

BIRMINGHAM CITY COUNCIL

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TUESDAY, 10 SEPTEMBER 2019 AT 14:00 HOURS
IN COUNCIL CHAMBER, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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) and 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 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.

5 - 56

3 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 9 July 2019.

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

57 - 57

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 as set out in the schedule.

8 **EXEMPTION FROM STANDING ORDERS**

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

58 - 85

9 **REFRESH OF THE COUNCIL PLAN**

(25 minutes allocated) (1600-1625)

To consider a report of the Leader of the Council.

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

"That City Council adopt the refreshed Council Plan as the overarching statement of intent and direction to drive forward the Council's improvement journey and deliver the right outcomes for the city and its residents."

(break 1625-1655)

86 - 114

10 **SCRUTINY INQUIRY: FULL COUNCIL MEETING**

(60 minutes allocated) (1655-1755)

To consider a report of the Co-ordinating Overview and Scrutiny Committee together with an Executive Commentary.

Councillor Carl Rice to move the following Motion:

"That the recommendations R01 to R09 be approved, and that the Executive be requested to pursue their implementation."

115 - 361

11 **THE CONSTITUTION**

(20 minutes allocated) (1755-1815)

To consider a report of the Council Business Management Committee.

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

"That approval be given to the revised City Council Constitution as attached and that the City Solicitor be authorised to implement the changes with effect from 11th September 2019."

362 - 364

12 **POLITICAL ASSISTANTS**

(5 minutes allocated) (1815-1820)

To consider a report of the Council Business Management Committee.

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

"That the City Council approves the principle of appointing political assistants within the framework of the Local Government and Housing Act 1989.

That the City Council notes that should the principle stated above be approved then one post will be allocated to each qualifying Group (currently the Labour and Conservative groups) and the procedure at paragraph 8 below will be followed, should a group wish to make an appointment."

365 - 368

13 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated) (1820-1950)

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

369 - 369

14 **APPOINTMENT OF ACTING CHIEF EXECUTIVE**

(5 minutes allocated) (1950-1955)

To consider a report of the Council Business Management (Chief Officer and Deputy Chief Officer Appointments, Dismissals and Service Conditions Sub-) Committee.

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

"That the City Council as required by Part B, section 5.1 of the Constitution:

(1) Approves the appointment of Clive Heaphy as Acting Chief Executive and Head of Paid Service in the period following Dawn Baxendale's departure until a new permanent Chief Executive begins working for the

Council; and

(2) Notes that the Acting Chief Executive will be employed on the usual terms and conditions agreed by the Joint Negotiating Committee (JNC) for Chief Executives as adopted and varied by the Council and this post will be paid via the Council's payroll; and

(3) Notes that the period of notice on either side will be one month for up to six months service, and three months' notice for service beyond six months."

15 **EXCLUSION OF THE PUBLIC**

The Lord Mayor to Move:-

"That, in view of the nature of the business to be transacted, which includes exempt information, the public be now excluded from the meeting.

Appointment of
Acting Chief Executive 3 and 4"

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

16 **APPOINTMENT OF ACTING CHIEF EXECUTIVE**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...