

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 22 OCTOBER 2018 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 **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.

4 **MINUTES**

3 - 10

To confirm and sign the Minutes of the last meeting.

5 **APPOINTMENTS**

RECOMMENDED:-

That Councillor Alex Yip to be appointed to the Education Awards (review) Sub-Committee in place of Councillor Matt Bennett for the remainder of the 2018/2019 Municipal Year.

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

11 - 26

Report of Chief Operating Officer - Strategic Services.

27 - 36

7 **CITY COUNCIL AND CBM FORWARD PLAN - OCTOBER 2018**

To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas.

37 - 38

8 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

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

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'.