

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 25 NOVEMBER 2021 AT 14:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

A G E N D A

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 (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

3 - 10

4 ACTION NOTES

To confirm the action notes of the meeting held on 7 October 2021.

11 - 80

5 FINANCIAL MONITORING 2021/22 - QUARTER 2/MONTH 6

Councillor Tristan Chatfield, Cabinet Member for Finance and Resources, and Sara Pitt, Director of Finance (Deputy Section 151 Officer), in attendance.

81 - 102

6 MEDIUM TERM FINANCIAL PLAN UPDATE

Councillor Tristan Chatfield, Cabinet Member for Finance and Resources, and Sara Pitt, Director of Finance (Deputy Section 151 Officer), in attendance.

103 - 126

7 **ERP UPDATE**

James Couper, ERP Programme Director, in attendance.

127 - 130

8 **WORK PROGRAMME**

For discussion.

9 **DATE OF NEXT MEETING**

To note that the next Resources Overview and Scrutiny Committee meeting will be held at 1400 hours on Thursday 20 January 2022 in the Main Hall BMI.

10 **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).

11 **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.

12 **AUTHORITY TO CHAIR AND OFFICERS**

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'.