

# BIRMINGHAM CITY COUNCIL

<b>EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 23 JUNE 2016</b>
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**MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)  
SUB-COMMITTEE HELD ON THURSDAY, 23 JUNE 2016 AT 1000 HOURS  
IN COMMITTEE ROOM 1, COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:-** Councillor Valerie Seabright (in the Chair); Councillors Barry Bowles and Chauhdry Rashid.

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**NOTICE OF RECORDING**

2006 It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items.

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**APPOINTMENT OF COMMITTEE AND CHAIRMAN**

2007 The following resolution of the meeting of the Council Business Management Committee appointing the Education Awards Review Sub-Committee and its Chair for the current Municipal Year was received:-

(See document No 1)

**Membership:**

Councillors Matt Bennett, Barry Bowles, Chauhdry Rashid, Valerie Seabright (Chairperson), and Karen Trench.

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**APOLOGIES**

2008 Apologies for their inability to attend the meeting were submitted on behalf of Councillors Matt Bennett and Karen Trench.

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**DECLARATIONS OF INTERESTS**

2009 Members were reminded that they must declare all relevant pecuniary 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.

**MINUTES**

- 2010 Part I Minutes of the meeting held on 21 April 2016, which had been circulated to Members, were noted.
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**FUTURE MEETINGS**

The Chair and Members indicated their support for the proposed dates set out on the agenda with the exception of 21 July 2016. Members also concurred with arranging a meeting in August 2016.

- 2011 **RESOLVED**

That it be noted that meetings of the Sub Committee will be held at 1000 hours on the following Thursdays:-

**2016**

(July and August - tbc)  
15 September  
20 October  
17 November  
8 December

**2017**

19 January  
16 February  
23 March  
20 April

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

- 2012 The following briefing note was received and noted:-  
  
(See document No 2)
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**AUTHORITY TO CHAIR AND OFFICERS**

- 2013 **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.

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**EXCLUSION OF THE PUBLIC**

- 2014 **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:-

<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