

BIRMINGHAM CITY COUNCIL

MEETING OF THE CITY COUNCIL

TUESDAY, 05 MARCH 2024 AT 14:00 HOURS
IN COUNCIL CHAMBER, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

Lord Mayor to advise that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite [\(please click this link\)](#) and 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.

5 - 108

3 **MINUTES**

To confirm and authorise the signing of the Minutes of the meeting held on 6 February 2024.

4 **LORD MAYOR'S ANNOUNCEMENTS**

10 minutes allocated (1400-1410)

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

5 **PETITIONS**

(10 minutes allocated) (1410-1420)

To receive and deal with petitions in accordance with Council Rules of Procedure (B4.4 E of the Constitution)

As agreed by Council Business Management Committee a schedule of outstanding petitions is available electronically with the published papers for the meeting and can be viewed or downloaded.

109 - 110

6 **APPOINTMENTS BY THE COUNCIL**

(5 minutes allocated) (1420-1425)

To make appointments to, or removal from, committees, outside bodies or other offices which fall to be determined by the Council.

111 - 132

7 **PAY POLICY STATEMENT 2023/24**

(15 minutes allocated) (1425-1440)

Report of the Director of People Services.

Councillor John Cotton to move the following recommendations:

"That Council approve the Pay Policy Statement 2023/24.

That Council agree to the publication of the Pay Policy Statement in line with the statutory requirements".

133 - 562

8 **2024/25 BUDGET SETTING PROCESS: LEADER AND CABINET'S BUDGET AND COUNCIL TAX RESOLUTION FOR 2024/25**

Report from Cabinet.

(The remaining time until the close of the meeting at 1915 is allocated)

(1440-1915 inclusive of the break)

(A 30 Minute break will be taken during the debate at approximately 1630 hours).

Council Business Management Committee has passed the following resolution:-

‘That Standing Orders be waived so that, at the beginning of the debate on the 2024/25 Budget Setting report, the remaining time of the City Council meeting to 1915 hours is allocated for the whole debate, permit the Leader of the City Council to make a speech of up to 20 minutes, permit the Leaders of the Conservative and Liberal Democrat Groups to make a speech of up to 20 minutes each, permit the Leader of the Green Group to make a speech of up to 10 minutes, permit the Chair of the Co-Ordinating Overview and Scrutiny Committee to make a speech of up to 10 minutes, permit all other speakers in the debate to speak for up to 5 minutes and permit the Leader of the City Council to reply to the debate up to a maximum of 20 minutes’.

The Leader of the Council, Councillor John Cotton to move the recommendations set out in the document pack at pages 137 to 138.

Members must, in reaching their decision on the Budget recommendations, have due regard to the contents of the 2024/25 Budget Setting report when making decisions about the budget.