

**BIRMINGHAM CITY COUNCIL**  
**COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**MONDAY, 17 DECEMBER 2018 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

**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.

**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.

**APOLOGIES**

To receive any apologies.

**MINUTES**

**3 - 8**

To confirm and sign the Minutes of the last meeting.

**DISPENSATION FOR NON-ATTENDANCE OF A COUNCILLOR AT COUNCIL MEETINGS**

**9 - 10**

Report of the City Solicitor.

**PETITIONS UPDATE**

**11 - 20**

Report of the City Solicitor.

**CITY COUNCIL AND CBM FORWARD PLAN - DECEMBER 2018**

**21 - 28**

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

**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 Liberal Democrat, Labour and Conservative.

**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.

**AUTHORITY TO CHAIRMAN AND OFFICERS**

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'.

# BIRMINGHAM CITY COUNCIL

<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE 19 NOVEMBER 2018</b>
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**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT  
COMMITTEE HELD ON MONDAY 19 NOVEMBER 2018 AT 1400 HOURS,  
IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:** Councillor Ian Ward in the Chair;

Councillors Debbie Clancy, Kerry Jenkins, Brigid Jones, Gareth Moore, Martin Straker Welds and Mike Ward.

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**NOTICE OF RECORDING**

- 2803 The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

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**DECLARATIONS OF INTEREST**

- 2804 Members were 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 was declared a Member must not speak or take part in that agenda item. Any declarations would be recorded in the minutes of the meeting.

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**APOLOGIES**

- 2805 Apologies were received from Councillors Robert Alden and Shabrana Hussain. It was noted that Councillor Debbie Clancy was in attendance on behalf of Councillor Robert Alden.

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**MINUTES**

- 2806 That the Minutes of the last meeting held on 22 October 2018 were confirmed and signed by the Chair.

**DELEGATED AUTHORITY TO CHIEF EXECUTIVE AND CHIEF OFFICERS  
(CORPORATE DIRECTORS) – AMENDMENT TO THE CONSTITUTION IN  
RELATION TO PROPERTY**

The Chair advised that following a decision made at Cabinet on 13 November this item was withdrawn.

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**REVIEW OF POLLING DISTRICT AND PLACES**

The following report of the Head of Electoral Services was submitted:-

(See document No 1)

Rob Connelly, Head of Electoral Services, made introductory comments relating to the report.

Whilst welcoming the report, Councillor Mike Ward commented on the use of the word 'vertically' when describing the split of the Sheldon Ward as he thought it was a North/South divide.

2807

**RESOLVED:-**

That the suggested alterations to Polling Districts within:

Allens Cross

Edgbaston

Newtown

Northfield

Sheldon

Soho and Jewellery Quarter

Yardley East

Wards be approved with effect from publication of the annual revised Register of Electors on 1 December 2018.

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**BIRMINGHAM CITY COUNCIL WORKFORCE STRATEGY 2018-2022**

The following report of the Service Director, Human Resources, was submitted:-

(See document No 2)

Dawn Hewins, Service Director, Human Resources, made introductory comments relating to the report.

Councillor Gareth Moore requested that staff changes within the council be communicated more effectively. He felt that the council should not still be referring to 'silos' as that had been talked about for a number of years and things should have changed in that time. Referring to page 32 he suggested that there was an error under the Managerial Leadership in the use of the word political.

In response to questions from Members, Dawn Hewins explained the response rate to the staff survey had doubled and was to be used as a baseline for future surveys. Staff meetings would be held in Directorates and staff one to ones to held to communicate the findings of the survey to staff. At a managerial level discussions were taking place on what was required to support change and how change was communicated.

Councillor Gareth Moore commented that he did not believe it was appropriate to just to rely on people reading about staff changes on the website and emails should be sent out.

2808

**RESOLVED:-**

That Council Business Management Committee:

- Notes the Birmingham City Council Workforce Strategy 2018-2022 and agrees the implementation plan;
- Supports the four key priorities of the strategy and agrees the actions contained within the implementation plan to deliver against these priorities.

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**THE LORD MAYORALTY FORMULA**

The following report of the City Solicitor was submitted:-

(See document No 3)

Following a comment from Councillor Mike Ward, the Chair agreed that the calculations would have to be reworked if a by-election occurred following which they would be resubmitted to the Committee.

2809

**RESOLVED:-**

That it be noted that, in accordance with the formula set out in the Appendix to the report and subject any future by-elections, the Groups are entitled to put forward one of their members to be the Lord Mayor as follows:

Labour 2019/2020  
Labour 2020/2021  
Conservative 2021/2022  
Labour 2022/2023

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**CITY COUNCIL AND CBM FORWARD PLAN**

The following City Council and CBM Forward Plan was submitted:-

(See document No 4)

Members' attention was drawn to the number of reports scheduled for submission to the January 2019 meeting of City Council. The Chair believed that there would not be an issue in timing the meeting as some of the reports did not require the allocation of a lot of time.

2810

**RESOLVED:-**

That the City Council and CBM Forward Plan be noted.

