

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 15 JUNE 2017

**MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 15 JUNE 2017 AT 1000 HOURS
IN THE HMS DARING ROOM, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Councillor Barry Bowles (in the Chair); Councillors Matt Bennett, Julie Johnson and Chauhdry Rashid.

NOTICE OF RECORDING

2329 It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items.

APPOINTMENT OF SUB-COMMITTEE AND CHAIRMAN

2330 The following resolution of the meeting of the Council Business Management Committee appointing the Education Awards Review Sub-Committee with the following membership for the current Municipal Year was received:-

(See document No 1)

Membership:

Councillors Matt Bennett, Barry Bowles (Chair), Julie Johnson, Chauhdry Rashid and Karen Trench.

(Quorum: 3 Members)

DECLARATIONS OF INTERESTS

2331 Members were reminded that they must declare all relevant pecuniary 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.

MINUTES

- 2332 Part I Minutes of the meeting held on 20 April 2017, which had been circulated to Members, were noted.
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FUTURE MEETINGS

2333 **RESOLVED**

That it be noted that meetings of the Sub Committee will be held at 1000 hours on the following Thursdays:-

2017

20 July
21 September
19 October
16 November
14 December

2018

18 January
15 February
22 March
19 April

BRIEFING NOTE AND POLICY FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW – EDUCATION TRANSPORT

- 2334 The following briefing note was received and noted:-

(See document No 2)
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AUTHORITY TO CHAIR AND OFFICERS

2335 **RESOLVED:-**

That in an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee.

EXCLUSION OF THE PUBLIC

2336 **RESOLVED:-**

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

Education Awards (Review) Sub-Committee – 15 June 2017

'Private' Minutes of the last meeting	1
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Applications for a Review of the Decision of the Corporate Director, Children and Young People not to make an Award	1
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