

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**EDUCATION AWARDS (REVIEW) SUB-COMMITTEE**

**THURSDAY, 23 JULY 2015 AT 10:00 HOURS**  
**IN HMS DARING ROOM, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**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**

**3     MINUTES**

To note the public section of the Minutes of the last meeting.

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

**5     OTHER URGENT BUSINESS**

NB - Only items of business by reason of special circumstances (which are to be specified) that, in the opinion of the Chairperson of the meeting, are matters of urgency, may be considered.

**6     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'.

**3 - 6**

**7 - 10**

## 7 **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:-

<b><u>Agenda Item etc</u></b>	<b><u>Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972</u></b>
'Private' Minutes of the last meeting	1
Applications for a Review of the Decision of the Strategic Director for People not to make an Award	1

## **PRIVATE AGENDA**

### 1 **MINUTES**

To confirm and sign the Minutes of the last meeting.

### 2 **APPLICATIONS FOR A REVIEW OF THE DECISION OF THE STRATEGIC DIRECTOR FOR PEOPLE NOT TO MAKE AN AWARD**

### 3 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

NB - Only items of business disclosing exempt information by reason of special circumstances (which are to be specified) that, in the opinion of the Chairperson of the meeting, are matters of urgency, may be considered.