

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE

THURSDAY, 19 SEPTEMBER 2019 AT 10:00 HOURS
IN ROOM 133, COUNCIL HOUSE, BIRMINGHAM, [VENUE
ADDRESS]

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.civico.net/birmingham) 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.

5 - 8

4 **MINUTES**

To confirm the public section of the Minutes of the meeting held on 19 August, 2019.

5 **DATE OF FUTURE MEETINGS**

To note the date and time of future meetings of the Sub-Committee at 1000 hours on the following Thursdays:-

17 October, 2019

9 - 12

6 **TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT**

7 **UPDATE ON OMBUDSMAN REPORTS (IF ANY)**

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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

10 **EXCLUSION OF THE PUBLIC**

Chair to Move:-

"That, in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting:-

| <u>Agenda Item etc.</u> | Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972 |
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| 'Private' Minutes of the last meeting | 1 |
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| Applications for a Review of the Decision of the Strategic Director for People not to make an Award | 1 |
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P R I V A T E A G E N D A

1 **MINUTES - CONFIRM AND SIGN THE MINUTES OF THE LAST MEETING**

Item Description

2 **APPLICATIONS FOR A REVIEW OF THE DECISION OF THE
CORPORATE DIRECTOR, CHILDREN AND YOUNG PEOPLE NOT TO
MAKE AN AWARD**

Item Description

3 **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.