

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 18 JUNE 2020 AT 14:30 HOURS
IN ON-LINE MEETING, [VENUE ADDRESS]

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 APOLOGIES

To receive any apologies.

3 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 - 8

4 ACTION NOTES - 12 MARCH 2020

To confirm the action notes of the meeting held on 12 March 2020.

9 - 116

5 FINANCIAL OUTTURN 2019/20

To consider the Cabinet report (considered on 23 June) on the City Council financial outturn 2019/20.
(This item was marked as report to follow. The report has now been attached)

117 - 130

6 BIRMINGHAM CHILDREN'S TRUST OUTTURN 2019/20

To consider the Cabinet report (considered on 26 May) on the Children's Trust financial outturn 2019/20.

7 BUDGET IMPLICATIONS OF COVID-19 ACTIVITY

To consider the implications for the City Council's budget of the response to the Covid-19 pandemic.

8 DATE OF NEXT MEETING

To note that the next meeting will be held on Thursday 16 July 2020.

9 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).

10 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.

11 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'.