

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 06 OCTOBER 2022 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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

5 - 12

4 ACTION NOTES AND ACTION TRACKER

To agree the action notes of the meeting held on 8 September 2022 and note the action tracker.

13 - 26

5 FINANCIAL MONITORING 2022/23 - MONTH 5

To consider the Month 5 Financial Monitoring Report.

27 - 44

6 UPDATE ON IMPLEMENTATION OF ORACLE

Rebecca Hellard, Strategic Director of Council Management, and James Couper, ERP Programme Director, in attendance.

45 - 108

7 **PROGRESS REPORT ON IMPLEMENTATION: PROCUREMENT GOVERNANCE ARRANGEMENTS**

To receive a progress report on implementation of the recommendations of the Task & Finish Group on Procurement Governance Arrangements.

109 - 118

8 **PLANNED PROCUREMENT ACTIVITIES REPORTS**

To consider the Cabinet reports (to be considered on 11 October) on planned procurement activity.

119 - 132

9 **WORK PROGRAMME**

To agree the work programme.

10 **DATE OF THE NEXT MEETING**

To note that the next meeting is scheduled for Thursday 17 November 2022 at 1400 hours.

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'.

14 **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

PRIVATE AGENDA

15 **PLANNED PROCUREMENT ACTIVITIES EXEMPT APPENDIX 3**

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

16 **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 Chair are matters of urgency.