

# **BIRMINGHAM CITY COUNCIL**

## **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**TUESDAY, 29 MAY 2018 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**

Chairman 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 **APPOINTMENT OF COMMITTEE**

To note a resolution of the City Council passed at the Annual Meeting on 22 May 2018 appointing the Council Business Management Committee and Chair for the Municipal Year 2018/2019.

3 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2018/19.

4 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

5 **APOLOGIES**

To receive any apologies.

6 **TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE**

To note the Terms of Reference of the Committee.

7 **MINUTES**

To confirm and sign the Minutes of the last meeting.

Minutes to follow.

8 **DISSOLUTION OF THE WEST MIDLANDS JOINT COMMITTEE**

Report of the City Solicitor.

Report to follow.

9 **AMENDMENTS TO THE MEMBER'S ALLOWANCE SCHEME**

Report of the City Solicitor.

Report to follow.

**9 - 16**

10 **APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**

Report of the City Solicitor.

**17 - 18**

11 **REQUEST TO USE THE COAT OF ARMS**

Report of the City Solicitor.

**19 - 20**

12 **ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL MEETING**

To agree the order in which Notices of Motion will be considered at City Council Meetings.

**21 - 24**

13 **COUNCIL AGENDA FOR NEXT MEETING**

To consider the Council agenda for the next meeting.

For information the order of Notices of Motion at this meeting will be Conservative, Liberal Democrat and Labour.

14 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2018/2019**

It is proposed that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-

2018	2019
25 June	21 January
28 August (Tuesday)	11 February

22 October	18 March
19 November	7 May (Tuesday)
17 December	

15 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

16 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.