

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 28 AUGUST 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 **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.

3 **APOLOGIES**

To receive any apologies.

3 - 6

4 **MINUTES**

To confirm and sign the Minutes of the last meeting.

7 - 26

5 **OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD**

Report of Chief Operating Officer - Strategic Services.

27 - 28

6 **INDEPENDENT REMUNERATION PANEL - MEMBERSHIP**

Report of the City Solicitor.

29 - 30

7 **DISCONTINUING DISTRIBUTION OF COMMITTEE AND COUNCIL PAPERS**

Report of the City Solicitor

<u>31 - 32</u>	8	<u>PROVISIONAL CITY COUNCIL DATES FOR 2019/2020, 2020/2021 AND 2021/2022</u>
		Report of the City Solicitor.
<u>33 - 36</u>	9	<u>USE OF THE COAT OF ARMS</u>
		Report of the City Solicitor.
<u>37 - 48</u>	10	<u>PETITIONS UPDATE</u>
		Report of the City Solicitor.
<u>49 - 54</u>	11	<u>CITY COUNCIL AND CBM FORWARD PLAN</u>
		To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas
<u>55 - 58</u>	12	<u>COUNCIL AGENDA FOR THE NEXT MEETING</u>
		To consider the Council agenda for the next meeting.
		For information the order of Notices of Motion at this meeting will be Liberal Democrat, Labour and Conservative.
	13	<u>OTHER URGENT BUSINESS</u>
		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.
	14	<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>
		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'.