

# **BIRMINGHAM CITY COUNCIL**

## **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**MONDAY, 18 DECEMBER 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.

**5 - 10**

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on 20 November 2023.

**11 - 12**

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

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

**13 - 30**

6 **PETITIONS UPDATE**

Report of the Interim City Solicitor and Monitoring Officer.

**31 - 34**

7 **INDEPENDENT MEMBERS (INDEPENDENT REMUNERATION PANEL) APPOINTMENT**

Report of the Interim City Solicitor and Monitoring Officer.

**35 - 52**

8 **AMENDMENTS TO THE CONSTITUTION**

Report of the Interim City Solicitor and Monitoring Officer.

**53 - 58**

9 **COUNCIL AGENDA FOR THE NEXT MEETING - 9 JANUARY 2024**

To consider the Council agenda for the next meeting.

**59 - 90**

10 **CITY COUNCIL AND CBMC FORWARD PLAN**

To consider the City Council and Council Business Management Committee Forward Plan.

11 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2024**

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**2024:**

**22 January**

**12 February**

Tuesday 2 April

Tuesday 7 May

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12 **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.

13 **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'.