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**COUNCIL AGENDA FOR THE NEXT MEETING**

The following draft agenda was submitted:-

(See document No 5)

The Committee Manager advised that agenda item 9 was no longer required and Members agreed that the 5 minutes be added to item 11 (Women and Democracy).

2811

**RESOLVED:-**

That, subject to the above amendments, the draft agenda be noted.

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**OTHER URGENT BUSINESS**

The Chair was of the opinion that the following item be considered as a matter of urgency in order to expedite consideration thereof and instruct officers to act if necessary.

**Dispensation for Non-attendance of a Councillor at Council Meetings**

The following report of the City Solicitor was submitted:-

(See document No 6)

In response to comments from Members Emma Williamson , Head of Scrutiny, confirmed that the Committee could not approve more than one 6 month period dispensation at a time and another report would be submitted for further dispensation.

2812

**RESOLVED:-**

That Council Business Management Committee:

- Notes Councillor Safia Akhtar has been unable to attend meetings since 19/07/18 due to pregnancy related sickness.
- On behalf of the Council, this Committee wishes Councillor Safia Akhtar well in her pregnancy.

- Notes the non-attendance of Councillor Safia Akhtar at Council meetings from 19 July 2018 until 19 January 2019 due to illness during pregnancy, and thereafter maternity leave in accordance with the Members Allowance Scheme and pursuant to S85 Local Government Act 1072.
- Approves the Chief Executive writing to Councillor Safia Akhtar as soon as possible, confirming the approval of this committee.

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**AUTHORITY TO CHAIR AND OFFICERS**

2813

**RESOLVED:-**

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

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The meeting ended at 1424 hours.

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CHAIR





<b>Report to:</b>	<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE</b>
<b>Report of:</b>	<b>CITY SOLICITOR</b>
<b>Date of Decision:</b>	<b>17 December 2018</b>
<b>SUBJECT:</b>	<b>DISPENSATION FOR NON-ATTENDANCE OF A COUNCILLOR AT COUNCIL MEETINGS</b>
<b>Ward:</b>	<b>NA</b>

<b>1. Purpose of report:</b>
1.1 This report provides details of a recommendation that the Council approve a period of absence from meetings by a Councillor pursuant to section 85 of the Local Government Act 1972.

<b>2. Decisions Recommended :</b>
That Council Business Management Committee:
2.1 Notes Cllr Akhtar has received a dispensation from 19 July 2018 until 19 January 2019 due to illness during pregnancy, and thereafter maternity leave in accordance with the Members Allowance Scheme and pursuant to S85 Local Government Act 1072 (November CBM meeting).
2.2 Notes the non-attendance of Councillor Safia Akhtar at Council meetings for a further six months from 19 January 2019 until 19 July 2019 due to maternity leave in accordance with the Members Allowance Scheme and pursuant to S85 Local Government Act 1072.

<b>Lead Contact Officer(s):</b>	Kate Charlton City Solicitor
<b>Telephone No:</b>	0121 464 1172
<b>E-mail address:</b>	<a href="mailto:kate.charlton@birmingham.gov.uk">kate.charlton@birmingham.gov.uk</a>

### **3. Relevant background:**

- 3.1 Section 85(i) of the Local Government Act 1972 states “if a member of a Local Authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the Authority, he shall unless the failure was due to some reason approved by the Authority before the expiry of that period cease to be a Member of the Council.
- 3.2 Attendance in an official capacity at a meeting of a committee or sub-committee of the Council or at any meeting of a joint committee or other such body discharging functions of the Council or at any meeting as a representative of the Council is deemed to be a ‘meeting of the Council’.
- 3.3 If after six months from the date of a member’s last attendance to attend any meeting, the Council has not approved the absence then the member as a result of the operation of law ceases to be a member of the Council from that date. The six months runs from the date of the member’s last attendance and approval must be given within that six month period. **Under the scheme agreed by City Council, the six month period can be extended for maternity leave.**
- 3.4 Once approval has been given and it can be for no more than 6 months prospectively or retrospectively or a combination of both – this statutory six months period begins to run from the end of the period for which approval has been given.
- 3.5 Councillor Safia Akhtar has not been able to attend council meetings since 19/07/18 due to pregnancy related sickness. Councillor Akhtar started her maternity leave on 01/12/18. The City Solicitor has been advised that Councillor Safia Akhtar is expected to be absent for at least six months.
- 3.6 As Councillor Akhtar is likely to remain absent from the Council beyond 19 January 2019 (due to maternity leave), the need for a further dispensation will arise from that date for another six months. For the avoidance of doubt, if Councillor Akhtar fails to attend any meeting of the Council after 19 July 2019, she would automatically be disqualified as a Councillor under the statutory provision contained in the Local Government Act 1972 (Section 85(1)) unless the Council passes a further dispensation resolution before that date.

