Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 04 JANUARY 2017 AT 10:30 HOURS IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 CORPORATE RESOURCES & GOVERNANCE -ACTION NOTES 02 NOVEMBER AND 05 DECEMBER 2016

To confirm the action notes of the meetings held on 02 November 2016 and 05 December 2016

4 <u>LEADER – UPDATE ON PRIORITIES</u>

The Leader of the Council to provide an update to the Committee

19 - 32 5 ASSISTANT LEADERS-UPDATE

To provide the Committee with an update

6 DEPUTY LEADER - BUDGET CONSULTATION, GRANT SETTLEMENT AND FINANCE MONITORING

To discuss budget consultation proposals

7 CORPORATE RESOURCES & GOVERNANCE WORK PROGRAMME JANUARY 2017

To note the work programme

8 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).

9 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.

10 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.