

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

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 13 FEBRUARY 2017 AT 11:30 HOURS
IN COMMITTEE ROOMS 3 & 4, 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 **APOLOGIES**

To receive any apologies.

3 - 6

3 **MINUTES**

To confirm and sign the Minutes of the last meeting.

7 - 8

4 **APPOINTMENT OF RETURNING OFFICER FOR THE ELECTION OF A COMBINED AUTHORITY MAYOR**

Report of the City Solicitor.

9 - 10

5 **PROVISIONAL CITY COUNCIL AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2017/2018**

Report of the City Solicitor.

11 - 12

6 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

7 **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.

8 **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'.

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 23 JANUARY 2017
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**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT
COMMITTEE HELD ON MONDAY 23 JANUARY 2017 AT 1400 HOURS,
IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM**

PRESENT:

Councillor John Clancy in the Chair;

Councillors Robert Alden, Gareth Moore, Sharon Thompson, Ian Ward and Mike Ward.

Councillor Yvonne Mosquito was also in attendance in place of Councillor Barry Bowles.

NOTICE OF RECORDING

- 2566 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.

APOLOGIES

- 2567 An apology was received from Councillor Mohammed Idrees.

MINUTES

- 2568 The Minutes of the last meeting held on 13 December 2016 were confirmed and signed by the Chair.

OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD

The following report of the Report of the Strategic Director for Change and Support Services was submitted:-

(See document No 1)

Mike Murray, International Education and Development Manager, made introductory comments relating to the report and responded appropriately to Members comments and questions.

2569

RESOLVED:-

- (i) That approved Member and officer overseas travel be noted;
- (ii) that the details of inward delegations from abroad be noted; and
- (iii) that it be noted that with effect from 19 January 2016 authority for foreign travel by City Council Members and officers will only be granted when 4weeks' notice has been given. Visits proposed with less than 4 weeks, notice will be refused unless under EXCEPTIONAL CIRCUMSTANCES which will require written documentation and an extremely robust reason for travel.

INDEPENDENT REMUNERATION PANEL – MEMBERSHIP

The following report of the Acting City Solicitor was submitted:-

(See document No 2)

Emma Williamson, Head of Scrutiny Services, made introductory comments and advised the Committee that the new appointees were Jacqui Francis and Rose Poulter and she would be able to confirm the fourth name shortly. She undertook to provide Members with biographical details of the appointees.

2570

RESOLVED:-

That the Council's Business Management Committee recommends to City Council that the following be appointed to the Independent Remuneration Panel as follows:

Appointee

Term of Office

Sandra Cooper	28 February 2017 – 31 August 2019 Re-appointment
Graham Macro	28 February 2017 – 31 August 2019 Re-appointment
Jacqui Francis	28 February 2017 – 31 August 2021 New appointee
Rose Poulter	28 February 2017 – 31 August 2021 New appointee

(NB. After the meeting the fourth name was confirmed as Graham Macro and is included in the above resolution for clarity.)

ARTICLE 12.4(A) OF THE CONSTITUTION

The following report of the Acting City Solicitor was submitted:-

(See document No 3)

The Acting City Solicitor made introductory comments relating to the report and responded to comments from Members.

2571

RESOLVED:-

To note the following addition to Article 12.4(a) as set out in the appendix annexed.

COUNCIL AS TRUSTEE AGENDA AND COUNCIL AGENDA FOR THE NEXT MEETING

The following draft Council as Trustee agenda and Council agenda were submitted:-

(See document No 4)

The Committee was advised that the private informal meeting of Members of the City Council relating to the Lord Mayor Designate for 2017/2018 would be held at 1340 hours. In addition the meeting of the City Council was timed to finish at 1930 hours.

The Committee agreed with the times set out in the agenda for the two meetings and in respect of the City Council meeting recommended that the meeting be extended to 1930 hours.

The timings for reports were as follows

Transport for West Midlands

Strategic Transport Plan:

"Movement For Growth"	30 minutes	1600-1630 hours
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Reports of the Overview and Scrutiny Committes	60 minutes (2x 30 minutes)	1700-1800 hours
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Motions for Debate	90 minutes	1800-1930 hours
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Following a comment from the Chair a debate ensued relating to the benefits or otherwise of requiring proposers of amendments to set out the amended Motion in full to assist Members. It was agreed that the current arrangements remain.

2572

RESOLVED:-

That the draft Council as Trustee agenda and the draft Council agenda be noted.

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.

Personnel Appeals (Dismissals) Sub-Committee

Councillor Mike Ward indicated that he was replacing Councillor Ray Hassall on the Personnel Appeals (Dismissals) Sub-Committee. Accordingly it was-

2573

RESOLVED:-

That Councillor Mike Ward be appointed to the Personnel Appeals (Dismissals) Sub-Committee for the period ending with the first meeting of the Council Business Management Committee in the Municipal Year 2017/2018 in place of Councillor Ray Hassall.

AUTHORITY TO CHAIR AND OFFICERS

2574

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 1415 hours.

