

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 24 MARCH 2022 AT 14:00 HOURS
IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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 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.

3 - 8

4 **ACTION NOTES**

To confirm the action notes of the meeting held on 10 February 2022.

9 - 28

5 **FINANCIAL MONITORING 2021/22 - MONTH 10**

To consider the financial monitoring report 2021/22 for Month 10.

29 - 50

6 **EPR (IB PROGRAMME) UPDATE**

To receive an update report in relation to Enterprise Resource Planning.

- 51 - 122**
- 7 **COMMERCIAL GOVERNANCE TASK AND FINISH GROUP**
- To consider the draft report and recommendations from the Commercial Governance Task and Finish Group.
- 123 - 124**
- 8 **BIRMINGHAM'S BUSINESS CHARTER FOR SOCIAL RESPONSIBILITY**
- To consider a report concerning Birmingham's Business Charter for Social Responsibility.
- 125 - 146**
- 9 **PLANNED PROCUREMENT ACTIVITIES REPORT**
- To note the Cabinet report (considered on 22 March 2022) on planned procurement activity.
- 147 - 150**
- 10 **WORK PROGRAMME**
- For discussion.
- 11 **DATE AND TIME OF NEXT MEETING**
- To note that the next meeting is scheduled for 28 April 2022 at 2.00pm.
- 12 **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).
- 13 **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.
- 14 **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'.