

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

CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 05 APRIL 2017 AT 10:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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.birminghamnewsroom.com) 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 - 8

3 CORPORATE RESOURCES & GOVERNANCE -ACTION NOTES MARCH 2017

To confirm the action notes from the meeting held on 1 March 2017.

4 CABINET MEMBER FOR TRANSPARENCY, OPENNESS AND EQUALITY UPDATE

Cabinet Member for Transparency, Openness and Equality update.

9 - 30

5 CABINET MEMBER FOR VALUE FOR MONEY AND EFFICIENCY UPDATE

Cabinet Member for Value for Money and Efficiency, Cllr Majid Mahmood, to present the Committee with an update on his priorities.

6 **WORK PROGRAMME-APRIL 2017**

To note the work programme.

To discuss the work of the Future Council Inquiry group and Finance scrutiny.

7 **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).

8 **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.

9 **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'.