

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

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE

THURSDAY, 23 JUNE 2016 AT 10:00 HOURS
IN COMMITTEE ROOM 1, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APPOINTMENT OF COMMITTEE AND CHAIR

To receive a resolution of the Council Business Management Committee Appointing the Committee and its Chair for the current Municipal Year, as follows:-

Conservative (1)

Councillor Matt Bennett

Labour (3)

Councillor Valarie Seabright (Chairperson), Councillor Barry Bowles and Councillor Chauhdry Rashid

Liberal Democrat (1)

Councillor Karen Trench

3 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 **MINUTES**

To note the public section of the Minutes of the last meeting.

6 **FUTURE MEETINGS**

To note that the Sub-Committee will meet at 1000 hours on the following Thursdays, for the remainder of the Municipal Year:-

2016

21 July
15 September
20 October
17 November
8 December

2017

19 January
16 February
23 March
20 April

7 **TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF MEMBERS OF REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT**

8 **UPDATE ON OMBUDSMAN REPORTS (IF ANY)**

9 **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.

10 **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'.

11 **EXCLUSION OF THE PUBLIC**

Chair to Move:-

"That, in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting:-

Agenda Item etc.

Relevant Paragraph of
Exempt Information Under
Revised Schedule 12A of
the Local Government Act
1972

'Private' Minutes of the
last meeting

1

Applications for a Review of
the Decision of the Strategic
Director for People not to

1

make an Award

PRIVATE AGENDA

1 **MINUTES**

To confirm and sign the Minutes of the last meeting.

2 **APPLICATIONS FOR A REVIEW OF THE DECISION OF THE
STRATEGIC DIRECTOR FOR 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.