

# **BIRMINGHAM CITY COUNCIL**

## **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY, 28 JULY 2022 AT 14:00 HOURS**  
**IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6**  
**MARGARET ST, BIRMINGHAM, B3 3BG**

### **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](https://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 APPOINTMENT OF COMMITTEE, CHAIR AND DEPUTY CHAIR**

(i) 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 in 2023 as follows:-

**Labour Group (5):** Councillors Akhlaq Ahmed (Chair), Bushra Bi, Rashad Mahmood, Hendrina Quinnen and Sybil Spence

**Conservative Group (2):** Councillors Meirion Jenkins and Ken Wood

**Liberal Democrat Group (1):** Councillor Paul Tilsley

(ii) To elect a Deputy Chair, for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2023.

4 **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.

5 **RESOURCES OVERVIEW & SCRUTINY COMMITTEE – TERMS OF REFERENCE**

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning finance (including strategic finance, budget setting and financial monitoring); revenues and benefits; treasury management; council land use and property assets; human resources; contracting, commissioning and commercialisation.

**5 - 10** 6 **ACTION NOTES - 24 MARCH 2022**

To agree the action notes of the meeting held on 24 March 2022.

**11 - 94** 7 **PROVISIONAL FINANCIAL OUTTURN REPORT 2021/22**

To consider the Provisional Financial Outturn Report (considered at Cabinet on 28 June 2022).

**95 - 126** 8 **FINANCIAL MONITORING 2022/23 - QUARTER 1**

To consider the Quarter 1 Financial Monitoring Report (considered at Cabinet on 26 July 2022).

**127 - 142** 9 **PLANNED PROCUREMENT ACTIVITIES REPORT**

To note the Cabinet report (considered on 26 July 2022) on planned procurement activity.

**143 - 156** 10 **WORK PROGRAMME**

To agree the work programme.

11 **DATES OF MEETINGS 2022/2023**

(i) The Chair proposes that meetings be held at 1400 hours on the following Thursday's.

**2022**

28 July 2022  
08 September 2022  
06 October 2022  
17 November 2022  
22 December 2022

**2023**

19 January 2023  
02 March 2023  
30 March 2023  
27 April 2023

(ii) The Committee is also requested to approve Thursday's at 1400 hours as 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.

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 **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'.

15 **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:-

Exempt Paragraph 3

## **PRIVATE AGENDA**

16 **PLANNED PROCUREMENT ACTIVITIES EXEMPT APPENDIX 3**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);