

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE

THURSDAY, 19 JULY 2018 AT 10:00 HOURS
IN HMS DARING ROOM, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APPOINTMENT OF SUB-COMMITTEE AND CHAIRMAN

To note the appointment of the Education Awards (Review) Sub-Committee by the Council Business Management Committee with the following membership for the current Municipal Year:-

Councillor Alex Aitken, Matt Bennett, Diane Donaldson (Chair), Chauhdry Rashid and Mike Ward.

(Quorum 3 Members)

3 APOLOGIES

To receive any apologies.

4 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed 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.

5 MINUTES

To confirm the public section of the Minutes of the meeting held on 15 February, 2018.

6 **DATE OF FUTURE MEETINGS**

To note the date and time of future meetings of the Sub-Committee at 1000 hours on the following Thursdays:-

2018

20 September
18 October
15 November
13 December

2019

17 January
14 February
21 March
18 April
16 May

7 - 10

7 **TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT**

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

9 **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.

10 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

11 **EXCLUSION OF THE PUBLIC**

Chair to Move:-

"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 of the last meeting	1
Applications for a Review of the Decision of the Strategic Director for People not to make an Award	1

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

- 1 **MINUTES - TO CONFIRM AND SIGN THE MINUTES OF THE LAST MEETING.**

- 2 **APPLICATIONS FOR A REVIEW OF THE DECISION OF THE CORPORATE DIRECTOR, CHILDREN AND YOUNG PEOPLE NOT TO MAKE AN AWARD**

- 3 **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.