

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 15 NOVEMBER 2018 AT 14:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

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.

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4 ACTION NOTES

(a) To confirm the amended action notes of the meeting held on 20 September 2018;

(b) To confirm the action notes of the meeting held on 18 October 2018.

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5 FINANCIAL MONITORING REPORT QUARTER 2 - MONTH 6 2018/19

Clive Heaphy, Corporate Director, Finance and Governance, in attendance

6 WASTE SERVICES

Rob James, Acting Corporate Director, Place, in attendance.

7 **WORK PROGRAMME**

To consider the Committee's work programme.

8 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Thursday, 13 December 2018 at 1400 hours in Committee Room 2, Council House.

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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.