

BIRMINGHAM CITY COUNCIL

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| COUNCIL BUSINESS MANAGEMENT COMMITTEE 20 MARCH 2017 |
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MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON MONDAY 20 MARCH 2017 AT 1400 HOURS, IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT:

Councillor John Clancy in the Chair;

Councillors Robert Alden, Mohammed Idrees, Gareth Moore, Yvonne Mosquito, Sharon Thompson, Ian Ward and Mike Ward.

NOTICE OF RECORDING

- 2582 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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APOLOGIES

- 2583 There were no apologies submitted.
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MINUTES

- 2584 The Minutes of the last meeting held on 13 February 2017 were confirmed and signed by the Chair.
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APPOINTMENTS

The following schedule was submitted:-

(See document No 1)

Shortly after the conclusion of the meeting, Councillor Gareth Moore indicated that Councillor Randal Brew was replacing Councillor Alex Yip and Councillor Des Flood was replacing Gary Sambrook on the Personnel Appeals (Dismissals) Sub-Committee. The names have been recorded in the resolution below for clarity.

2585

RESOLVED:-

That Councillor Randal Brew replace Councillor Alex Yip and Councillor Des Flood replace Gary Sambrook on the Personnel Appeals (Dismissals) Sub-Committee for the period ending with the first meeting of Council Business Management Committee in the Municipal Year 2017/2018.

ANNUAL REPORT OF THE CHAIRMAN OF THE STANDARDS COMMITTEE

The following report was submitted:-

(See document No 2)

Prakash Patel, Head of Committee and Members Services, introduced Peter Wiseman, Independent Joint Chairman, who spoke briefly to the report.

Councillor Robert Alden welcomed the additional training and, with reference to the complaints awaiting a complaint form, queried if there was a limit for when they were removed from the list should a form not be received.

2586

RESOLVED:-

That the report be noted.

ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL

The following of the City Solicitor report was submitted:-

(See document No 3)

Sandra Cooper, Chair of the Independent Remuneration Panel, spoke to the report and responded to comments from Councillor Robert Alden.

2587

RESOLVED:-

- (i) That the annual report of the Independent Remuneration Panel be received be noted; and
 - (ii) that the Committee recommends the following motion to the City Council:

“The recommendations made by the Independent Remuneration Panel on Page 4 of its Annual Report be accepted and implemented with effect from 23 May 2017.”
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THE LIVING WAGE

The following of the Acting Chief Executive report was submitted:-

(See document No 4)

2588

RESOLVED:-

That the proposal to increase the Foundation Living Wage supplement so, that with effect from 1 April 2017, all Council employees are paid a minimum of £8.45 per hour be agreed.

FREEDOM OF THE CITY – ROYAL MARINES

The following of the City Solicitor report was submitted:-

(See document No 5)

Councillor Mike Ward commented that the late Councillor Ray Hassall had alerted him to the proposal and had fully supported it.

2589

RESOLVED:-

That it be recommended to the City Council that the privilege of having the right to march through the city be conferred on the Royal Marines.

PETITIONS UPDATE

The following of the City Solicitor report was submitted:-

(See document No 6)

2590

RESOLVED:-

That the report be noted.

COUNCIL AS TRUSTEE AGENDA

The following draft Council as Trustee agenda was submitted:-

(See document No 7)

2591

RESOLVED:-

That the report be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft Council agenda was submitted:-

(See document No 3)

During discussions it was noted the Overview and Scrutiny report on rough sleepers would not be submitted to City Council and there was a need to have a private report on the appointment of the Interim Chief Executive. Following further discussion in order to finish the meeting at 1915 hours it was agreed to allocate times as follows;

- Reduce the time for Overview and Scrutiny Committees from 60 to 30 minutes
- Allocate 15 Minutes for the private report relating to the appointment of the Interim Chief Executive

2592

RESOLVED:-

That, as amended in the forgoing preamble, the draft Council agenda be noted.

AUTHORITY TO CHAIR AND OFFICERS

2593

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.

The meeting ended at 1421 hours.

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CHAIR