

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, 19 JANUARY 2016 AT 14:00 HOURS
IN COMMITTEE ROOM 6, 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) 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 - 18

3 MINUTES - 8 DECEMBER 2015

To confirm and sign the Minutes of the last meeting.

19 - 24

4 LEADER'S UPDATE

To set out key priorities

5 DEPUTY LEADER - MONTH 8 REVENUE MONITORING AND GRANT ANNOUNCEMENT UPDATE - TO FOLLOW

Jon Warlow, Strategic Director, Finance and Governance

6 DEPUTY LEADER - CHILDREN AND FAMILIES WITH NO RECOURSE TO PUBLIC FUNDS ACTION PLAN UPDATE - TO FOLLOW

Brendan Seward, Interim Assistant Head of Service, City Wide Services

25 - 36

7 **DEPUTY LEADER - PERFORMANCE OF PROPERTY PORTFOLIO - PUBLIC**

Peter Jones, Director of Property Services and Kathryn James, Head of Investment Property Management

37 - 42

8 **WORK PROGRAMME 2015-16**

For discussion

9 **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).

10 **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.

11 **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'.

12 **EXCLUSION OF THE PUBLIC**

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

Exempt Paragraph 3

P R I V A T E A G E N D A

13 **DEPUTY LEADER - PERFORMANCE OF PROPERTY PORTFOLIO - PRIVATE**

Item Description

14 **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.