

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 17 JANUARY, 2019

**MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 17 JANUARY, 2019 AT 1000
HOURS IN HMS DARING ROOM, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Councillor Diane Donaldson (in the Chair); Alex Aitken,
Chauhdry Rashid and Alex Yip.

ALSO PRESENT:-

Jennifer Langan, Travel Assist Manager, SENAR
Louisa Nisbett, Committee Services

NOTICE OF RECORDING

2481 It was noted that members of the press/public may record and take
photographs except where there were confidential or exempt items.

APOLOGIES

2482 No apologies were submitted.

DECLARATIONS OF INTERESTS

2483 Members were reminded that they must declare all relevant pecuniary and non-
pecuniary interests arising from any business to be disclosed 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.

Councillor Yip declared a non-pecuniary interest as he knew the Headteacher
of Mayfield School.

MINUTES

2484 Part I Minutes of the meeting held on 13 December, 2018, which had been
circulated to Members, were confirmed and signed by the Chairman.

**BRIEFING NOTE ON POLICY FOR GUIDANCE OF MEMBERS ON
REACHING DECISIONS ON APPLICATIONS FOR REVIEW – EDUCATION
TRANSPORT**

2485 The following briefing note for Members was received and noted:-

(See document No 1)

UPDATE ON OMBUDSMAN REPORTS (IF ANY)

2486 No updates were reported.

OTHER URGENT BUSINESS

2487 There was no other urgent business.

AUTHORITY TO CHAIRMAN AND OFFICERS

2488 **RESOLVED:-**

That in an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee.

EXCLUSION OF THE PUBLIC

2489 **RESOLVED:-**

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:-

Agenda Item etc.

**Relevant Paragraph of
Exempt Information Under
Revised Schedule 12A of the
Local Government Act 1972**

'Private' Minutes

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Applications for a Review of the
Decision of the Corporate Director,
Children and Young People not to
make an Award

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