

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 30 MAY 2023 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/WEBCAST

The Chair to advise the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APPOINTMENT OF COMMITTEE

To note a resolution of the City Council passed at the Annual Meeting on 23 May 2023 appointing the Council Business Management Committee and Chair for the Municipal Year 2023/2024.

Labour
Councillor John Cotton
Councillor Sharon Thompson
Councillor Des Hughes
Councillor Sir Albert Bore
Councillor Brigid Jones
Councillor Miranda Perks

Conservative
Councillor Robert Alden
Councillor Gareth Moore

Liberal Democrat
Councillor Baber Baz

3 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2023/24.

4 **DECLARATION OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

5 **APOLOGIES**

To receive any apologies.

7 - 8

6 **TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE**

Item Description

9 - 16

7 **MINUTES**

To confirm and sign the Minutes of the meeting held on 9 May 2023.

17 - 20

8 **INDEPENDENT MEMBERS (STANDARDS AND INDEPENDENT REMUNERATION PANEL) - RECRUITMENT**

Report of the City Solicitor.

21 - 24 9 **REVIEW OF POLLING DISTRICTS AND PLACES - JEWELLERY
QUARTER NEIGHBOURHOOD PLANNING REFERENDUM**

Report of the Assistant Director, Governance

25 - 30 10 **APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**

Report of the City Solicitor.

31 - 36 11 **ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL
MEETINGS - 2023/24**

To agree the order in which Notices of Motion will be considered at City Council meetings.

37 - 40 12 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

41 - 48 13 **PETITIONS UPDATE**

Report of the City Solicitor.

49 - 74 14 **CITY COUNCIL AND CBMC FORWARD PLAN**

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

15 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR
2023/2024**

To note that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-

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16 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

17 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.