

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 22 MARCH 2016
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MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON TUESDAY 22 MARCH 2016 AT 1200 HOURS, IN COMMITTEE ROOM 2, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT:

Councillors Mohammed Idrees, Hendrina Quinnen, Sharon Thompson and Mike Ward.

ELECTION OF CHAIR

In the absence of both the Chair and Deputy Chair it was-

2475

RESOLVED:-

That Councillor Hendrina Quinnen be appointed Chair for the meeting.

COUNCILLOR HENDRINA QUINNEN IN THE CHAIR

The Chair proposed and it was agreed that the meeting be adjourned until 1226 hours.

At 1204 hours the meeting was adjourned.

At 1226 hours the meeting was reconvened.

NOTICE OF RECORDING

2476

The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

APOLOGIES

2477

An apology for non-attendance was submitted on behalf of Councillor Ian Ward.

MINUTES

2478

The public section of the Minutes of the last meeting held on 16 February 2016 were noted.

DISQUALIFICATION OF A COUNCILLOR

The following report of the City Solicitor was submitted:-

(See document No 1)

2479

RESOLVED:-

That it be noted that in accordance with section 85(i) of the Local Government Act 1972, Councillor Walking should be disqualified from the date of this report as local Councillor for the Bournville Ward and that the Chief Executive should be requested in accordance with section 85(i) of the Local Government Act 1972 to formally write to Councillor Walking to confirm this.

INDEPENDENT REMUNERATION PANEL - MEMBERSHIP

The following report of the City Solicitor was submitted:-

(See document No 2)

Emma Williamson, Head of Scrutiny Services, and Stuart Evans, City Solicitor, made introductory comments relating to the report. Sandra Cooper, Chair of the Panel noted that it was important in view of the possible forthcoming changes there was a need for consistency in membership to ensure the appropriate experience was retained.

2480

RESOLVED:-

- (i) That the Council's Business Management Committee recommends to City Council that the following be appointed to the Independent Remuneration Panel as follows:

Appointee	Term of Office
Sandra Cooper	1 September 2016 – 28 February 2017
Graham Macro	1 September 2016 – 28 February 2017
Subat Khan	1 September 2016 – 28 February 2017
Michael Tye	1 September 2016 – 28 February 2017

- (ii) That CBM ask officers to bring forward options for the shape and membership of the IRP to a future meeting.
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ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL

The following report of the City Solicitor was submitted:-

(See document No 3)

The Chair of the Independent Remuneration Panel indicated that going forward she hoped to discuss issues with Members and noted that she was willing to attend the City Council meeting

2481

RESOLVED:-

That the Council's Business Management Committee:

- Receives the annual report of the Independent Remuneration Panel;
- Recommends the following motion to the City Council:

The recommendations made by the Independent Remuneration Panel on Page 4 of its Annual Report be accepted and implemented with effect from 24 May 2016.

ANNUAL REPORT OF THE CHAIRMAN OF THE STANDARDS COMMITTEE

The following report of the Chairman of the Standards Committee was submitted:-

(See document No 4)

Stuart Evans, City Solicitor, made introductory comments relating to the report and highlight paragraphs 3.5, 3.6 and 3.7. He also noted that the Committee had not met because the filtration process had worked well.

Councillor Mike Ward noted the work undertaken by the former Director of Legal and Democratic Services in respect of the Standards Committee and hoped it would continue.

2482

RESOLVED:-

That the report be noted.

PETITIONS UPDATE

The following draft agenda was submitted:-

(See document No 5)

In response to issues raised by the Chair relating to a petition she submitted to City Council relating to Villa Road and the lack of acknowledgement /response (petition No. 1800 refers), Officers undertook to investigate.

2483

RESOLVED:-

That the report be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft agenda was submitted:-

(See document No 6)

It was-

2484 **RESOLVED:-**

That the draft agenda be noted.

AUTHORITY TO CHAIR AND OFFICERS

2485 **RESOLVED:-**

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

EXCLUSION OF THE PUBLIC

2486 **RESOLVED:**

That in view of the nature of the business to be transacted, which includes exempt information of the category indicated, the public be now excluded from the meeting:-

(Paragraphs 1 and 4)

PRIVATE

MINUTES

2487

The Minutes of the private section of the last meeting held on 16 February, 2016 were noted and the Minutes as a whole were confirmed and signed by the Chair.

The meeting ended at 1242 hours.

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CHAIR