

**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**

**BIRMINGHAM CITY COUNCIL**

**COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**TUESDAY, 17 NOVEMBER 2015 AT 12:00 HOURS**  
**IN COMMITTEE ROOM 2, 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 **APOLOGIES**

To receive any apologies.

**3 - 8**

3 **MINUTES**

To confirm and sign the Minutes of the last meeting.

**9 - 10**

4 **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, Conservative and Liberal Democrat.

**11 - 42**

5 **REVIEW OF SACRE - INTERIM CONSTITUTION AND GOVERNANCE ARRANGEMENTS**

Report of the Director of Legal and Democratic Services

**43 - 46**

6 **THE LORD MAYORALTY FORMULA**

Report of the Director of Legal and Democratic Services

7 **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.

**47 - 64**

7a **COMMUNITY GOVERNANCE REVIEW - DRAFT REORGANISATION ORDER**

Report of the Service Director, Localisation.

8 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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