## **BIRMINGHAM CITY COUNCIL**

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 28 JULY 2016

MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 28 JULY 2016 AT 1012 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, BIRMINGHAM

**PRESENT:-** Councillor Barry Bowles, Chauhdry Rashid and Karen Trench. \*\*\*\*\*\*\*\* **ELECTION OF CHAIR FOR THE MEETING** In the absence of Councillor Valerie Seabright, it was:-2030 **RESOLVED:**-That Councillor Barry Bowles be elected Chair of the meeting. NOTICE OF RECORDING 2031 It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items. **APOLOGIES** Apologies for their inability to attend the meeting were submitted on behalf of 2032 Councillors Matt Bennett and Valerie Seabright. **MINUTES** 2033 Part I Minutes of the meeting held on 23 June 2016, which had been circulated to Members, were noted.

#### Education Awards (Review) Sub-Committee – 28 July 2016

# BRIEFING NOTE ON POLICY FOR GUIDANCE OF MEMBERS ON REACHING DECISIONS ON APPLICATIONS FOR REVIEW – EDUCATION TRANSPORT

2034 The following briefing note for Members was received and noted:-

(See document No 1)

\_\_\_\_\_

## OTHER URGENT BUSINESS: EDUCATION AWARDS (REVIEW SUB-COMMITTEE AUGUST MEETING DATES

The Chair agreed to the setting of two dates during August in order that more cases could be determined in advance of the start of the new academic year.

# 2035 **RESOLVED:**-

That meetings of the Education Awards (Review) Sub-Committee be held at 1000 hours on Thursday 11 August and Thursday 25 August, 2016.

\_\_\_\_\_\_

# **AUTHORITY TO CHAIR AND OFFICERS**

# 2036 **RESOLVED:**-

That in an urgent situation between meetings, the Chair (Councillor Valerie Seabright) jointly with the relevant Chief Officer has authority to act on behalf of the Committee.

## **EXCLUSION OF THE PUBLIC**

#### 2037 **RESOLVED:**-

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

1

1

'Private' Minutes of the last meeting

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