

BIRMINGHAM CITY COUNCIL

MEETING OF THE CITY COUNCIL

TUESDAY, 13 APRIL 2021 AT 14:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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.civico.net/birmingham) and 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 **MINUTES**

1 - 96

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 23 February 2021.

4 **LORD MAYOR'S ANNOUNCEMENTS**

(1400-1410)

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

5 **PETITIONS**

(10 minutes allocated) (1410-1420)

To receive and deal with petitions in accordance with Council Rules of Procedure (B4.4 E of the Constitution)

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.

6 **QUESTION TIME**

(80 minutes allocated) (1420-1540)

To deal with oral questions in accordance with Council Rules of Procedure (B4.4 F of the Constitution).

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chair (10 minutes)
- B. Questions from any Councillor to a Committee Chair, Lead Member of a Joint Board or Ward Forum Chair (up to 10 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (up to 30 minutes)
- D. Questions from Councillors other than Cabinet Member to the Leader or Deputy Leader (up to 30 minutes)

97 - 114

7 **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL 2020/21**

(10 minutes allocated) (1540-1550)

To consider a report of the Council Business Management Committee.

The Leader, Councillor Ian Ward, to move the following Motion:-

"The Recommendations made by the Independent Remuneration Panel on page 5 of its Annual Report be accepted and implemented with effect from 25 May 2021."

115 - 126

8 **SCRUTINY BUSINESS REPORT (APRIL 2021)**

(45 minutes allocated) (1550-1635)

To consider a report from the Co-ordinating O&S Committee.

Councillor Carl Rice to move the following Recommendation:-

"That Full Council endorses the Scrutiny Framework set out in Appendix 1."

A 15 minute break will be taken.

127 - 148

9 **SCRUTINY REVIEW: INFANT MORTALITY**

(40 minutes allocated) (1650-1730)

To consider a report of the Health and Social Care Overview and Scrutiny Committee together with an Executive Commentary.

Councillor Rob Pocock to move the following motion:-

"That recommendations R01 to R05 be approved, and that the Executive be

requested to pursue their implementation."

149 - 150

10 **APPOINTMENT OF INTERIM CHIEF EXECUTIVE**

(15 minutes allocated) (1730-1745)

To consider a report of the Council Business Management Committee (Chief Officers and Deputy Chief Officers Appointments Dismissals and Service Conditions Sub-Committee).

The Leader, Councillor Ian Ward, to move the following Motion:-

That the City Council as required by Part C7.4 of the Constitution:

1. Approves the appointment of Deborah Cadman as Interim Chief Executive and Head of Paid Service for a fixed term period of 18 months initially; and
2. Notes that the period of notice on either side will be three months; and
3. Approves that until commencement, Graeme Betts will act as Acting Chief Executive.

151 - 154

11 **URGENT BUSINESS - THE BIRMINGHAM & MIDLAND INSTITUTE -
DISPOSITION OF 93-95 CORNWALL STREET**

(30 minutes allocated) (1745-1815)

To consider a report of the Leader.

The Leader Councillor Ian Ward to move the following Motion:-

" 1 That the consent of the Council to the disposal of 93-95 Cornwall Street be confirmed and that the restriction on the title be removed.

2 authorises the City Solicitor to negotiate, seal, execute and complete all legal documentation to give effect to the above recommendations."

12 **EXCLUSION OF THE PUBLIC**

Lord Mayor to Move:-

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

Paragraph 1 of Exempt Information Under Revised Schedule 12A of the Government Act 1972 in respect of agenda item 13 (Appointment of Interim Chief Executive)

PRIVATE AGENDA

13 **APPOINTMENT OF INTERIM CHIEF EXECUTIVE**

- Information relating to any individual;