### **BIRMINGHAM CITY COUNCIL**

## **EDUCATION AWARDS (REVIEW) SUB-COMMITTEE**

# THURSDAY, 21 NOVEMBER 2019 AT 10:00 HOURS IN ROOM 327, COUNCIL HOUSE, [VENUE ADDRESS]

### AGENDA

### 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 (<a href="www.civico.net/birmingham">www.civico.net/birmingham</a>) 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.

### 4 MINUTES

5 - 8

To confirm the public section of the Minutes of the meeting held on 17 October, 2019.

# 9 - 12 TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT

#### 6 UPDATE ON OMBUDSMAN REPORTS (IF ANY)

### 7 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.

### 8 **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'.

### 9 **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 1

last meeting

Applications for a Review of the Decision of the Strategic
Director for People not to
make an Award

# PRIVATE AGENDA

- 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.