### **Signatures of approval to submit the report to Committee:**

Kate Charlton – City Solicitor:

Dated:

**BIRMINGHAM CITY COUNCIL****PUBLIC REPORT**

<b>Report to:</b>	<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE</b>
<b>Report of:</b>	<b>CITY SOLICITOR</b>
<b>Date of Decision:</b>	<b>17 DECEMBER 2018</b>
<b>SUBJECT:</b>	<b>PETITIONS UPDATE</b>
<b>Wards affected:</b>	<b>ALL</b>

**1. Purpose of report:**

To update Committee on progress made in responding to petitions presented to full Council

**2. Decision(s) recommended:**

2.1 The Committee note this quarterly report.

<b>Contact Officer:</b>	Phil Wright
<b>Telephone No:</b>	0121 675 0216
<b>E-mail address:</b>	Phil_Wright@birmingham.gov.uk

**Signature:**

Chief Officer(s):

Dated:

**List of Appendices:**

Appendix 1 – Current Petition Schedule

**List of Background Documents used to compile this Report:**

Public Petition Records

### **3. Relevant background/chronology of key events:**

- 3.1 The current protocol for responding to petitions presented to City Council was agreed by this Committee in May 2007 and is set out below: -

#### **Protocol**

1. Petition presented at City Council.
  2. Petition referred to the appropriate Corporate Director for response within 3 working days.
  3. Corporate Director to write to the Council or presenting the petition and the first named petitioner to acknowledge receipt within 14 days of the City Council.
  4. Progress of investigation into petition to be notified by the relevant Corporate Director to Committee Manager for inclusion in the monthly Petitions Update by no later than 10 working days before the next City Council.
  5. Final response to petition included in Petitions Update by the Committee Manager.
  6. Corporate Director to notify the Councillor who presented the petition and the first named petitioner of the outcome within 14 days of the relevant City Council meeting discharging the same.
- 3.2 It should be noted that the protocol applies only to petitions sent internally and not to those which are referred to outside bodies for action.

### **4 Action Taken**

- 4.1 In accordance with minute No. 2044 of this Committee the petition schedule has been split into City Council related petitions (currently 46) and those which are the responsibility of external organisations (currently 63).
- 4.2 Of the outstanding City Council related petitions 6 were presented in 2017 and 40 were presented in 2018.
- 4.3 Since May 2005, 2049 out of a total of 2095 City Council related petitions received have been discharged – 98%.
- 4.4 Of the 36 petitions presented in the last six months 11 have been discharged – 30%.
- 4.5 The current City Council Petition Schedule is at appendix 1.

**PETITIONS RELATING TO CITY COUNCIL FUNCTIONS PRESENTED TO CITY COUNCIL**

<b><u>DATE OF RECEIPT/ PRESENTED BY CATEGORY</u></b>	<b><u>DESCRIPTION/SENT TO</u></b>	<b><u>RESPONSE</u></b>
1948 13.06.2017 Councillor Morriam Jan <b>EXEC</b>	From residents of Pendragon Road and Wilnecote Grove, Perry Barr calling upon Birmingham City Council to act now and stop fly tipping and install a CCTV camera – <i>Corporate Director of Place</i>	Petition referred to Regulation and Enforcement. 12.09.17
1955 11.07.2017 Councillor Marje Bridle <b>EXEC</b>	From pupils of The Oval School, calling upon Birmingham City Council, to place more dog-mess bins and signs on the roads around the area – <i>Corporate Director of Place</i>	Petition referred to Waste Management. 12.09.17 Petition referred to Waste Management. 07.11.17 Petition referred to Waste Management. 05.12.17 Petition referred to Waste Management. 27.02.18 Petition referred to Waste Management. 22.05.18 A response is being prepared by an Officer within Waste Management. 10.07.18 A response is being prepared by an Officer within Waste Management. 04.12.18
1958 11.07.2017 Councillor Morriam Jan <b>EXEC</b>	From residents of Yew Tree Road, calling upon Birmingham City Council, to install CCTV cameras to stop fly tipping in the area – <i>Corporate Director of Place</i>	Petition referred to Regulation and Enforcement. 12.09.17
1979 07.11.2017 Councillor John O'Shea <b>EXEC</b>	From residents of Broom Hall Crescent and Gospel Farm Road calling upon Birmingham City Council to instruct Amey to resurface their roads - <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 05.12.2017

1991 05.12.2017 Councillor Gareth Moore <b>EXEC</b>	From residents of Erdington Ward calling upon Birmingham City Council to take action against fly-tipping by providing signage and mobile CCTV at Johnson Road – <i>Corporate Director of Place</i>	Petition referred to Regulation and Enforcement. 06.02.18
1993 05.12.2017 Councillors Jon Hunt and Zaker Choudhry <b>EXEC</b>	From residents of Birmingham calling upon Birmingham City Council to make a CT scanner available for the Birmingham Coroner – <i>Corporate Director of Place</i>	Report submitted to Council Business Management Committee on 22.01.18 and petition referred to be considered at an Overview and Scrutiny Committee. 27.02.18 Head of Bereavement Services has prepared a briefing for the Overview and Scrutiny Committee. 10.07.18
2005 09.01.2018 Councillor Zaker Choudhry <b>EXEC</b>	From residents of Hobmoor Croft, Yardley requesting the Council to prune the trees in the Croft – <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 06.02.2018 A response has been drafted and is being reviewed. 04.12.2018
2006 09.01.2018 Councillor Hendrina Quinnen <b>EXEC</b>	From residents of Handsworth requesting the Council to Item 1 erect a strong and high fence on both sides of Crick Lane to deter fly-tippers and Item 2 for the footpath to be repaired – <i>Corporate Director of Place/ Corporate Director of Economy</i>	Item 1 referred to Place Directorate January 2018 for a separate response 06.02.18 Regulation and Enforcement to respond to the flytipping issue. 27.02.18 Item 2 referred to Highways and Amey for investigation and response. 06.02.18
2007 06.02.2018 Aran Mathai E-petition <b>EXEC</b>	From residents calling on Birmingham City Council to ban circuses that use animals from land they own or control – <i>Corporate Director of Place</i>	Petition referred to the Parks Services Manager who is awaiting feedback from the Association for Public Service Excellence group on this matter. 22.05.18 The Park Service Manager is obtaining feedback from APSE, Core Cities and West Midlands Park Forum on member Local Authorities approach for comparison. A meeting with West Midlands Park Forum membership will take place shortly and following this a briefing note for Councillor Sharon Thompson will be prepared. 04.12.18

