

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

ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 15 JUNE 2017 AT 14:00 HOURS
IN COMMITTEE ROOM 2, 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.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

3 - 400

3 REQUEST FOR CALL IN: BIRMINGHAM CYCLE REVOLUTION: A38 BRISTOL ROAD (SELLY OAK TO CITY CENTRE) FULL BUSINESS CASE

To consider the 'Request for Call-in' (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached:-

- (A) The Executive decision record.
- (B) The relevant form for the "Request for Call-In" lodged by Councillors Deirdre Alden and Matt Bennett.
- (C) The report considered jointly by the Cabinet Members/Chief Officer in reaching its decision.

4 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).

5 **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.

6 **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:-

Request for Call In - Birmingham Cycle Revolution: A38 Bristol Road (Selly Oak to City Centre) Full Business Case - Private - Exempt Paragraph 3

P R I V A T E A G E N D A

7 **REQUEST FOR CALL IN: BIRMINGHAM CYCLE REVOLUTION: A38 BRISTOL ROAD (SELLY OAK TO CITY CENTRE) FULL BUSINESS CASE - PRIVATE**

To consider the "Request for Call-In". (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached in respect of the private papers: -

(A) The private executive decision record.

(B) The relevant form for the "Request for Call-In" lodged by Councillors Deirdre Alden and Matt Bennett.

(C) The private report considered by the Cabinet Members/Chief Officer in reaching their decision.

8 **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.

9 **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'.