### **BIRMINGHAM CITY COUNCIL**

### **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

### FRIDAY, 10 SEPTEMBER 2021 AT 10:00 HOURS IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

### <u>A G E N D A</u>

### 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 (<u>www.youtube.com/channel/UCT2kT7ZRPFCXq6\_5dnVnYlw</u>) 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 APPOINTMENT OF COMMITTEE, CHAIR AND DEPUTY CHAIR

(i)To note the resolution of the City Council appointing the committee and Chair to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2022 as follows:-

### **Councillors**

(Lab)

(Con) (Lib/Dem)

Mohammed Aikhlaq Deirdre Alden Roger Harmer Liz Clements Debbie Clancy Penny Holbrook Ewan Mackey Mariam Khan Narinder Kaur Kooner Rob Pocock Carl Rice

Councillor Carl Rice as Chair

(ii) To elect a Deputy Chair for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the Council in 2022.

### 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 <u>TERMS OF REFERENCE</u>

See attached.

## 7 - 20 6 <u>ACTION NOTES</u>

To confirm the action notes of the meeting held on the 16 April 2021 and notes from informal meetings on 18 June and 9 July 2021

# 21 - 707UPDATE FROM CABINET MEMBER - SOCIAL INCLUSION,<br/>COMMUNITY SAFETY AND EQUALITIES

Cllr John Cotton, Cabinet Member - Social Inclusion, Community Safety and Equalities in attendance.

# 8CITY OF SANCTUARY POLICY STATEMENT 2018-22 PROGRESS<br/>REPORT

City of Sanctuary Policy Statement 2018-22 Progress Report, Cllr John Cotton in attendance

### 9 <u>CO-ORDINATING O&S WORK PROGRAMME</u>

<u>99 - 142</u>

For information

### 10 DATES OF MEETINGS 2021/22

- <u>2021</u>
- 10 September
- 15 October
- 12 November
- 10 December

### <u>2022</u>

21 January 18 February 11 March

### 11 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).

### 12 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.

### 13 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'.