2011 06.02.2018 Councillor Robert Alden <b>EXEC</b>	From residents of Oscott Ward calling upon Birmingham City Council to prune trees in various roads in the Ward - <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 27.02.18
2018 06.02.2018 Councillor Chaman Lal <b>EXEC</b>	From the residents of Sandwell Road and surrounding area calling upon Birmingham City Council to adopt better safety measures around St James Primary School to ensure the safety of the children - <i>Corporate Director of Economy</i>	Referred to District Engineer for Perry Barr for investigation and response. 27.02.18 Referred to Parking Enforcement for investigation and response. 22.05.18
2020 06.02.2018 Councillor Zaker Choudhry <b>EXEC</b>	From the residents of Preston Road, Yardley requesting for trees in the road to be pruned – <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 27.02.18
2029 27.02.2018 Councillor Alex Yip <b>EXEC</b>	From residents of Broadfields Road requesting that the City Council resurface the road. – <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 22.05.18
2034 13.03.2018 Councillor Brett O'Reilly <b>EXEC</b>	From residents of Northfield Ward requesting Birmingham City Council and Amey to urgently arrange the pruning of the overgrown trees in Austin Village – <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 22.05.18
2035 13.03.2018 Councillor Andy Cartwright <b>EXEC</b>	From parents of pupils attending Hollyhill Church of England School requesting Birmingham City Council to implement traffic calming measures – <i>Corporate Director of Place</i>	Referred to Local Engineer for investigation and response. 22.05.18 Referred to Place Directorate for investigation and response. 12.06.18 Petition referred to the Housing Team. 10.07.18 Petition referred to the Housing Team. 04.12.18
2037 13.03.2018 Councillor Mike Sharpe <b>EXEC</b>	From residents of Tyburn Road requesting Birmingham City Council to review the operation of the bus lane on Tyburn Road as it passes through Pye Hayes – <i>Corporate Director of Economy</i>	Referred to Transportation Policy Manager for investigation and response. 22.05.18

2043 22.05.2018 Brenda Wilson E-petition <b>COMM</b>	From residents firmly against Aldi Stores Ltd building on land in Old Horns Crescent, Great Barr B43 7HA due to the development destroying a woodland with trees with TPO orders on them and valuable wildlife habitat for a food store that is neither wanted or needed – <i>Head of Planning Management</i>	
2050 22.05.2018 Councillor Morriam Jan <b>EXEC</b>	From residents of Perry Barr requesting Birmingham City Council to re-install speed cameras at A34 Walsall Road and to enforce the new 30 mph limit in the Tower Hill Neighbourhood along with measures to prevent illegal u-turns – <i>Corporate Director of Economy</i>	Referred to Head of Traffic Management for investigation and response. 12.06.18
2053 12.06.2018 Councillor Chauhdry Rashid <b>EXEC</b>	From residents of Fifth Avenue, Fourth Avenue and surrounding areas of Bordesley Green Ward requesting Birmingham City Council take action to install CCTV cameras to discourage the unacceptable regular dumping of rubbish in their area - <i>Corporate Director of Place</i>	
2054 12.06.2018 Councillor Chauhdry Rashid <b>EXEC</b>	From residents of Carlton and Whitehall Road, Bordesley Green and surrounding area calling on Birmingham City Council to take action to install CCTV cameras to put a stop to the continual fly-tipping in their roads - <i>Corporate Director of Place</i>	
2058 12.06.2018 Councillor Sharon Thompson <b>EXEC</b>	From the residents in Winson Green strongly objecting to Licenses for sale of alcohol in Summerfield Park on 4 and 5 August 2018 – <i>Head of Licensing</i>	
2064 10.07.2018 Councillor Chauhdry Rashid <b>EXEC</b>	From residents of Fifth Avenue, Fourth Avenue and surrounding areas of Bordesley Green Ward requesting Birmingham City Council take action to install CCTV cameras to discourage the unacceptable regular dumping of rubbish in their area - <i>Corporate Director of Place</i>	



