

BIRMINGHAM CITY COUNCIL

CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 09 NOVEMBER 2018 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

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.

3 - 10

4 ACTION NOTES - CO-ORDINATING O&S COMMITTEE

To confirm the action notes of the meeting held on 7th September 2018.

11 - 16

5 TRACKING REPORT: PARISH COUNCILS INQUIRY

To receive the tracking report for the Parish Council inquiry.

17 - 54

6 CORPORATE GOVERNANCE PLAN - UPDATE

To update members on progress against the Corporate Governance Plan

55 - 132

7 **INQUIRY: CITY COUNCIL MEETING**

To agree the terms of reference and agree next steps

133 - 138

8 **CO-ORDINATING O&S WORK PROGRAMME - NOVEMBER 2018**

For discussion

9 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Friday, 7 December 2018 at 10:00 hours in Committee Rooms 3 and 4.

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 Chairman are matters of urgency.

12 **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'.