

## **BIRMINGHAM CITY COUNCIL**

<b>EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 20 SEPTEMBER, 2018</b>
---

**MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)  
SUB-COMMITTEE HELD ON THURSDAY, 20 SEPTEMBER, 2018 AT 1000  
HOURS IN HMS DARING ROOM, COUNCIL HOUSE, BIRMINGHAM**

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

**ALSO PRESENT:-** Louisa Nisbett – Committee Manager  
Sharon Scott – Interim Assistant Director, SEND  
Jo Yarnold – Education Transport Manager, Travel Assist

\*\*\*\*\*

**NOTICE OF RECORDING**

2418 It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items.

---

**APOLOGIES**

2419 Apologies were submitted on behalf of Councillor Alex Aitken for his inability to attend the meeting.

---

2420 **DECLARATIONS OF INTERESTS**

Members were reminded that they must declare all relevant pecuniary and non-pecuniary interests arising from any business to be disclosed at this meeting. If a disclosable 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.

No declarations were made.

---

**MINUTES**

2421 Part I Minutes of the meeting held on 19 July 2018, which had been circulated to Members, were confirmed and signed by the Chairman.

---

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

2422 The following briefing note for Members was received and noted:-

(See document No 1)

---

**UPDATE ON OMBUDSMAN REPORTS (IF ANY)**

2423 No updates were reported.

---

**OTHER URGENT BUSINESS**

2424 There was no other urgent business.

---

**AUTHORITY TO CHAIRMAN AND OFFICERS**

2425 **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**

2426 **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:-

**Agenda Item etc.**

**Relevant Paragraph of  
Exempt Information Under  
Revised Schedule 12A of the  
Local Government Act 1972**

'Private' Minutes

1

Applications for a Review of the  
Decision of the Corporate Director,  
Children and Young People not to  
make an Award

1