

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

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

**THURSDAY, 15 JUNE 2017 AT 10:00 HOURS**  
**IN HMS DARING ROOM, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**1 NOTICE OF RECORDING**

The Chairman to advise/meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

**2 APPOINTMENT OF SUB-COMMITTEE AND CHAIR**

To receive a resolution of the Council Business Management Committee appointing the Sub-Committee with the following membership for the current Municipal Year:-

Conservative (1)

Councillor Matt Bennett

Labour (3)

Councillor Barry Bowles (Chair), Councillor Julie Johnson and Councillor Chauhdry Rashid

Liberal Democrat (1)

Councillor Karen Trench

(Quorum: 3 Members)

**3 APOLOGIES**

To receive any apologies.

**4 DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this

meeting. If a 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 - 6**

5 **MINUTES**

To confirm the public section of the Minutes of the meeting held on 20 April 2017.

6 **FUTURE MEETINGS**

To note that the Sub-Committee will meet at 1000 hours on the following Thursdays, for the remainder of the Municipal Year:-

<u>2017</u>	<u>2018</u>
20 July	18 January
21 September	15 February
19 October	22 March
16 November	19 April
14 December	

**7 - 10**

7 **TO RECEIVE BRIEFING NOTES AND POLICIES FOR GUIDANCE OF MEMBERS OF REACHING DECISIONS ON APPLICATIONS FOR REVIEW - EDUCATION TRANSPORT**

Item Description

8 **UPDATE ON OMBUDSMAN REPORTS (IF ANY)**

9 **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.

10 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.

11 **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:-

<u>Agenda Item etc.</u>	Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972

## **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**

Item Description

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.