

# **BIRMINGHAM CITY COUNCIL**

## **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY, 12 NOVEMBER 2020 AT 10:00 HOURS**  
**IN ON-LINE MEETING, MICROSOFT TEAMS**

### **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](http://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 APOLOGIES**

To receive any apologies.

#### **3 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.

**3 - 8**

#### **4 ACTION NOTES - 15 OCTOBER 2020**

To agree the action notes of the meeting held on 15 October 2020.

**9 - 108**

#### **5 FINANCIAL MONITORING 2020/21 - QUARTER 2/MONTH 6**

To consider:

(A) the Month 6 Corporate Exception Report;

(B) the Cabinet report (considered on 10 November) on the City Council financial monitoring Q2.

**109 - 128**

#### **6 MEDIUM TERM FINANCIAL PLAN REFRESH**

To consider the Cabinet report (considered on 10 November) on the City Council's Medium Term Financial Plan.

**129 - 138**

7 **PLANNED PROCUREMENT ACTIVITIES REPORT**

To consider the Cabinet report (considered on 10 November) on planned procurement activity.

**139 - 142**

8 **WORK PROGRAMME**

For discussion.

9 **DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled to take place on Thursday, 10 December 2020 at 1400 hours.

10 **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).

11 **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.

12 **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'.

13 **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:-

Exempt Paragraph 3

**P R I V A T E   A G E N D A**

14 **PLANNED PROCUREMENT ACTIVITIES REPORT APPENDIX**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);