

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 20 NOVEMBER 2023 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

Chair to advise 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 **EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

b) To formally pass the following resolution:-

RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

5 - 6

5 **EXEMPT MINUTES - 1 SEPTEMBER 2023**

To confirm and sign the exempt minutes of the meeting held on 1 September 2023.

7 - 16

6 **MINUTES**

To confirm and sign the Minutes of the reconvened extraordinary meeting held on 1 September 2023 and the meeting held on 23 October 2023.

7 **COMMISSIONERS REVIEW AND COMMENTS ON AGENDA**

For the Committee to note the attached comments on the agenda.

Comments from Commissioners are to follow.

17 - 28

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

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

29 - 40

9 **PETITIONS UPDATE**

Report of the City Solicitor.

- 41 - 44** 10 **DECISIONS NOT ON THE FORWARD PLAN AND THOSE AUTHORISED FOR IMMEDIATE IMPLEMENTATION**
- Report of the City Solicitor.
- 45 - 50** 11 **COUNCIL AGENDA FOR THE NEXT MEETING - 5 DECEMBER 2023**
- To consider the Council agenda for the next meeting.
- 51 - 82** 12 **CITY COUNCIL AND CBMC FORWARD PLAN**
- To consider the City Council and Council Business Management Committee Forward Plan.
- 13 **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:**
20 November
18 December
- 2024:**
22 January
12 February
Tuesday 2 April
Tuesday 7 May
- 14 **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.
- 15 **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'.