

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

CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 08 MARCH 2016 AT 14:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 - 10

3 MINUTES - 9 FEBRUARY 2016

To confirm and sign the Minutes of the last meeting.

4 DISTRICT AND WARD ARRANGEMENTS

Verbal update

5 CITY COUNCIL MEETINGS/AGENDA

Update report

11 - 42

6 CABINET MEMBER FOR COMMISSIONING, CONTRACTING AND IMPROVEMENT

- (a) To report on progress made over the year
- (b) Tracking: Council Commissioning and Third Sector Organisations

7 **PROCUREMENT OF FLEET AND WASTE VEHICLES**

Report back on findings of working group

43 - 48

8 **WORK PROGRAMME FOR 2015-16**

For discussion

9 **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).

10 **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.

11 **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'.