#### **BIRMINGHAM CITY COUNCIL**

### **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

MONDAY, 26 JUNE 2023 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

#### AGENDA

#### 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 **DECLARATIONS 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 <a href="http://bit.ly/3WtGQnN">http://bit.ly/3WtGQnN</a>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

#### 3 APOLOGIES

To receive any apologies.

## 5 - 10 4 <u>MINUTES</u>

To confirm and sign the Minutes of the meeting held on 30 May 2023.

# 11 - 18 5 APPOINTMENT OF COUNCIL BUSINESS MANAGEMENT COMMITTEE SUB-COMMITTEES AND OTHER BODIES

Report of the City Solicitor.

## 19 - 24 6 THE LORD MAYORALTY FORMULA

Report of the City Solicitor.

# 7 DECISIONS NOT ON THE FORWARD PLAN AND THOSE AUTHORISED FOR IMMEDIATE IMPLEMENTATION

Report of the City Solicitor.

## 31 - 38 PETITIONS UPDATE

Report of the City Solicitor.

## 39 - 42 COUNCIL AGENDA FOR THE NEXT MEETING

To consider the Council agenda for the next meeting.

## 43 - 68 CITY COUNCIL AND CBMC FORWARD PLAN

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

# 11 <u>COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR</u> 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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### 12 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.

### 13 **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'.