

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 29 AUGUST 2023 AT 15:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 **APOLOGIES**

To receive any apologies.

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on 26 June 2023.

Minutes to follow.

Please note that the minutes of the extraordinary meetings held on 17 and 29 August 2023 will be considered at the next meeting.

5 - 24

5 **OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD**

Report of the Strategic Director - Place, Prosperity and Sustainability.

25 - 28

6 **REVIEW OF POLLING DISTRICTS AND PLACES**

Report of the Assistant Director (Governance).

29 - 34

7 **THE LORD MAYORALTY FORMULA**

Report of the City Solicitor.

8 **MEMBERSHIP FOR COUNCILLOR WORKING GROUPS**

To receive a verbal update on the item.

9 **PROPOSED CHANGES TO THE CONSTITUTION - EQUAL PAY REPORTING SCHEDULE**

Verbal update.

35 - 38

10 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

11 **CITY COUNCIL AND CBMC FORWARD PLAN**

To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas.

12 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2023/2024**

To note that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-

2023

Monday 23 October

Monday 20 November

2024

Monday 22 January

Monday 12 February

Tuesday 2 April

Tuesday 7 May

13 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

14 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.