

# **BIRMINGHAM CITY COUNCIL**

## **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**MONDAY, 23 MARCH 2020 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, 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 **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 **APOLOGIES**

To receive any apologies.

**3 - 6**

4 **MINUTES**

To confirm and sign the Minutes of the last meeting.

**7 - 20**

5 **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL 2019/20**

Report of the Acting City Solicitor

**21 - 24**

6 **MEMBERSHIP OF THE CO-OPERATIVE COUNCIL'S INNOVATION NETWORK**

Report of the Leader of the Council.

**25 - 38**

7 **PETITIONS UPDATE**

Report of the Acting City Solicitor.

**39 - 52**

8 **CITY COUNCIL AND CBM FORWARD PLAN**

To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas

**53 - 56**

9 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

For information the Order of Notices of Motion at this meeting will be Labour and Conservative.

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.

**57 - 58**

10A **DISPENSATION FOR NON-ATTENDANCE OF COUNCILLORS AT COUNCIL MEETINGS**

Report of the Acting City Solicitor.

**59 - 66**

10B **COVID 19 - TEMPORARY GOVERNANCE ARRANGEMENTS**

Report of the Acting City Solicitor.

**67 - 70**

10C **IMPLEMENTATION OF THE FOUNDATION LIVING WAGE 2020/2021**

Report of the Chief Executive.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.