

# **BIRMINGHAM CITY COUNCIL**

## **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

**FRIDAY, 14 JUNE 2019 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](http://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 APPOINTMENT OF CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE CHAIR, DEPUTY CHAIR AND MEMBERS**

(i) To note the resolution of the City Council appointing the Committee, Chair, Deputy Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the Council in 2020

Labour Group: Councillors Tahir Ali, Sir Albert Bore, Liz Clements, Penny Holbrook, Mariam Khan, Rob Pocock, Carl Rice and Kath Scott.

Conservative Group: Councillors Deirdre Alden, Debbie Clancy and Charlotte Hodivala.

Liberal Democrat Group: Councillor Roger Harmer.

(ii) To elect a Deputy Chair for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the Council in 2020.

#### **4 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.

- 5 - 12**
- 5 **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE - TERMS OF REFERENCE 2019/20**
- For noting
- 13 - 22**
- 6 **ACTION NOTES AND ACTION TRACKER**
- To confirm the action notes of the meeting held on 12 April 2019 and note any outstanding actions
- 7 **CHAIR'S ACTIONS**
- For the Chair to update Committee on any actions taken between meetings
- 23 - 44**
- 8 **JNC RE-STRUCTURE UPDATE**
- Dawn Baxendale, Chief Executive, and Dawn Hewins, Director, HR, in attendance
- 9 **DEPUTY LEADER - UPDATE**
- Councillor Brigid Jones, Deputy Leader, to give Committee an update on portfolio priorities
- 45 - 64**
- 10 **CALL-IN**
- To review the call-in process and guidance
- 65 - 90**
- 11 **PRIORITIES FOR THE YEAR AND WORK PROGRAMME**
- For discussion
- 12 **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE - DATES OF MEETINGS 2019/20**
- (i) The Chair proposes that the Committee meets on the following Fridays at 1000 hours in the Council House:-  
2019: 12 July, 6 September, 4 October, 8 November, 6 December  
2020: 10 January, 7 February, 6 March, 3 April and 8 May.
- (ii) The Committee is also requested to approve Fridays at 1000 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 the Executive decisions.
- 13 **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).

14 **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.

15 **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'.