

# BIRMINGHAM CITY COUNCIL

<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE 13 FEBRUARY 2017</b>
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**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT  
COMMITTEE HELD ON MONDAY 13 FEBRUARY 2017 AT 1130 HOURS,  
IN COMMITTEE ROOMS 3 and 4, THE COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:**

Councillor John Clancy in the Chair;

Councillors Robert Alden, Mohammed Idrees, Gareth Moore and Mike Ward.

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**NOTICE OF RECORDING**

- 2575      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.
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**APOLOGIES**

- 2576      There were no apologies submitted.
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**MINUTES**

- 2577      The Minutes of the last meeting held on 23 January 2017 were confirmed and signed by the Chair.
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**APPOINTMENT OF RETURNING OFFICER FOR THE ELECTION OF A  
COMBINED AUTHORITY MAYOR**

The following report of the City Solicitor was submitted:-

(See document No 1)

The City Solicitor made introductory comments relating to the report.

- 2578      **RESOLVED:-**

That the Head of Paid Services be appointed to be the Returning Officer for the City of Birmingham in respect of the Combined Authority Mayor poll to be held on 4 May 2017.

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**PROVISIONAL CITY COUNCIL AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2017/2018**

The following report of the City Solicitor was submitted:-

(See document No 2)

Councillor Robert Alden indicated that the change to Mondays for meetings of the Committee may clash with other meetings he attended and he queried whether he could send a substitute to Council Business Management Committee meeting. The Chair indicated that he saw no problem with that approach.

2579

**RESOLVED:-**

- (i) That the following provisional dates for meetings of City Council in 2017/2018 be agreed:

To be held on Tuesdays at 1400 hours unless otherwise stated.

<b><u>2017</u></b>	<b><u>2018</u></b>
13 June	9 January
11 July	6 February
12 September	27 February
7 November	10 April
5 December	22 May (Annual meeting 1600 hrs)

- (ii) that the following dates for Council Business Management Committee meetings in 2017/2018 be agreed:

To be held on Mondays at 1400 hours unless otherwise stated.

<b><u>2017</u></b>	<b><u>2018</u></b>
30 May (Tuesday)	22 January
26 June	12 February
29 August (Tuesday)	19 March
23 October	8 May (Tuesday)
20 November	
11 December	

**COUNCIL AGENDA FOR THE NEXT MEETING**

The following draft Council agenda was submitted:-

(See document No 3)

2580

**RESOLVED:-**

That the draft Council agenda be noted.

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**AUTHORITY TO CHAIR AND OFFICERS**

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**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.

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The meeting ended at 1137 hours.

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CHAIR