

**BIRMINGHAM CITY COUNCIL**  
**COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**TUESDAY, 05 MAY 2020 AT 14:00 HOURS**  
**IN ON-LINE MEETING, [VENUE ADDRESS]**

**A G E N D A**

**1     NOTICE OF RECORDING/WEBCAST**

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

**2     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.

**3     APOLOGIES**

To receive any apologies.

**3 - 8**

**4     MINUTES**

To confirm and sign the Minutes of the last meeting.

**9 - 26**

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

Report of Director - Inclusive Growth

**27 - 30**

**6     COVID 19 - TEMPORARY GOVERNANCE ARRANGEMENTS (2)**

Report of the Interim City Solicitor.

7 **APPOINTMENTS**

To make any appointments as necessary.

8 **DATE OF NEXT MEETING**

To note that the next meeting of the Committee is scheduled to take place on Thursday 28 May 2020 at 1400 hours as an on-line meeting.

9 **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.

10 **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'.