

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

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE

THURSDAY, 15 DECEMBER 2016 AT 10:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 **NOTICE OF RECORDING**

Chairman to advise/meeting to note 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 - 4

3 **MINUTES**

To note the public section of the Minutes of the last meeting.

5 - 8

4 **TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF MEMBERS OF REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT**

5 **UPDATE ON OMBUDSMAN REPORTS (IF ANY)**

6 **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.

7 **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'.

8 **EXCLUSION OF THE PUBLIC**

Chair to Move:-

"That, in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting:-

<u>Agenda Item etc.</u>	Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972
'Private' Minutes of the last meeting	1
Applications for a Review of the Decision of the Strategic Director for People not to make an Award	1

PRIVATE AGENDA

1 **MINUTES**

To confirm and sign the Minutes of the last meeting.

2 **APPLICATIONS FOR A REVIEW OF THE DECISION OF THE STRATEGIC DIRECTOR FOR PEOPLE NOT TO MAKE AN AWARD**

3 **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.