

# **BIRMINGHAM CITY COUNCIL**

## **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**TUESDAY, 28 MAY 2019 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **A G E N D A**

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 OF COMMITTEE**

To note a resolution of the City Council passed at the Annual Meeting on 21 May 2019 appointing the Council Business Management Committee and Chair for the Municipal Year 2019/2020.

3 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2019/2020

4 **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 **APOLOGIES**

To receive any apologies.

6 **TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE**

To note the Committee's Terms of Reference.

**7 - 11**

7 **MINUTES**

To confirm and sign the Minutes of the last meeting

**12 - 14**

8 **REPORTS NOT ON THE FORWARD PLAN AND DECISIONS FOR IMMEDIATE IMPLEMENTATION**

Report of the City Solicitor

**15 - 21**

9 **APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**

Report of the City Solicitor.

**22 - 22**

10 **ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL**

To agree the order in which Notices of Motion will be considered at City Council meetings.

**23 - 38**

11 **CITY COUNCIL AND CBM FORWARD PLAN 28 MAY 2019**

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

**39 - 40**

12 **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.

13 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2019/2020**

To note that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-

| 2019                | 2020            |
|---------------------|-----------------|
|                     |                 |
| 24 June             | 20 January      |
| 27 August (Tuesday) | 10 February     |
| 21 October          | 23 March        |
| 18 November         | 5 May (Tuesday) |
| 16 December         |                 |

14 **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.

15 **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'.