

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 27 AUGUST 2019 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.

4 **MINUTES**

To confirm and sign the Minutes of the last meeting.

5 **APPOINTMENT TO SUB-COMMITTEES AND OTHER BODIES**

A. Lord Mayor's Advisory Group

RECOMMENDATION:

That Councillor Mike Leddy replace Councillor John Lines on the Lord Mayor's Advisory Group for the remainder of the Municipal Year 2019/2020.

B. Personnel Appeals (Dismissals) Sub-Committee

RECOMMENDATION:

That Councillor Mohammed Aikhlaq replace Councillor Mike Leddy as a

Chair on the Personnel Appeals (Dismissals) Sub-Committee for the remainder of the Municipal Year 2019/2020.

C. Miscellaneous Appeals Sub-Committee

RECOMMENDATION:

That Councillor Mohammed Aikhlaq replace Councillor Mike Leddy on the Miscellaneous Appeals Sub-Committee for the remainder of the Municipal Year 2019/2020.

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| <u>6 - 26</u> | 6 | <u>OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD</u> |
| | | Report of Director - Inclusive Growth Directorate. |
| <u>27 - 28</u> | 7 | <u>PETITION - DEMOLITION OF PERRY BARR FLYOVER</u> |
| | | Report of the City Solicitor. |
| <u>29 - 37</u> | 8 | <u>PETITIONS UPDATE</u> |
| | | Report of the City Solicitor. |
| <u>38 - 51</u> | 9 | <u>CITY COUNCIL AND CBM FORWARD PLAN AUGUST 2019</u> |
| | | To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas |
| <u>52 - 54</u> | 10 | <u>COUNCIL AGENDA FOR THE NEXT MEETING</u> |
| | | To consider the Council agenda for the next meeting. |
| | | For information the order of Notices of Motion at this meeting will be Conservative, Liberal Democrat and Labour. |
| | 11 | <u>OTHER URGENT BUSINESS</u> |
| | | 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. |
| <u>55 - 58</u> | 11A | <u>OTHER URGENT BUSINESS - POLITICAL ASSISTANTS</u> |
| | | Report of the City Solicitor. |
| | 12 | <u>AUTHORITY TO CHAIRMAN AND OFFICERS</u> |
| | | 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'. |