

BIRMINGHAM CITY COUNCIL

CORPORATE RESOURCES AND GOVERNANCE O&S

COMMITTEE

1430 hours on 1st September 2016, Committee Room 6

Present:

Councillor Mohammed Aikhlaq (Chair)

Councillors Randal Brew, Changese Khan, Chaman Lal, Ewan Mackey, Yvonne Mosquito and Hendrina Quinnen

Also Present:

Cllr Majid Mahmood, Cabinet Member, Value for Money and Efficiency

Chris Gibbs, Assistant Director, Revenues & Benefits

Phil Doherty, Head of Client Services, Revenues & Benefits

Gail Sadler – Research & Policy Officer, Scrutiny Office

Emma Williamson – Head of Scrutiny Services, Scrutiny Office

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

Apologies received from Cllrs Rob Pocock, Ray Hassall and Mohammed Afzal

3. REQUEST FOR CALL IN: STRATEGY/AWARD REPORT - CONSULTANCY FOR CONTRACT NEGOTIATIONS - REVENUES SERVICE (PQ135) - PUBLIC

To consider the "Request for Call-In". (The portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting).

The following documents are attached in respect of the public papers:-

- (A) The public Executive decision record.
- (B) The relevant form for the “Request for Call-In” lodged by Councillors Randal Brew and Ewan Mackey
- (C) The public report considered by the Cabinet Member and Chief Officer in reaching their decision.

Cllr Brew set out that the call-in was in respect of the decision to award a contract to consultants to support contract negotiations.

As the detail concerned matters on the private report, it was agreed:

4. 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:-

Request for Call In - Strategy/Award Report - Consultancy for Contract Negotiations - Revenues Service (PQ135) - Exempt Paragraph 3

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The Cabinet Member was invited to respond and the meeting went back into public session.

Cllr Mahmood reminded the Committee that Cllr Brew was a member of the Service Birmingham Board. He also stated that these issues could have been dealt with at an early stage, for example at his cross-party member advice sessions.

Cllr Brew apologised for the omission and declared an interest as a member of the Service Birmingham Board.

Cllr Mahmood continued to explain the reasoning behind the decision.

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