

# **BIRMINGHAM CITY COUNCIL**

## **MEETING OF THE CITY COUNCIL**

**THURSDAY, 12 OCTOBER 2023 AT 14:00 HOURS**  
**IN COUNCIL CHAMBER (EXTRAORDINARY MEETING), 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.

**3**      **POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

To note any reports or appendices which officers have identified as containing exempt information within the meaning of Schedule 12A of the Local Government Act 1972, and to consider whether any items should be considered in private due to the possible disclosure of exempt information. If so, Council will need to pass the following resolution:-

That members of the press and public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds: (i) it involves the likely disclosure of exempt information as defined in paragraphs 3, 4 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972; and (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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**4**      **REPORT TO ALL ELECTED MEMBERS UNDER SECTION 5 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 BY JANIE BERRY, CITY SOLICITOR AND MONITORING OFFICER AND REPORT TO ALL ELECTED MEMBERS UNDER SECTION 114 (2) OF THE LOCAL GOVERNMENT FINANCE ACT 1988 BY FIONA GREENWAY, INTERIM DIRECTOR OF FINANCE (SECTION 151 OFFICER)**

Report attached.

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**5**      **PAY EQUITY SYSTEM**

Report attached.