

## **BIRMINGHAM CITY COUNCIL**

### **ANNUAL MEETING OF THE CITY COUNCIL**

**Tuesday 21 May 2024 at 1600  
hours in the Council Chamber,  
Council House, Birmingham**

#### **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.

##### **3 MINUTES**

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 16 April 2024.

**4 ANNUAL REPORT OF THE LORD MAYOR 2023/2024 (15 minutes)**

To receive the annual report of the Lord Mayor

**5 ANNOUNCEMENT OF LORD MAYOR'S AWARDS**

**6 PRESENTATION TO HONORARY ALDERMEN**

Presentation to Honorary Aldermen to be made by the Lord Mayor.

**7 ELECTION OF THE LORD MAYOR 2024/2025**

To elect the Lord Mayor.

NB. A short break will follow to allow for the robing of the Lord Mayor.

**8 PRESENTATION TO THE RETIRING LORD MAYOR**

To present the retiring Lord Mayor with an ex-Lord Mayoral Badge.

**9 PRESENTATION TO THE RETIRING LORD MAYOR'S CONSORT**

To present the retiring Lord Mayor's Consort with a badge as a memento of office.

**10 VOTE OF THANKS TO THE RETIRING LORD MAYOR AND LORD MAYOR'S CONSORT**

A vote of thanks to the retiring Lord Mayor and Lady Mayor's Consort will made.

**11 APPOINTMENT OF THE DEPUTY LORD MAYOR**

To appoint the Deputy Lord Mayor.

NB. A short break will follow to allow for guests to retire.

**12 ALLOWANCES**

To agree the allowances to be made to the Lord Mayor and the Deputy Lord Mayor in office during 2024/2025.

**13 DATES OF MEETINGS**

To determine the dates of the meetings of the Council to be held during the year ending with the next Annual Meeting of the Council.

It is suggested that meetings of the Council be held in the Council Chamber at

1400 hours on the following Tuesdays:-

<b>2024</b>	<b>2025</b>
18 June	28 January
9 July	25 February
17 September	8 April
5 November	
3 December	

**14 ANNUAL MEETING IN 2025**

To confirm the date for the holding of the Annual Meeting of the Council in 2025.

It is recommended that the Annual Meeting for 2025 be held in the Council Chamber at 1600 hours on Tuesday 20 May 2025.

**15 LORD MAYOR'S ANNOUNCEMENTS**

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

**16 PETITIONS**

To receive and deal with petitions in accordance with Standing Orders.

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.

**17 LEADER'S ANNOUNCEMENT OF CABINET MEMBERS**

**18 RESULT OF BOURNBROOK AND SELLY PARK BY ELECTION**

Report of the City Solicitor.

**19 REVIEW OF THE CITY COUNCIL'S CONSTITUTION**

Report of the City Solicitor.

**20 CITY COUNCIL APPOINTMENTS**

To consider a report of the Council Business Management Committee.

The Leader to move the following recommendation :

“That the City Council makes appointments to Committees and Other Bodies as set out in the Appendix to the report.”