

**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 OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 12 APRIL 2016 AT 14:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, 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     APOLOGIES**

To receive any apologies.

**3 - 10**

**3     MINUTES - 8 MARCH 2016**

To confirm and sign the Minutes of the last meeting.

**11 - 26**

**4a    LEADER - DISTRICT AND WARD ARRANGEMENTS**

**4b    LEADER - THE CITY COUNCIL MEETING**

Verbal update

**27 - 84**

**5a    DEPUTY LEADER - TRACKING: SERVICE BIRMINGHAM**

Tony Lubman, Chief Executive, Service Birmingham and Andy Fullard, Interim Information and Technology Director/Jackie Woollam, Head of Strategy and Governance, Change and Support Services

5b **DEPUTY LEADER - TRACKING: INCREASING PARTICIPATION IN  
SPORT AND PHYSICAL ACTIVITY**

Karen Creavin, Head of Birmingham Wellbeing Service

6 **CORPORATE RESOURCES O&S COMMITTEE: WORK PROGRAMME  
2015/16**

Report of the Head of Scrutiny Services.

7 **SCHEDULE OF FUTURE MEETINGS 2016/17 - PROVISIONAL**

To agree a provisional schedule of meetings for the next Municipal Year. It is proposed that meetings are held on Tuesdays commencing at 1400 hours on the dates set out below:-

2016	2017
28 June	17 January
19 July	14 February
6 September	7 March
25 October	11 April
8 November	
20 December	

8 **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).

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'.