

BIRMINGHAM CITY COUNCIL

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

FRIDAY, 29 SEPTEMBER 2023 AT 09:00 HOURS
IN COMMITTEE ROOMS 3&4 (ADDITIONAL MEETING), [VENUE ADDRESS]

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 Public-I microsite ([please click this link](#)) 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.

4 **EQUAL PAY LIABILITY AND JOB EVALUATION**

Verbal Update

Deborah Cadman, Chief Executive, and Darren Hockaday, Acting Director of People and Corporate Services, in attendance.

3 - 50

5 **COUNCIL RESPONSE TO SECTION 114 NOTICE AND FINANCIAL RECOVERY PLAN**

Deborah Cadman, Chief Executive, and Fiona Greenway, Interim Director of Finance (S151 Officer), in attendance.

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6 **MANAGING COUNCIL RISK INCLUDING STRATEGIC RISK REGISTER, BUDGET RISKS AND SAVINGS RISKS**

This report was deferred from the 7 September 2023 meeting.
Fiona Greenway, Interim Director of Finance (S151 Officer), in attendance.

7 **DATE OF THE NEXT MEETING**

To note the date of the next meeting on Thursday 12 October 2023 at 1400 hours in Committee Room 6.

8 **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).

9 **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.

10 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.