

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 17 NOVEMBER 2022 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 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 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.

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| <u>5 - 16</u> | 4 | <u>ACTION NOTES AND ACTION TRACKER</u> | To agree the action notes of the meeting held on 6 October 2022 and note the action tracker. |
| <u>17 - 24</u> | 5 | <u>PROGRESS REPORT ON IMPLEMENTATION: COUNCIL-OWNED ASSETS</u> | Councillor Ian Ward, Leader, and Kathryn James, Assistant Director of Investment and Valuation, in attendance. |
| <u>25 - 28</u> | 6 | <u>CABINET MEMBER FOR SOCIAL JUSTICE, COMMUNITY SAFETY AND EQUALITIES PRIORITIES</u> | Councillor John Cotton, Cabinet Member for Social Justice, Community Safety and Equalities, in attendance to present his priorities for 2022-23 as they relate to the remit of this Committee. |
| <u>29 - 68</u> | 7 | <u>FINANCIAL MONITORING 2022/23 - QUARTER 2</u> | To consider the Quarter 2 Financial Monitoring Report (considered at Cabinet on 8th November). |
| <u>69 - 78</u> | 8 | <u>QUARTERLY ASSURANCE UPDATE - PROCUREMENT AND CONTRACT GOVERNANCE RULES</u> | To consider the Quarterly Assurance Update (considered at Cabinet on 8th November). |
| <u>79 - 108</u> | 9 | <u>PLANNED PROCUREMENT ACTIVITIES</u> | To consider the reports (considered at Cabinet on 8th November) on planned procurement activity. |
| <u>109 - 124</u> | 10 | <u>WORK PROGRAMME</u> | To agree the work programme. |
| | 11 | <u>DATE OF THE NEXT MEETING</u> | To note that the next meeting is scheduled for Thursday 22 December 2022 at 1400 hours. |
| | 12 | <u>REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)</u> | 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'.

15 **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

PRIVATE AGENDA

16 **PLANNED PROCUREMENT ACTIVITIES EXEMPT APPENDIX 3**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);