

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 AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 07 SEPTEMBER 2016 AT 10:30 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 - 6

3 CORPORATE RESOURCES & GOVERNANCE: ACTION NOTES JULY 2016

To confirm the action notes of the meeting held on 18 July 2016.

7 - 44

4 DEPUTY LEADER - TRACKING: SERVICE BIRMINGHAM

To receive a further progress report on the recommendations from the "Refreshing the Partnership" Inquiry

5 DEPUTY LEADER - FINANCE REPORTING

- a) 2015/16 Outturn Report
- b) 2016/17 Period 2 Monitoring Report

45 - 58

6 DEPUTY LEADER - TRACKING: CONTACTING THE COUNCIL

Item Description

7 **DEPUTY LEADER - MEMBER DEVELOPMENT**

Update on member development

59 - 64

8 **CORPORATE RESOURCES AND GOVERNANCE O&S COMMITTEE:
WORK PROGRAMME 2016/17**

Report of the Head of Scrutiny

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'.

12 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

P R I V A T E A G E N D A

13 **CORPORATE RESOURCES & GOVERNANCE: ACTION NOTES JULY
2016 - PRIVATE**

Item Description

14 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.