

Reminder: Members must declare all relevant pecuniary and/or non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

ANNUAL MEETING OF THE CITY COUNCIL

**Tuesday 23 May 2017 at 1600
hours in the Council Chamber,
Council House, Birmingham**

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 except where there are confidential or exempt items.

2 DECLARATIONS OF INTEREST

This is a standard item included on agendas at all first meetings in the Municipal year.

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. If a 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.

Attached 3 MINUTES

To note the public section of the Minutes of the meeting of the Council held on 4 April 2017.

To Follow 4 ANNUAL REPORT OF THE LORD MAYOR 2016/2017 (15 minutes)

To receive the annual report of the Lord Mayor

5 ANNOUNCEMENT OF LORD MAYOR'S AWARDS

6 ELECTION OF THE LORD MAYOR 2017/2018

To elect the Lord Mayor.

NB. A short break will follow to allow for the robing of the Lord Mayor.

7 APPOINTMENT OF THE DEPUTY LORD MAYOR

To appoint the Deputy Lord Mayor.

8 PRESENTATION TO THE RETIRING LORD MAYOR

To present the retiring Lord Mayor with an ex-Lord Mayoral Badge.

9 PRESENTATION TO THE RETIRING LADY MAYORESS

To present the retiring Lady Mayoress with a badge as a memento of office.

NB. A short break will follow to allow for guests to retire.

10 ALLOWANCES

To agree the allowances to be made to the Lord Mayor and the Deputy Lord Mayor in office during 2017/2018.

11 DATES OF MEETINGS

To determine the dates of the meetings of the Council to be held during the year ending with the next Annual Meeting of the Council.

It is suggested that meetings of the Council be held in the Council Chamber at 1400 hours on the following Tuesdays:-

<u>2017</u>	<u>2018</u>
13 June	9 January
11 July	6 February
12 September	27 February
7 November	10 April
5 December	

12 ANNUAL MEETING IN 2018

To confirm the date for the holding of the Annual Meeting of the Council in 2018.

It is recommended that the Annual Meeting for 2018 be held in the Council Chamber at 1600 hours on Tuesday 22 May 2018.

Attached 13 ELECTION OF COUNCILLORS

To receive a report from the Returning Officer of the persons elected Councillors of the City on 4 May 2017 and the making of the declarations of acceptance of office.

14 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.

15 PETITIONS

To receive and deal with petitions in accordance with Standing Orders.

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.

16 LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

Attached

17 CITY COUNCIL APPOINTMENTS

To consider a report of the Council Business Management Committee.

The Leader to move the following Motion:

“That the City Council makes appointments to Committees and Other Bodies as set out in the Appendix to the report.”

18 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:-

Agenda Item etc.

Relevant Paragraph of
Exempt Information Under
Revised Schedule 12A of
the Local Government Act
1972

Minutes of the last meeting

3 and 4

P R I V A T E A G E N D A

Attached

19 MINUTES

To note the private section of the Minutes of the meeting of the Council held on 4 April 2017 and confirm and authorise the signing of the Minutes as a whole.