

BIRMINGHAM CITY COUNCIL

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 14 DECEMBER 2023 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

5 - 14

4 **MINUTES**

To confirm the minutes of the Finance and Resources Overview and Scrutiny Committee meeting held on 16 November 2023.

15 - 20

5 **ACTION TRACKER**

To note the action tracker.

6 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA**

To note that the papers for this meeting have been cleared by the Commissioner.

21 - 48

7 **SECTION 151 OFFICER UPDATE ON THE FINANCIAL POSITION OF THE COUNCIL - DECEMBER 2023**

To update the Committee on the Council's Financial Position as reported to Cabinet on 12 December 2023.

Fiona Greenway, Interim Director of Finance (S151 Officer), and Mohammed Sajid, Interim Head of Financial Strategy, in attendance.

49 - 68

8 **WORK PROGRAMME**

To consider the Committee's work programme and agree any updates/amendments.

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 Chair are matters of urgency.

11 **DATE OF THE NEXT MEETING**

To note the date of the next meeting on Thursday 18 January 2024 at 1400 hours in Committee Room 6.

12 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.

