

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 25 AUGUST 2020 AT 14:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

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 (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 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 APOLOGIES

To receive any apologies.

4 REQUEST FOR CALL IN: BIRMINGHAM CLEAN AIR ZONE (CAZ): IMPLEMENTATION OF MAIN CAZ INFRASTRUCTURE - CIVIL ENGINEERING AND CAMERAS SOLUTION - FULL BUSINESS CASE (FBC)

To consider the "Request for Call-In" (the Portfolio Holder and the Lead Officer Identified in the report have been summoned to attend the meeting).

The following documents are attached:-

- (A) The Executive Decision Record
- (B) The relevant form for the "Request for Call-In" lodged by Councillors Robert Alden and Ewan Mackey.
- (C) The report considered by Cabinet in reaching its decision.

5 **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).

6 **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.

7 **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'.

8 **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

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

9 **REQUEST FOR CALL IN: APPENDIX F - BIRMINGHAM CLEAN AIR ZONE (CAZ): IMPLEMENTATION OF MAIN CAZ INFRASTRUCTURE - CIVIL ENGINEERING AND CAMERAS SOLUTION - FULL BUSINESS CASE (FBC)**

Item Description

10 **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.