

BIRMINGHAM CITY COUNCIL

ECONOMY, SKILLS AND CULTURE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 08 JANUARY 2025 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 **NOTICE OF RECORDING/WEBCAST**

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix

1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 3 - 10** 4 **MINUTES**
- To confirm the minutes from the meeting held on 27th November 2024.
- 11 - 14** 5 **ECONOMY, SKILLS & CULTURE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER**
- To review and note the actions from previous Economy, Skills & Culture Overview and Scrutiny Committee meeting(s).
- 15 - 86** 6 **IRP AND SAVINGS PROGRESS REPORT SEPTEMBER DATA**
- This report provides the committee with an update on progress to date (September 2024) with delivering savings agreed for 2024/25 and Improvement & Recovery Plan (IRP) Priority Programmes. In attendance: Philip Nell, Executive Director, Place, Prosperity and Sustainability; David Harris, Assistant Director, Corporate Landlord; Chris Jordan, Assistant Director, Neighbourhoods and Rita Bacheta, Finance Manager
- 87 - 90** 7 **ASSET DISPOSAL PROGRAMME UPDATE**
- This report provides a Quarter two update to the Economy, Skills & Culture Overview and Scrutiny Committee, in the Exempt Appendix, on the current progress of the Asset Disposals Programme.
In attendance: David Harris, Assistant Director, Corporate Landlord.
- 91 - 110** 8 **WORK PROGRAMME**
- To note and agree issues for the Committee's work programme
- 9 **DATE AND TIME OF NEXT MEETING**
- To note that the next meeting is scheduled for 12th February 2025.
- 10 **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).
- 11 **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.