### Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

### **BIRMINGHAM CITY COUNCIL**

### **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

#### TUESDAY, 18 OCTOBER 2016 AT 14:00 HOURS IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

### AGENDA

#### 1 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.

#### 2 APPOINTMENT TO THE COMMITTEE

To note the resolution of the City Council appointing Gareth Moore to the Council Business Management Committee for the remainder of the Municipal Year 2016/2017 in place of Councillor Anne Underwood.

#### 3 APOLOGIES

To receive any apologies.

# 4 <u>MINUTES</u>

To confirm and sign the Minutes of the last meeting.

## 9 - 38 5 OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD

Report of the Strategic Director for Change and Support Services.

## 6FUTURE COUNCIL WORKFORCE SAVINGS39 - 66

Report of the Chief Executive.

## 7CITY COUNCIL'S CONSTITUTION67 - 80

Report of the City Solicitor.

## 8 PETITIONS UPDATE

Report of the City Solicitor.

## 9COUNCIL AGENDA FOR THE NEXT MEETING83 - 84

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.

#### 10 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.

#### 11 AUTHORITY TO CHAIRMAN AND OFFICERS

Chairman 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'.