### 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**

## ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

#### THURSDAY, 13 JULY 2017 AT 14:00 HOURS IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

# AGENDA

#### 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 ELECTION OF DEPUTY CHAIR

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

# 3 - 10 4 <u>NOTES OF PREVIOUS MEETINGS</u>

To approve the Notes of the meetings held on 13 June 2017 and 15 June 2017.

# 5CABINET MEMBER FOR TRANSPORT AND ROADS11 - 24

To receive a report from the Cabinet Member for Transport and Roads on Portfolio priorities and upcoming work areas.

# 6ECONOMY, SKILLS & TRANSPORT O&S COMMITTEE: WORK25 - 28PROGRAMME 2017/18

Item Description

#### 7 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).

#### 8 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.

#### 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'.