(see also Petition No 2053)		
2065 10.07.2018 Councillor Chauhdry Rashid <b>EXEC</b>	From the residents of Glovers Road and Whitmore Road, Bordesley Green calling upon Birmingham City Council to address complaints received from local residents about the anti-social behaviour taking place – <i>Head of Planning Management</i>	The petition has been referred from Place Directorate to Planning to investigate and provide the response. 04.12.18
2066 10.07.2018 Councillor Morriam Jan <b>EXEC</b>	From the residents of Hillside Drive calling upon Birmingham City Council to install CCTV cameras to stop fly-tipping in the area – <i>Corporate Director of Place</i>	
2067 10.07.2018 Councillor Zhor Malik <b>COMM</b>	From the residents of Mary Street, Balsall Heath calling upon Birmingham City Council to close the Eagle Pub situated on Mary Street due to anti-social behaviour including noise pollution, drugs, vandalism and parking – <i>Head of Licensing</i>	
2070 11.09.2018 Beatrice Pallister e-petition <b>EXEC</b>	From residents of Birmingham requesting that the City Council repair the disabled lift in Canal Square – <i>Corporate Director of Economy</i>	Referred to Highways for investigation and response. 06.11.18
2071 11.09.2018 Gareth Jenkins e-petition <b>EXEC</b>	From residents of Birmingham requesting that Warstone Lane be closed to heavy goods vehicles and buses between 10pm and 6am and at weekends – <i>Corporate Director of Economy</i>	Referred to Local Engineer for investigation and response. 06.11.18
2072 11.09.2018 Tim Weller e-petition <b>EXEC</b>	From residents of Birmingham requesting that a cutting be provided and the Victorian railway tunnel under Northbrook Street, Summerfield to allow walkers to use the steps and cyclists to use the very short tunnel route – <i>Corporate Director of Economy</i>	Referred to Transportation Policy Manager for investigation and response. 06.11.18

2073 11.09.2018 Councillor Jon Hunt <b>EXEC</b>	From residents of Birmingham requesting that the proposal to remove the Perry Barr flyover be halted and be retained to prevent unnecessary disruption to traffic in the run-up to the Commonwealth Games and continued smooth flow of traffic – <i>Corporate Director of Economy</i>	Referred to Infrastructure Delivery Manager for investigation and response. 06.11.18
2074 11.09.2018 Councillor Kate Booth <b>EXEC</b>	From residents of Birmingham requesting that consideration be given to alternative admission policies for Harborne Primary School which would serve the community in which the Annex is located, and reduce the harmful environmental impact of an admission policy which sees parents driving rather than walking their children to school – <i>Corporate Director of Children and Young People</i>	
2075 11.09.2018 Councillor Fred Grindrod <b>EXEC</b>	From residents of Birmingham requesting Birmingham City Council to tackle air pollution properly – <i>Corporate Director of Economy</i>	Referred to Transportation Policy Manager for investigation and response. 06.11.18
2078 11.09.2018 Councillor Chauhdry Rashid <b>EXEC</b>	From residents of Fifth Avenue, Fourth Avenue and surrounding areas of Bordesley Green Ward request that CCTV cameras be installed to stop fly-tipping in the area – <i>Corporate Director of Place</i>	Petition referred to Regulation and Enforcement. 06.11.18
2080 11.09.2018 Councillor Tahir Ali <b>EXEC</b>	From residents of Nechells Ward requesting for an extension at Nechells POD to house the library and a community café – <i>Corporate Director of Place</i>	Petition referred to Assistant Director – Neighbourhood and Communities and Head of Community Development. 06.11.18 Petition referred to Assistant Director – Neighbourhood and Communities and Head of Community Development. 04.12.18
2083 11.09.2018 Councillor Paulette Hamilton <b>EXEC</b>	From residents of Hollycroft Road requesting Birmingham City Council to implement tree pruning measures – <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 06.11.18

2084 06.11.2018 Councillor Ian Ward <b>EXEC</b>	From residents of Shard End Ward raising their concerns over a further 'Shard-fest' event and the appropriateness of Norman Chamberlain playing fields being a suitable venue – <i>Corporate Director of Place</i>	
2085 06.11.2018 Councillor Jayne Francis <b>COMM</b>	From residents of Harborne Ward objecting to the Bail Hostel and occupants at 132 Metchley Drive, Harborne, Birmingham B17 0LA – <i>Head of Planning Management</i>	
2086 06.11.2018 Councillor Timothy Huxtable <b>COMM</b>	From residents of Baldwins Lane and Scribers Lane objecting to Planning Application No. 2018/07934/PA – erection of 2 dwelling houses on land at rear of 163-179 Baldwins Lane, Hall Green B28 0PY – <i>Head of Planning Management</i>	
2087 06.11.2018 Councillor Morriam Jan <b>EXEC</b>	From residents of Perry Barr Ward objecting to the proposed removal of the Perry Barr flyover and the introduction of sprint bus services on the X51 bus route and calling for proposals to improve the service – <i>Corporate Director of Economy</i>	
2088 06.11.2018 Councillor Morriam Jan <b>EXEC</b>	From residents of Perry Barr Ward requesting that the proposal to remove the Perry Barr flyover be halted and that it be retained to prevent unnecessary disruption to traffic in the run up to the Commonwealth Games – <i>Corporate Director of Economy</i>	Referred to Infrastructure Delivery Manager for investigation and response. 04.12.18
2089 06.11.2018 Councillor Jon Hunt <b>EXEC</b>	From residents of Birmingham supporting a 'People's Vote' on any final Brexit deal which includes an option for the UK to remain a full member of the European Union and urging Birmingham City Council to show its support by endorsing the petition for the best interests of the local economy as well as the welfare of all people living and working in Birmingham – <i>Corporate Director of Economy</i>	

