

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

TUESDAY, 23 JUNE 2015 AT 12:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

The Chairman to advise the meeting to note that this meeting will be webcast for live and 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.

2 APOLOGIES

Item Description

3 APPOINTMENT TO THE COMMITTEE

To note a resolution of the City Council appointing Councillor Mike Ward to the Committee for the remainder of the Municipal Year 2015/2016 in place of Councillor Paul Tilsley.

5 - 18

4 MINUTES

To note the public section of the Minutes of the last meeting.

19 - 24

5 UPDATE ON SUPPORT ARRANGEMENTS FOR COMMUNITY GOVERNANCE

To receive a verbal report of the Service Director, Neighbourhoods

25 - 28

6 **CITY COUNCIL APPOINTMENTS**

To recommend to City Council appointments to Committees, outside bodies and other office as set out in the report.

29 - 32

7 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

33 - 34

8 **PETITIONS UPDATE**

To update Committee on progress made in responding to Petitions presented to full Council

9 **DATE OF NEXT MEETING**

To note the date of the next meeting.

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.

35 - 44

10 A **OTHER URGENT BUSINESS - TEMPORARY APPOINTMENT TO POSITION OF ACTING STRATEGIC DIRECTOR PLACE**

Report of the Chief Executive.

45 - 46

10 B **OTHER URGENT BUSINESS - REQUEST FOR THE USE OF THE COAT OF ARMS**

Report of Director of Legal and Democratic Service.

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'.

12 **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 Paragraph 3

PRIVATE AGENDA

13 **MINUTES (PRIVATE)**

Item Description

14 **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.