

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

**ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY
COMMITTEE**

TUESDAY, 13 JUNE 2017 AT 11:00 HOURS
IN ROOM M93, 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 APPOINTMENT OF COMMITTEE AND CHAIRMAN

To note the resolution of the City Council appointing the Committee, Chairman and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2018, as follows:-

Labour (8):-

Councillors Sir Albert Bore, Liz Clements, Phil Davis, Mahmood Hussain, Zafar Iqbal (Chairman), Ziaul Islam, Josh Jones and John O'Shea.

Conservative (3):-

Councillors David Barrie, Timothy Huxtable and Ken Wood.

Liberal Democrat (1):-

Councillor Zaker Choudhry

3 ELECTION OF A DEPUTY CHAIRMAN

To elect a Deputy Chairman for the current Municipal Year.

4 APOLOGIES

5 DECLARATIONS OF INTERESTS

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

meeting. If a 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 - 6

6 **TERMS OF REFERENCE**

To note the terms of reference as set out in the attached schedule.

7 - 10

7 **ECONOMY, SKILLS AND TRANSPORT: ACTION NOTES - 27 APRIL 2017**

To confirm the action notes of the meeting held on the 27 April 2017.

11 - 66

8 **REQUEST FOR CALL IN: BIRMINGHAM CYCLE REVOLUTION: WOODGATE VALLEY GREEN ROUTE FULL BUSINESS CASE - PUBLIC**

To consider the "Request for Call-in" (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached:-

(A) The Executive decision record.

(B) The relevant form for the "Request for Call-In" lodged by Councillors John Lines and Bruce Lines.

(C) The report considered jointly by the Cabinet Members/Chief Officer in reaching its decision.

9 **DATES OF MEETINGS OF THE COMMITTEE**

To approve a schedule of dates for the Committee's meetings during 2017/2018.

(A) The Chairman proposes that the Committee meets on the following Thursdays at 1400 hours in the Council House (unless otherwise stated):-

2017

15 June (Informal Mtg.)

20 July

14 September

19 October

16 November

14 December

2018

18 January

15 February

15 March

26 April

(B) The Committee is also requested to approve Thursdays at 1400 hours as a 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.

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 **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:-

Request for Call In - Birmingham Cycle Revolution: Woodgate Valley Green Route
Full Business Case - Private - Exempt Paragraph 3

P R I V A T E A G E N D A

13 **REQUEST FOR CALL IN: BIRMINGHAM CYCLE REVOLUTION:
WOODGATE VALLEY GREEN ROUTE FULL BUSINESS CASE -
PRIVATE**

Item Description

14 **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.

15 **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'.