

**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, 23 JANUARY 2017 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 **APOLOGIES**

To receive any apologies.

**3 - 6**

3 **MINUTES**

To confirm and sign the Minutes of the last meeting.

**7 - 30**

4 **OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD**

Report of the Strategic Director for Change and Support Services.

**31 - 32**

5 **INDEPENDENT REMUNERATION PANEL - MEMBERSHIP**

Report of the Acting City Solicitor.

**33 - 36**

6 **ARTICLE 12.4(A) OF THE CONSTITUTION**

Report of the Acting City Solicitor.

**37 - 42**

7 **COUNCIL AS TRUSTEE AGENDA AND COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council as Trustee agenda and Council agenda for the next meeting.

For Information the order of Notices of Motion at this meeting will be Liberal Democratic, Labour and Conservative.

8 **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.

9 **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'.