

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 20 JANUARY 2022 AT 14:00 HOURS
IN ON-LINE INFORMAL MEETING, MICROSOFT TEAMS

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.

3 - 10

4 ACTION NOTES - 25 NOVEMBER 2021

The action notes of the meeting held on 25 November 2021 are for information and will be agreed at the next formal meeting.

11 - 32

5 FINANCIAL MONITORING 2021/22 - MONTH 8

To consider the Month 8 Corporate Exception Report.

33 - 36

6 COMMONWEALTH GAMES FUNDING UPDATE

To receive an update on the position with regard to the funding of the Commonwealth Games.

37 - 60

7 **ERP UPDATE**

To receive an update on the implementation of the Council's Finance and HR Enterprise Resource Planning System.

61 - 72

8 **PLANNED PROCUREMENT ACTIVITIES REPORT**

To note the Cabinet report (considered on 18 January) on planned procurement activity.

73 - 76

9 **WORK PROGRAMME**

For discussion.

10 **DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled for Thursday 10 February 2022 at 1400 hours.

11 **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.