

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

CITY COUNCIL

TUESDAY, 06 DECEMBER 2016 AT 14:00 HOURS
IN COUNCIL CHAMBER, 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 Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

2 **MINUTES**

5 - 68

To confirm and authorise the signing of the Minutes of the Meeting of the Council held on 1 November 2016.

3 **LORD MAYOR'S ANNOUNCEMENTS**

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

4 **PETITIONS**

(15 minutes allocated)

To receive and deal with petitions in accordance with Standing Order 8.

As agreed by Council Business Management Committee a schedule of outstanding petitions is available electronically with the published papers for the meeting and can be viewed or downloaded.

5 **QUESTION TIME**

(90 minutes allocated)

To deal with oral questions in accordance with Standing Order 9(B)

- A. Questions from Members of the Public to any Cabinet Member, Assistant Leader, District Committee Chairman or Ward Forum Chairman (20 minutes)
- B. Questions from any Councillor to a Committee Chairman, Lead Member of a Joint Board or Ward Forum Chairman (20 minutes)
- C. Questions from Councillors other than Cabinet Members and Assistant Leaders to a Cabinet Member or Assistant Leader (25 minutes)
- D. Questions from Councillors other than Cabinet Member and Assistant Leaders to the Leader or Deputy Leader (25 minutes)

6 **APPOINTMENTS BY THE COUNCIL**

(5 minutes allocated)

To make appointments to, or removal from, committees, outside bodies or other offices which fall to be determined by the Council.

7 **EXEMPTION FROM STANDING ORDERS**

Councillor Sharon Thompson to move an exemption from Standing Orders.

69 - 122

8 **CHILDREN'S SOCIAL CARE AND EDUCATION: IMPROVEMENT AND CHALLENGES**

(30 minutes allocated)

To consider a report of the Improvement Quartet: Councillor John Clancy, Councillor Brigid Jones, Mark Rogers and Peter Hay.

Councillor Brigid Jones to move the following Motion:

"The Council welcomes and notes the signs of progress in children's social care and in education, notes that an action plan in response to the September/October Ofsted inspection will be submitted to Cabinet, and notes progress on the voluntary trust arrangement for children's services, as part of the further steps in recovery, with debate and comments at this meeting informing the recommendations to Cabinet in January 2017."

123 - 126

9 **IMPLEMENTING THE DEVOLUTION AGREEMENT - MAYORAL COMBINED AUTHORITY FUNCTIONS**

(15 minutes allocated)

To consider a report of the Leader.

Councillor John Clancy to move the following Motion:

"This City Council:

1. Consents to the draft Mayoral West Midlands Combined Authority Order (Appendix A) being laid in Parliament.
2. Delegates to the Chief Executive, acting in consultation with the Leader of the Council, the power to approve minor and drafting amendments to the Order."

NB Appendix A will be circulated in due course.

127 - 178

10 LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY

(15 minutes allocated)

To consider a report of the Licensing and Public Protection Committee.

Councillor Barbara Dring to move the following Motion:

"That the City Council approves the revised Statement of Licensing Policy and authorises:-

- (i) the Interim City Solicitor to update the list of Policy Framework Plans to include the same; and
- (ii) the Director of Regulation and Enforcement to do what is necessary to publish and comply with the same."

11 REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEES

(60 minutes allocated may be reduced to 45 minutes)

179 - 194

BIG CHALLENGES FOR HEALTH & SOCIAL CARE - THE BIRMINGHAM AND SOLIHULL SUSTAINABILITY AND TRANSFORMATION PLAN

To consider a report of the Health, Wellbeing and Environmental Overview and Scrutiny Committee.

Councillor John Cotton will present the report.

195 - 196

12 MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS

(90 minutes allocated maybe reduced to 75 minutes)

To consider the attached Motions of which notice has been given in accordance with Standing Order 4(A).