOURCES AND GOVERNANCE O&S COMMITTEE: WORK PROGRAMME 2016/17**

Report of the Head of Scrutiny

8 **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE - DATES OF MEETINGS**

To approve a schedule of dates for the Committee's meetings during 2016/2017.

(i) The Chairman proposes that the Committee meets on the following Wednesdays at 1030 hours in the Council House:-

| <b>2016</b> | <b>2017</b> |
|-------------|-------------|
| 7 September | 4 January   |
| 5 October   | 1 February  |
| 2 November  | 1 March     |
| 14 December | 5 April     |

(ii) The Committee is also requested to approve Wednesdays at 1030 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 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).

**21 - 32**

9A **REQUEST FOR CALL IN: DISPOSAL OF LAND AT GREAT CHARLES STREET, BIRMINGHAM - PUBLIC**

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 in respect of the public papers:-  
(A) The public Executive decision record.  
(B) The relevant form for the "Request for Call-In" lodged by Councillors Tahir Ali and Hendrina Quinnen.

(C) The public report considered by the Cabinet in reaching its decision.

(D) The criteria for "Call-In" against which the Council expects an Overview and Scrutiny Committee to judge any "Request for Call-In".

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 Chair 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:-

Request for Call In - Disposal of Land at Great Charles Street, Birmingham - Exempt Paragraph 3

## **P R I V A T E   A G E N D A**

13 **REQUEST FOR CALL IN: DISPOSAL OF LAND AT GREAT CHARLES STREET, BIRMINGHAM - PRIVATE**

Item Description

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.