



**EXTRAORDINARY MEETING  
OF BIRMINGHAM CITY  
COUNCIL 11 DECEMBER  
2017**

**MINUTES OF AN EXTRAORDINARY MEETING OF BIRMINGHAM CITY  
COUNCIL HELD ON MONDAY 11 DECEMBER 2017 AT 1730 HOURS IN  
THE COUNCIL CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:-** Lord Mayor (Councillor Anne Underwood) in the Chair

**Councillors**

Muhammad Afzal	Jayne Francis	James McKay
Mohammed Aikhlaq	Matthew Gregson	Gareth Moore
Deirdre Alden	Carole Griffiths	Yvonne Mosquito
John Alden	Peter Griffiths	Brett O'Reilly
Robert Alden	Andrew Hardie	John O'Shea
Mohammed Azim	Des Hughes	Robert Pocock
David Barrie	Jon Hunt	Victoria Quinn
Bob Beauchamp	Mahmood Hussain	Hendrina Quinnen
Kate Booth	Timothy Huxtable	Carl Rice
Sir Albert Bore	Mohammed Idrees	Gary Sambrook
Randal Brew	Zafar Iqbal	Shafique Shah
Marje Bridle	Morriam Jan	Mike Sharpe
Alex Buchanan	Meirion Jenkins	Claire Spencer
Tristan Chatfield	Simon Jevon	Stewart Stacey
Zaker Choudhry	Brigid Jones	Ron Storer
Debbie Clancy	Carol Jones	Martin Straker Welds
John Clancy	Josh Jones	Sharon Thompson
Liz Clements	Nagina Kauser	Lisa Trickett
Lynda Clinton	Tony Kennedy	Ian Ward
John Cotton	Chaman Lal	Mike Ward
Phil Davis	Mike Leddy	Ken Wood
Diane Donaldson	Mary Locke	Alex Yip
Peter Douglas Osborn	Majid Mahmood	Waseem Zaffar

\*\*\*\*\*

**NOTICE OF RECORDING**

18939 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where there are confidential or exempt items.

The Lord Mayor reminded Members that they did not enjoy Parliamentary Privilege in relation to debates in the Chamber and Members should be careful in what they say during all debates that afternoon

**EXEMPTION FROM STANDING ORDERS**

It was moved by Councillor Diane Donaldson, seconded and

18940 **RESOLVED:-**

That Standing Orders be waived to allow the Leader to have 5 minutes right of reply after the debates in both the Public and Private sections of the meeting.

---

**APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

The following report from the Chief Officer and Deputy Chief Officer Appointment and Dismissal and Service Conditions Sub Committee was submitted:-

(See document No 1)

The Lord Mayor requested that if any Member wished to speak in relation to the private section of the report then they should indicate that using their microphone buttons.

The Leader moved the motion which was seconded.

A debate ensued.

The Leader replied to the debate.

**EXCLUSION OF THE PUBLIC**

The Lord Mayor moved the following Motion which was seconded and it was-

18941 **RESOLVED:-**

That, in view of the nature of the business to be transacted, which includes the following exempt information under paragraph 1 of the Revised Schedule 12A of the Local Government Act 1972, the public be now excluded from the meeting.

---

The public were readmitted to the meeting.

The Lord Mayor indicated that Members would now vote on the Motion.

The Motion having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

It was therefore -

18942      **RESOLVED:-**

That the City Council as required by the Council's Constitution (pages 21 and 46 - November 2017 version) :

Approves the appointment of Dawn Baxendale as the Chief Executive and Head of Paid Service for Birmingham City Council.

---

**SEASON'S GREETINGS**

The Lord Mayor conveyed Season's greetings to Members and congratulated Councillor Susan Barnett on her forthcoming wedding.