

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 09 MAY 2017 AT 14:00 HOURS
IN COMMITTEE ROOM 2, 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 APOLOGIES

To receive any apologies.

5 - 8

3 MINUTES

To confirm and sign the Minutes of the last meeting.

9 - 12

4 PROPORTIONALITY

Report of the City Solicitor.

NB The appendix will be tabled at the meeting.

13 - 34

5 CITY COUNCIL APPOINTMENTS

Report of the City Solicitor.

6 PROVISIONAL DATES FOR CITY COUNCIL

To reconsider the provisional dates for City Council meetings in the 2017/2018 Municipal Year.

The Committee has previously agreed the following provisional City Council dates:-

2017
13 June

11 July
12 September
7 November
5 December

2018

9 January
6 February
27 February
10 April
22 May (Annual Meeting)

35 - 38

7 **DRAFT AGENDA FOR CITY COUNCIL ANNUAL MEETING ON 23 MAY 2017**

8 **LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE**

The LGA Annual Conference and Exhibition 2017 will be held from 4 July to 6 July 2017 at The International Convention Centre, Birmingham. The General Assembly Meeting will be on 4 July.

The plenary sessions will include the following topics for debate:

- future of local government
- Brexit – what role for local government
- Industrial strategy – the local response
- adult social care
- Building homes, places and lives
- mental health
- Funding for Local Government

The cost of attending the Conference will be:

- Full conference - 3 days: £545 plus £109 VAT – total £654 per delegate
- Tuesday - 1 day: £235 plus £47 VAT - total £282 per delegate
- Wednesday - 1 day : £290 plus £58 VAT- total £348 per delegate
- Thursday - 1 day : £290 plus £58 VAT- total £348 per delegate

As this year's conference is being held in Birmingham there will be no additional costs for overnight accommodation incurred.

The Committee is invited to appoint 5 Councillors (3 Labour, 1 Conservative, and 1 Liberal Democrat) to attend the Conference.

RECOMMENDED:-

That Councillors (3 Lab) (1 Con) and (1 Lib Dem) be appointed to attend the Local Government Association Annual Conference to be held from 4 July to 6 July 2017 at The International Convention Centre, Birmingham.

9 **DATE OF NEXT MEETING**

The next meeting of the Committee is scheduled to take place on Tuesday, 30 May 2017 at 1400 hours in the Council House.

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.