### Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

## **BIRMINGHAM CITY COUNCIL**

## **EDUCATION AWARDS (REVIEW) SUB-COMMITTEE**

#### THURSDAY, 17 SEPTEMBER 2015 AT 10:00 HOURS IN COMMITTEE ROOM 1, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

# AGENDA

#### 1 NOTICE OF RECORDING

Chair 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 APOLOGIES

# 3 <u>MINUTES</u>

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

5 - 84TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF<br/>MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR<br/>REVIEW - EDUCATION TRANSPORT

#### 5 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.

#### 6 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'.

#### 7 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:-

<u>Agenda Item etc</u>	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 make an Award	1

## PRIVATE AGENDA

#### 1 MINUTES

To confirm and sign the Minutes of the last meeting.

#### 2 <u>APPLICATIONS FOR A REVIEW OF THE DECISION OF THE</u> 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.