

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 10 SEPTEMBER 2020 AT 13:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) 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.

5 - 12

4 ACTION NOTES - 23 JULY 2020 AND 25 AUGUST 2020

To confirm the action notes of the meetings held on 23 July 2020 and 25 August 2020.

13 - 20

5 NEIGHBOURHOODS DIRECTORATE

To consider issues arising from budget monitoring reports in relation to the Neighbourhoods Directorate.

21 - 24

6 COMMONWEALTH GAMES ATHLETES VILLAGE

To receive a position statement on the current financial situation.

25 - 32

7 **FINANCIAL MONITORING 2020/21 - MONTH 4**

To consider the Month 4 exception report.

33 - 60

8 **PLANNED PROCUREMENT ACTIVITIES REPORT**

To consider the Cabinet report (considered on 8 September) on planned procurement activities.

61 - 64

9 **WORK PROGRAMME**

For discussion.

10 **DATE AND TIME OF NEXT MEETING**

To note the next meeting will be held on Thursday 15 October at 1400 hours.

11 **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).

12 **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.

13 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

14 **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

15 **PLANNED PROCUREMENT ACTIVITIES REPORT APPENDIX**

- Confidential – Other

16 **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.