

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 07 MAY 2024 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.

5 - 12

4 **MINUTES**

To confirm and sign the minutes of the meeting held on 2 April 2024.

5 **COMMISSIONER'S REVIEW AND COMMENTS ON AGENDA**

There were no comments from Commissioners in relation to the agenda items for this meeting.

13 - 30

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

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

31 - 122

7 **REVIEW OF THE CONSTITUTION**

Report of the Interim City Solicitor and Monitoring Officer.

123 - 128

8 **PROPORTIONALITY**

Report of the Interim City Solicitor and Monitoring Officer.

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9 **CITY COUNCIL APPOINTMENTS**

Report of the Interim City Solicitor and Monitoring Officer.

147 - 150

10 **APPOINTMENT TO THE ROLL OF HONORARY ALDERMEN**

Report of the Interim City Solicitor and Monitoring Officer.

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11 **PETITIONS UPDATE**

Report of the Interim City Solicitor and Monitoring Officer.

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12 **CITY COUNCIL AGENDA FOR THE NEXT MEETING – 21 MAY 2024**

Report of the Interim City Solicitor and Monitoring Officer.

13 **CITY COUNCIL AND CBMC FORWARD PLAN**

Report of the Interim City Solicitor and Monitoring Officer.

14 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2024/2025**

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

2024: Tuesday 4 June, 1400-1500
24 June 2024, 1400-1500
2 September, 1400-1500
21 October, 1400-1500
18 November, 1400-1500
Tuesday 17 December, 1400-1500

2025: 13 January, 1400-1500
10 February, 1400-1500
Tuesday 25 March, 1400-1500
Tuesday 6 May, 1400-1500

15 **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.