2090 04.12.2018 Councillor Meirion Jenkins <b>EXEC</b>	From residents of Hillmorton Road and surrounding area requesting installation of a Grit Bin on the Junction of Hillmorton Road and Clarence Road – <i>Corporate Director of Economy</i>	
2091 04.12.2018 Councillors Alex Yip and Robert Alden <b>EXEC</b>	From residents of Broadfields Road calling on Birmingham City Council to do a full road resurfacing along Broadfields Road, Sutton Coldfield - <i>Corporate Director of Economy</i>	
2092 04.12.2018 Councillor Zaheer Khan <b>EXEC</b>	From residents of Small Heath Ward calling upon Birmingham City Council to initiate repairs as a matter of urgency to Hobmoor Road due to its poor condition and disrepair - <i>Corporate Director of Economy</i>	
2093 04.12.2018 Councillor Adam Higgs <b>EXEC</b>	From residents of Highters Heath Ward calling upon Birmingham City Council to install new LED street lights on Glenavon Road - <i>Corporate Director of Economy</i>	
2094 04.12.2018 Councillor Liz Clements <b>EXEC</b>	From residents of Bournville and Cotteridge Ward calling upon Birmingham City Council to provide a safe pedestrian crossing at the junction of Franklin Road and Linden Road - <i>Corporate Director of Economy</i>	
2095 04.12.2018 Councillors Nicky Brennan & Mohammed Fazal <b>COMM</b>	From residents of Sparkhill Ward objecting to the planning application for 104 Castleford Road, Sparkhill, Birmingham to be turned into a 7 bed HMO – <i>Head of Planning Management</i>	

**CATEGORIES:**      **COMM**      = Petitions despatched to District (or other) Committees  
                              **EXEC**      = Petitions despatched to the Executive



## CITY COUNCIL FORWARD PLAN 2018/19 – December 2018

To include:

- Policy framework plans
- Executive and Scrutiny reports
- Appointments
- City Council Resolutions Tracker (Appendix 1)

CBM	
25 June 2018	Recommendation to amend the Members' Allowance Scheme
	Petitions Update
28 August 2018	Recommendation to appoint co-opted members – Independent Remuneration Panel (Contact: Emma Williamson, Head of Scrutiny Services)
	Overseas Travel and Inward Delegations From Abroad
	Petitions Update
	Discontinuing paper agendas
22 October 2018	Overseas Travel and Inward Delegations From Abroad
19 November 2018	Lord Mayoralty Formula (for next three years)
17 December 2018	Petitions Update

City Council	
10 July 2018	Amendments to the Members' Allowance Scheme
	Scrutiny Annual Report 2017/18
11 September 2018	Section 24 Auditors Report in relation to the Council's 2017/18 accounts (Contact: Martin Stevens, Head Of City Finance Accounts)
	Bordesley Park Area Action Plan – proposed submission to the Secretary of State
	<i>Overview and Scrutiny: Sustainability &amp; Transport O&amp;S Committee – Flooding: Issues arising from May 2018</i> (Contact: Rose Kiely, Group O&S Manager)
6 November 2018	Sustainability and Transformation Plan (contact: Suman McCartney)
4 December 2018	<i>Policy Framework: Community Cohesion Strategy</i> (contact: Suwinder Bains, Partnership Manager)
	Women and Democracy report (contact: Amerdip Kaur, Senior Policy Officer to the CEX)
15 January 2019	Review of Birmingham's Council Tax Support Scheme 2018/19 (contact: David Kinnair, Head of Benefits)
	City of Sanctuary Policy Statement (subject to agreement at Cabinet)
	Gambling Act 2005 – Statement of Licensing Principles (contact: Shawn Woodcock, Licencing Operations Mgr)

CBM	
21 January 2019	Overseas Travel and Inward Delegations From Abroad
11 February 2019	Provisional City Council and CBM dates for 2019/20
18 March 2019	Annual Report of the Independent Remuneration Panel (Contact: Emma Williamson, Head of Scrutiny Services)
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
	Petitions Update
7 May 2019	Proportionality
	City Council Appointments
	Annual Review of the City Council's Constitution
	Overseas Travel and Inward Delegations From Abroad
(tbc) May 2019	Appointment of Sub-Committee and Other Bodies – Personnel Appeals Committee
	Order of Notices of Motion at City Council

