

BIRMINGHAM CITY COUNCIL

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 07 SEPTEMBER 2023 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

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 Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

<u>5 - 14</u>	4	<u>MINUTES</u>	To confirm the minutes of the meeting held on 27 July 2023.
<u>15 - 18</u>	5	<u>ACTION TRACKER</u>	To note the action tracker.
<u>19 - 50</u>	6	<u>PLANNED PROCUREMENT ACTIVITIES REPORTS</u>	Steve Sandercock, Assistant Director, Procurement, in attendance.
<u>51 - 74</u>	7	<u>ORACLE STABILISATION UPDATE</u>	Craig Buckley, Oracle Programme Director, in attendance.
<u>75 - 76</u>	8	<u>MANAGING COUNCIL RISK INCLUDING THE STRATEGIC RISK REGISTER, BUDGET RISK AND SAVINGS RISKS</u>	Fiona Greenway, Interim Director of Finance (S151 Officer) and Sarah Dunlavy, Assistant Director, Audit and Risk Management, in attendance.
<u>77 - 96</u>	9	<u>UPDATE ON BUDGET RECOVERY PLAN AND MTFP AND SCRUTINY CONTRIBUTION TO BUDGET SAVINGS</u>	Fiona Greenway, Interim Director of Finance (S151 Officer) in attendance. Verbal update to be provided on Budget Recovery Plan and MTFP and Committee to consider agreed savings 2023/24
<u>97 - 98</u>	10	<u>JOB EVALUATION - PERMANENT PAY EQUITY</u>	Fiona Greenway, Interim Director of Finance (S151 Officer), Janie Berry, City Solicitor and Monitoring Officer, and Darren Hockaday, Acting Director of People and Corporate Services, in attendance.
<u>99 - 112</u>	11	<u>WORK PROGRAMME</u>	To agree the work programme.
	12	<u>REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)</u>	To consider any request for call in/councillor call for action/petitions (if received).
	13	<u>OTHER URGENT BUSINESS</u>	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.

14 **DATE OF THE NEXT MEETING**

To note the date of the next meeting on 12 October 2023 at 1400 hours in Committee Room 6.

15 **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'.

16 **EXCLUSION OF THE PUBLIC**

If members wish to consider information under agenda item 17 it is recommended that members of the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 on the grounds that:

It involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

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

17 **PLANNED PROCUREMENT ACTIVITIES EXEMPT APPENDIX 3**

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