# **BIRMINGHAM CITY COUNCIL**

# **ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

WEDNESDAY, 13 JULY 2022 AT 10:00 HOURS IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6 MARGARET ST, BIRMINGHAM, B3 3BG

# AGENDA

### 1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (<a href="www.youtube.com/channel/UCT2kT7ZRPFCXq6\_5dnVnYlw">www.youtube.com/channel/UCT2kT7ZRPFCXq6\_5dnVnYlw</a>) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

#### 2 **APPOINTMENT OF COMMITTEE AND CHAIR**

To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2023.

#### Labour (5):-

Councillors Saima Suleman (Chair), Mohammed Azim, Nicky Brennan, Catherine Iroh and Jamie Tennant.

# Conservative (2):-

Councillors Simon Morrall and Richard Parkin.

#### Liberal Democrat (1):-

Councillor Izzy Knowles

### 3 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair to substitute for the Chair if absent.

#### 4 **APOLOGIES**

To receive any apologies.

#### 5 **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.

#### 6 **TERMS OF REFERENCE**

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning strategic economy; skills and apprenticeships; inward investment; land use planning; business improvement districts and the Local Enterprise Partnership.

# 5 - 10 7 ACTION NOTES OF THE LAST FORMAL MEETING - (2ND MARCH)

To agree the notes of the formal meeting held on 2nd March 2022.

# 8 EAST BIRMINGHAM INCLUSIVE GROWTH STRATEGY - UPDATE

Mark Gamble, East Birmingham Development Manager.

# 9 OUR FUTURE CITY PLAN: SHAPING OUR CITY TOGETHER 25 - 92

Simon Delahunty-Forrest, Assistant Director, Development

# 93 - 106 ECONOMY & SKILLS O&S COMMITTEE WORK PROGRAMME

For discussion.

#### 11 PROPOSED DATES OF MEETINGS 2022/23

1. To propose a schedule of dates for meetings during 2022/23. The Chairman proposes that meetings be held at 1000 hours on the following Wednesdays:-

2022202313th July11th January14th September8th February12th October8th March9th November26th April

7<sup>th</sup> December

 The Committee is also requested to approve Wednesdays at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Monthly dates have been reserved with a view to planning all work i.e. Committee meetings, inquiries etc. to fit into the schedule.

# 12 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).

### 13 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

# 14 <u>AUTHORITY TO CHAIR AND OFFICERS</u>

Chair 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'.