

# **BIRMINGHAM CITY COUNCIL**

## **CABINET COMMITTEE - GROUP COMPANY GOVERNANCE**

**TUESDAY, 21 MARCH 2023 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **A G E N D A**

#### **1 NOTICE OF RECORDING/WEBCAST**

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) 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 DECLARATIONS OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 5 - 20**
- 4 **PUBLIC NOTES OF THE LAST MEETING – 17 NOVEMBER 2022, ONLINE INFORMAL 18 NOVEMBER 2021 & INFORMAL 26 JANUARY 2023**
- Notes of the meetings to be confirmed.
- 21 - 24**
- 5 **COMPANY UPDATE**
- Information update.
- 25 - 28**
- 6 **GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK ASSESSMENT 2022 -2023 (PUBLIC)**
- Report of the Director of Council Management
- 29 - 32**
- 7 **PETPS COMPANIES – PEN PORTRAIT (PUBLIC)**
- Information update.
- 33 - 36**
- 8 **THE NEC (DEVELOPMENTS) LIMITED – PEN PORTRAIT (PUBLIC)**
- Information update.
- 9 **SCHEDULE OF MEETINGS – MUNICIPAL YEAR 2023/24**
- To agree the following dates:
- |                            |                   |
|----------------------------|-------------------|
| Thursday 06 July 2023      | 1400 – 1600 hours |
| Thursday 21 September 2023 | 1500 – 1700 hours |
| Thursday 16 November 2023  | 1400 – 1600 hours |
| Thursday 25 January 2024   | 1400 – 1600 hours |
| Thursday 14 March 2024     | 1400 – 1600 hours |
- 10 **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.
- 11 **DATE OF NEXT MEETING**
- The next meeting is scheduled on Thursday 06 July 2023 at 1400 hours.
- 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

## **PRIVATE AGENDA**

- 13 **PRIVATE NOTES OF THE LAST MEETING – 17 NOVEMBER 2022,  
ONLINE INFORMAL 18 NOVEMBER 2021 & 26 JANUARY 2023**

Item Description

- 14 **COMPANY UPDATE - PRIVATE**

Item Description

- 15 **GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK  
ASSESSMENT 2022 -2023 (PRIVATE)**

Item Description

- 16 **PETPS COMPANIES – (PRIVATE)**

Item Description

- 17 **THE NEC (DEVELOPMENTS) LIMITED - (PRIVATE)**

Item Description

- 18 **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 Chair are matters of urgency.