**Four Yearly or ad-hoc items:**

Appointment to the Roll of Honorary Alderman

Appointment of the Leader

\* Pre-meeting of members to select Lord Mayor elect

City Council	
	Report on Impact of Brexit (title to be confirmed) (contact: Lloyd Broad, Head of European and International Affairs and Interim Head of Employment and Skills)
	Youth Justice Plan (contact: Dawn Roberts, AD Early Help, Family Support and Youth Justice)
5 February 2019*	West Midlands Combined Authority – The Second Devolution Deal Progress Update (contact: Tony Smith, Policy Executive)
26 February 2019	Council Plan and Budget 2019+ including pay policy statement
2 April 2019	Annual Report of the Independent Remuneration Panel (to be confirmed)
	Co-ordinating O&S Committee: City Council meeting inquiry
21 May 2019	Annual General Meeting
	<ul style="list-style-type: none"> <li>• Election of Lord Mayor</li> <li>• Annual appointments</li> <li>• Annual review of the Constitution</li> </ul>
(tbc) June 2019	

**Items to be scheduled / proposed:**

Waste Strategy – 2019

Review of the Constitution

Sustainability and Transport O&S Committee: Single Use Plastics (June 2019)

## Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1b	12 June 2018	<i>Motion for Debate:</i> council would support school expansion where it meets the requirement for additional places; and calls for re-direction of government funding for emotional, mental health and special educational needs support for those who need it most	Cabinet Member, Education, Skills & Culture / Anne Ainsworth, Corporate Director, Children's Services	<p>Council Officers are undertaking work looking at the existing school estate, and assessing provision against future demand/need. This is very much a work in progress but will underpin a new school estate approach, linked to the Council's developing Property Strategy.</p> <p>The High Needs Block that provides funding for students with SEND is under severe pressure nationally and the Council is working with the Schools Forum to understand how the limited funding available can be better used to support children with SEND. However, the funding is not matching rising demand.</p> <p>Work is also underway to assess what places are required to respond to the specific needs of children, and rising demand for support related to Social, Emotional and Mental health and Autism.</p> <p>Officers will be returning to Scrutiny in September with details of sufficiency planning. [August update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	12 June 2018	<p><i>Motion for Debate:</i> response to flooding including</p> <ul style="list-style-type: none"> <li>an investigation into the flooding under Section 19 of the Flood and Water Management Act 2010;</li> <li>and Overview and Scrutiny to carry out a complementary investigation into the flood of May 2018 and to return to City Council</li> </ul>	<p>Cabinet Member, Transport &amp; Environment / Waheed Nazir, Corporate Director, Economy (Kevin Hicks)</p> <p>Sustainability &amp; Transport O&amp;S Committee /Emma Williamson, Head of Scrutiny Services</p>	<p>The Section 19 report will develop as responses to the questionnaire<sup>1</sup> are received and any mitigation actions to prevent further flooding will be taken or progressed as necessary as information becomes available. It is likely (given previous examples) that <b>the final version of the Section 19 report relating to this incident will be available by Spring 2019</b> [August update]</p> <p>COMPLETED: Sustainability &amp; Transport O&amp;S Committee held evidence gathering in July 2018 and report to City Council presented September 2018. [October update]</p>
2b	10 July 2018	<p><i>Motion for Debate:</i> resolves to help food banks across the city highlight the growing concerns and calls on the Government to recognise that it has a moral and practical duty to protect people from poverty and to provide a safety net... the council calls upon the Government to provide local government with the resources to deal with this crisis</p>	<p>Cabinet Member for Social Inclusion, Community Safety and Equality / Jacqui Kennedy, Corporate Director, Place</p>	<p>A meeting will take on 5<sup>th</sup> December with food providers to discuss the top 5 drivers for the use of food banks.</p> <p>A pilot will take place providing advice at food banks to test and learn this approach [November update]</p>

<sup>1</sup> A key element in the production of the Section 19 report is to send questionnaires to locations where flooding might have occurred. Over 1800 properties have been identified to receive questionnaires regarding whether flooding occurred at to the property on 27<sup>th</sup> May. This figure is significantly above the number of properties known to have flooded as the process of identifying potential flooding locations involves seeking information from properties immediately around those known flooded locations. Currently over 1700 properties have been contacted to obtain information from the property owners, tenants, etc.

Where potential mitigation measures are being identified in the collection of this information we are seeking to deliver “quick wins” and immediate works as the issues are identified. As an example, on the River Cole working in partnership with The Environment Agency the river has been cleared of debris, in addition to cutting back overhanging vegetation and removing significant obstruction which could impede flows. These actions were mobilised 3 weeks ago.



Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
2c	10 July 2018	<i>Motion for Debate:</i> a working group to review, identify and address issues they face and help make Birmingham City Council an exemplar parent friendly employer, including reviewing staff parental leave policy. This review should explore bringing maternity pay (including shared parental leave) at least into line with the 6 months full pay now offered to non-SRA councillors and be completed in time for the 2018/19 budget process.	Cabinet Member for Finance and Resources / Dawn Hewins, Director of HR	Benchmarking with other Local Authorities and Public Sector organisations has taken place. A review of all family friendly policies is being carried out and a cost benefit analysis to establish the potential costs and budget pressure that will be incurred in increasing maternity/shared parental leave benefits. An options appraisal is being discussed with members. <b>Completion: Spring 2019</b> [November update]
3c	11 September 2018	That the City Council approves the Bordesley Park Area Action Plan and accompanying Sustainability Appraisal and Consultation Statement for submission to the Secretary of State for Housing, Communities and Local Government in accordance with this report.	Leader / Waheed Nazir, Corporate Director Economy	COMPLETED: Submission made on 9 <sup>th</sup> November [December update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
3e	11 September 2018	<i>Motion for Debate:</i> calls for action at a city level so Birmingham makes a significant contribution to reducing disposal of plastics and cleaning up the environment / calls on the Executive to ask the Transport and Sustainability Overview and Scrutiny Committee to explore the opportunities and the options available to the City so it can become a Plastic Free City / asks the Executive to write to the Secretary of State for Environment, Food and Rural Affairs urging him to bring the United Kingdom into line with the European Union's 2030 target for phasing out single use plastics / commits to working with partners within the Combined Authority to develop a complimentary regional strategy on this issue to ensure greater collaboration and to leverage more support from Government for innovative schemes to help support the Government's own strategy to reduce plastic pollution	Chair, Sustainability and Transport O&S Committee / Emma Williamson, Head of Scrutiny Services  Cabinet Member Clean Streets, Waste and Recycling / Jacqui Kennedy, Corporate Director Place	Scrutiny: Inquiry into plastic free city scheduled for January and February 2019, report to Council proposed <b>April 2019</b> . [October update]
4b	06 November 2018	This Council welcomes the Government announcement of a new campaign to tackle Mental Health – Every Mind Matters / therefore calls on the Executive to: <ul style="list-style-type: none"> <li>- Update local plans to reflect new opportunities arising from recent Government policy announcements</li> <li>- Bring the area action plan back to full Council for formal adoption and debate</li> <li>- Once adopted, ask Scrutiny to track progress against the Action Plan, reporting back to Full Council if the committee believes it necessary to update.</li> </ul>	Cabinet Member Health and Social Care / Becky Pollard, Interim Director of Public Health	Revised action plan scheduled for Scrutiny in <b>February 2019</b> .

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
4c	06 November 2018	<p>Council notes with concern the continuing and growing confusion surrounding the Brexit talks and their impact on business, training and research in the West Midlands.</p> <p>The Council resolves that the Leader of the Council will write within seven days to all the Members of Parliament in the City, the Members of the European Parliament for this region and to the Mayor of the West Midlands to make the Council's position clear.</p>	Leader	



# **BIRMINGHAM CITY COUNCIL**

## **CITY COUNCIL**

**Tuesday, 15 January 2019 at 1400  
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.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 DECLARATION 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

**Attached**

### **3 MINUTES**

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 4 December 2018.

### **4 LORD MAYOR'S ANNOUNCEMENTS**

**(1400-1410)**

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

### **5 PETITIONS**

**(15 minutes allocated) (1410-1425)**

To receive and deal with petitions in accordance with Standing Order 9.

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.

### **6 QUESTION TIME**

**(90 minutes allocated) (1425-1555)**

To deal with oral questions in accordance with Standing Order 10.3

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chairman (20 minutes)
- B. Questions from any Councillor to a Committee Chairman or Lead Member of a Joint Board (20 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (25 minutes)
- D. Questions from Councillors other than Cabinet Members to the Leader or Deputy Leader (25 minutes)

**7 APPOINTMENTS BY THE COUNCIL**

**(5 minutes allocated) (1555-1600)**

To make appointments to, or removals from, committees, outside bodies or other offices which fall to be determined by the Council.

**8 EXEMPTION FROM STANDING ORDERS**

Councillor Martin Straker Welds to move an exemption from Standing Orders.

**Attached 9 REVIEW OF BIRMINGHAM'S COUNCIL TAX SUPPORT SCHEME 2018/19**

**(10 minutes allocated) (1600-1610)**

To consider a report of the Leader.

**The Leader Councillor Ian Ward to move the following Motion:**

“ “

**Attached 10 GAMBLING ACT 2005 – STATEMENT OF LICENSING PRINCIPLES**

**(10 minutes allocated) (1610-1620)**

To consider a report of Licensing and Public Health Committee.

**Councillor Barbara Dring to move the following Motion:**

“ “

**Attached 11 CITY OF SANCTUARY POLICY STATEMENT**

**(10 minutes allocated) (1620-1630)**

To consider a report of Cabinet Member.

**Councillor Tristan Chatfield to move the following Motion:**

“ “

(break 1630 -1700)

**Attached     12     REPORT ON IMPACT OF BREXIT**

**(45 minutes allocated) (1700-1745)**

To consider a report of the Deputy Leader.

**The Deputy Leader Councillor Brigid Jones to move the following Motion:**

“ “

**Attached     13     YOUTH JUSTICE PLAN**

**(to be agreed) ()**

To consider a report of the.

**Councillor Tristan Chatfield to move the following Motion:**

“ “

**Attached     14     MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

**(90 minutes allocated) ()**

To consider the attached Motions of which notice has been given in accordance with Standing Order 4(i).

