

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

LORD MAYOR'S ADVISORY GROUP

TUESDAY, 04 APRIL 2017 AT 13:00 HOURS
IN LORD MAYOR'S SUITE, [VENUE ADDRESS]

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 where there are confidential or exempt items.

2 APPOINTMENT OF SUB-COMMITTEE

To note the resolution of the Council Business Management Committee passed on 27 May 2016 appointing the Lord Mayor's Advisory Group for the Municipal Year 2016/17 with the following Membership:-

The late Councillor Ray Hassall
Councillor Shafique Shah
Councillor Mike Leddy (Chairman)
Councillor John Lines
Councillor Sharon Thompson
Councillor Anne Underwood
Councillor Mike Ward

3 APOLOGIES

To receive any apologies.

4 MINUTES

To note the public section of the minutes of the previous meeting held on 27 January 2016.

5 TERMS OF REFERENCE OF THE LORD MAYOR'S ADVISORY GROUP

To note the Terms of Reference of the Group.

6 THE CIVIC FUNCTION

For discussion.

To assist Members copies of the summary report, Main report and the Executive response are attached for information.

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'.

9 EXCLUSION OF THE PUBLIC

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Minutes - Exempt Paragraphs 3 and 4

P R I V A T E A G E N D A

10 MINUTES

To note the private section of the Minutes of the previous meeting held on 27 January 2016 and confirm and sign the Minutes as a whole.
(Exempt Paragraph 4)

11 OTHER URGENT BUSINESS (EXEMPT INFORMATION)

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.