

BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 18 JUNE 2015

**MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW)
SUB-COMMITTEE HELD ON THURSDAY, 18 JUNE 2015 AT 1000 HOURS
IN COMMITTEE ROOM 1, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Councillor Valerie Seabright (in the Chair); Councillors Matt Bennett, Chauhdry Rashid, Martin Straker Welds and Karen Trench.

NOTICE OF RECORDING

1794 It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items.

APPOINTMENT OF COMMITTEE AND CHAIRMAN

1795 A resolution of the meeting of the Council Business Management Committee appointing the Education Awards Review Sub-Committee and its Chair for the current Municipal Year was received:-

(See document No 1)

Membership:

Councillors Matt Bennett, Chauhdry Rashid, Valerie Seabright (Chairperson), Martin Straker Welds and Karen Trench.

DECLARATIONS OF INTERESTS

1796 Members were reminded that they must declare all relevant pecuniary 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.

MINUTES

- 1797 Part I Minutes of the meeting held on 23 April 2015, which had been circulated to Members, were noted.
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FUTURE MEETINGS

- 1798 **RESOLVED**

That it be noted that meetings of the Sub Committee will be held at 1000 hours on the following Thursdays:-

2015

23 July
17 September
22 October
19 November
10 December

2016

21 January
18 February
24 March
21 April

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

- 1799 The following briefing note was received and noted:-

(See document No 2)
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AUTHORITY TO CHAIR AND OFFICERS

- 1800 **RESOLVED:-**

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

EXCLUSION OF THE PUBLIC

- 1801 **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:-

Education Awards (Review) Sub-Committee – 18 June 2015

<u>Agenda Item etc.</u>	<u>Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972</u>
'Private' Minutes of the last meeting	1
Applications for a Review of the Decision of the Strategic Director for People not to make an Award	1