

# **BIRMINGHAM CITY COUNCIL**

## **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY, 10 FEBRUARY 2022 AT 14:00 HOURS**  
**IN COMMITTEE ROOM C, MARGARET STREET, [VENUE**  
**ADDRESS]**

### **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](http://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 that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable 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.

**3 - 18**

#### **4 ACTION NOTES**

To confirm the action notes of the meeting held on 25 November 2021 and note the action notes of the informal meeting held on 20 January 2022.

**19 - 92**

#### **5 FINANCIAL MONITORING 2021/22 – QUARTER 3/MONTH 9**

To consider the Quarter 3 financial monitoring report (considered at Cabinet on 8 February).

**93 - 96**

6 **INVEST TO SAVE INITIATIVES**

To receive a report on the position with regard to Invest to Save initiatives.

**97 - 108**

7 **PLANNED PROCUREMENT ACTIVITIES REPORT**

To note the Cabinet report (considered on 8 February) on planned procurement activity.

**109 - 112**

8 **WORK PROGRAMME**

For discussion.

9 **DATE AND TIME OF NEXT MEETING**

The next meeting will be held on Thursday 24th March 2022.

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.

12 **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'.