BIRMINGHAM CITY COUNCIL

EDUCATION AWARDS (REVIEW) SUB-COMMITTEE 13 DECEMBER, 2018

MINUTES OF A MEETING OF THE EDUCATION AWARDS (REVIEW) SUB-COMMITTEE HELD ON THURSDAY, 13 DECEMBER, 2018 AT 1000 HOURS IN HMS DARING ROOM, COUNCIL HOUSE, BIRMINGHAM

PRESENT:- Councillor Chauhdry Rashid (in the Chair); Councillors Baber Baz and Alex Yip.

ALSO IN ATTENDANCE:-

Jennifer Langan, Travel Assist Manager (SENAR) Louisa Nisbett, Committee Manager Marie Nicely, Travel Assist Supervisor (Observer)

NOTICE OF RECORDING

2458 It was noted that members of the press/public may record and take photographs except where there were confidential or exempt items.

APOLOGIES

An apology was submitted on behalf of Councillor Diane Donaldson who was unable to attend the meeting.

DECLARATIONS OF INTERESTS

2460 Members were reminded that they must declare all relevant pecuniary and nonpecuniary interests arising from any business to be disclosed 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.

No declarations were made.

<u>MINUTES</u>

2461 Part I Minutes of the meeting held on 15 November 2018, which had been circulated to Members, were confirmed and signed by the Chairman.

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

2462 The following briefing note for Members was received and noted:-

(See document No 1)

UPDATE ON OMBUDSMAN REPORTS (IF ANY)

No updates were reported.

OTHER URGENT BUSINESS

2464 There was no other urgent business.

AUTHORITY TO CHAIRMAN AND OFFICERS

2465 **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

2466 **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:-

Agenda Item etc.

Relevant Paragraph of Exempt Information Under Revised Schedule 12A of the Local Government Act 1972

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'Private' Minutes

Applications for a Review of the Decision of the Corporate Director,

Children and Young People not to make an Award