

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 19 JULY, 2018
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**MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 19 JULY, 2018 AT 1000 HOURS
IN THE HMS DARING ROOM, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Councillor Diane Donaldson (in the Chair); Councillors
Matt Bennett, Chauhdry Rashid and Mike Ward.

ALSO PRESENT:- Jennifer Langan – Travel Assist Manager
Louisa Nisbett – Committee Manager

NOTICE OF RECORDING

2395 The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there were confidential or exempt items.

2396 It was agreed that Councillor Mike Ward would be accompanied by the work experience student who was shadowing him in his role. It was noted that the Education Health and Care Plans accompanying the paperwork would only be viewed by Members of the panel.

APPOINTMENT OF SUB-COMMITTEE AND CHAIRMAN

2397 The appointment of the Education Awards (Review) Sub-Committee by the Council Business Management Committee with the following membership for the current Municipal Year was noted as follows:-

Membership:

Councillors Alex Aitken, Matt Bennett, Diane Donaldson (Chairman), Chauhdry Rashid and Mike Ward.

(Quorum: 3 Members)

APOLOGIES

2398 No apologies were submitted.

DECLARATIONS OF INTERESTS

2399 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

2400 Part I Minutes of the meeting held on 15 February, 2018, which had been circulated to Members, were agreed and signed by the Chairman.

DATES OF FUTURE MEETINGS

During a brief discussion it was suggested that an additional date be provisionally booked for August, 2018 (Jennifer Langan to advise if date is needed) and that the meeting in September be agreed for 13 September, 2018.

2401 **RESOLVED**

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

<u>2018</u>	<u>2019</u>
23 August (tbc)	17 January
13 September (tbc)	14 February
20 September	21 March
18 October	18 April
15 November	16 May
13 December	

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

2402 The following briefing note was received and noted:-

(See document No 1)

Councillor Matt Bennett suggested that in view of the appointment of new Councillors to the Committee that they be provided with a copy of the relevant documents to assist in their decision making. The Committee was advised that the Chairman would be arranging to meet with Ian Burgess, the Solicitor for the Committee.

UPDATE ON OMBUDSMAN REPORTS (IF ANY)

2403 No updates were reported.

OTHER URGENT BUSINESS

2404 There was no other urgent business.

AUTHORITY TO CHAIRMAN AND OFFICERS

2405 **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

2406 **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:-

<u>Agenda Item etc.</u>	<u>Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972</u>
'Private' Minutes of the last meeting	1
Applications for a Review of the Decision of the Corporate Director, Children and Young People not to make an Award	1