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CHAIR

BIRMINGHAM CITY COUNCIL**PUBLIC REPORT**

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Decision:	13 FEBRUARY 2017
SUBJECT:	APPOINTMENT OF RETURNING OFFICER FOR THE ELECTION OF A COMBINED AUTHORITY MAYOR.
Wards:	ALL

1. Purpose of report:
1.1 The Combined Authority (Mayoral Elections) Order 2017 formally requires that each constituent council shall appoint an officer of the council to be the Local Returning Officer for the election of a combined authority mayor.

2. Recommendations :
It is recommended that Council Business Management Committee;
2.1 Appoint the Head of Paid Services to be the Returning Officer for the City of Birmingham in respect of the Combined Authority Mayor poll to be held on 4 th May 2017.

Lead Contact Officer(s):	Robert Connelly
Telephone No:	0121 303 2443
E-mail address:	Robert_connelly@birmingham.gov.uk

3.	Relevant background:
3.1	All Councils are required to appoint an officer to be its Returning Officer in accordance with section 35 of the Representation of the People Act 1983 for the election of councillors within the City. The Returning Officer's general duty at those elections is to do all such acts and things as may be necessary for the effectual conduct of those elections. For Birmingham City Council that is normally the Head of Paid Services.
3.2	Ordinarily statutory provisions will provide that the person appointed as the Returning Officer for principal area elections (i.e. city council elections) will also be appointed as the Local Returning Officer for any other polls held in the City (such as the Police and Crime Commissioner).
3.3	However the Combined Authority (Mayoral Elections) Order 2017 requires that each constituent council shall appoint an officer of the council to be the local Returning Officer specifically for the combined authority mayoral election.

<p>Signatures of approval to submit the report to Committee:</p> <p>Kate Charlton City Solicitor</p> <p>Dated:</p>

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Decision:	13 FEBRUARY 2017
SUBJECT:	PROVISIONAL CITY COUNCIL AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2017/2018
Wards affected:	ALL

1. Purpose of report:

To agree provisional dates for meetings of the City Council and Council Business Management Committee in 2017/2018.

2. Decision(s) recommended:

- 2.1 That the provisional dates for meetings of the City Council in 2017/2018 as set out in the report be agreed.
- 2.2 That the provisional dates for meetings of the Council Business Management Committee in 2017/2018 be agreed.

Contact Officer:	Phil Wright
Telephone No: E-mail address:	0121 675 0216 phil.wright@birmingham.gov.uk

Signature:

Chief Officer(s):

Dated:

List of Background Documents used to compile this Report:

Nil.

3. Relevant background/chronology of key events:

Provisional Dates for Meetings of the City Council

The dates set out below are based on the pattern of meetings held in 2016/2017 and therefore avoid the Party Conferences and the Local Government Association Conference.

To be held on Tuesdays at 1400 hours unless otherwise stated.

<u>2017</u>	<u>2018</u>
13 June	9 January
11 July	6 February
12 September	27 February
7 November	10 April
5 December	22 May (Annual meeting 1600 hrs)

Provisional Dates for Meetings of Council Business Management Committee

To be held on Mondays at 1400 hours unless otherwise stated.

<u>2017</u>	<u>2018</u>
30 May (Tuesday)	22 January
26 June	12 February
29 August (Tuesday)	19 March
23 October	8 May (Tuesday)
20 November	
11 December	

Reminder: Members must declare all relevant pecuniary and/or non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

CITY COUNCIL

**Tuesday 28 February 2017 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.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

Attached 2 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 7 February 2017.

(1400-1410) 3 LORD MAYOR'S ANNOUNCEMENTS

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

(1410-1425) 4 PETITIONS (15 minutes allocated)

To receive and deal with petitions in accordance with Standing Order 8.

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.

(1425-1430) 5 APPOINTMENTS BY THE COUNCIL (5 minutes allocated)

To make appointments to, or removals from, committees, outside bodies or other offices.

6 EXEMPTION FROM STANDING ORDERS

Councillor Sharon Thompson to move an exemption from Standing Orders.

Attached **7** **PAY POLICY STRUCTURE 2017**

(15 Minutes allocated)

(1430-1445)

To consider a report of

Councillor **to move the following Motion:**

““”

8 **REPORT OF THE EXECUTIVE**

At this stage in the Council meeting, the following procedural Motion will be moved-

"That, pursuant to a Council Business Management discussion, Standing Orders be waived to allocate up to 4 hours for the whole debate on the Council Business Plan and Budget 2017+ report, permit the Leader of the City Council to make a speech of up to 30 minutes, permit the other Group Leaders to make a speech of up to 30 minutes each, permit all other speakers in the debate to speak for up to 5 minutes, permit the Leader of the City Council to reply to the debate without time limit, and agree that amendments to the Motions should be taken in the order that the amendments were notified to the Lord Mayor"

(A 30 Minute break will be taken during the debate)

Attached **Birmingham City Council Business Plan and Budget 2017+**

(4 hours allocated)

(1445-1915
inclusive of the
break)

The Leader to move the Motions set out in document at Pages.

Members must, in reaching their decision on the Budget Motions, have full regard to the results of the consultation as set out in Appendix 1, and the analysis of equalities considerations as set out in Appendix 2 of the Budget Report & Resource Plan.