

BIRMINGHAM CITY COUNCIL
COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 20 JANUARY 2020 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.

3 - 6

4 MINUTES

To confirm and sign the Minutes of the last meeting.

7 - 8

5 DISPENSATION FOR NON-ATTENDANCE OF A COUNCILLOR AT COUNCIL MEETINGS

Report of the Acting Director of Governance.

9 - 24

6 CITY COUNCIL AND CBM FORWARD PLAN JANUARY 2020

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

25 - 28

7 CITY 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 and Liberal Democrat.

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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 16 DECEMBER 2019

MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON MONDAY 16 DECEMBER 2019 AT 1400 HOURS, IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT: Councillor Ian Ward in the Chair;

Councillors Robert Alden, Shabrana Hussain, Brigid Jones, Gareth Moore, and Mike Ward.

NOTICE OF RECORDING

2931 The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

DECLARATIONS OF INTEREST

2932 Members were reminded that they must declare all relevant pecuniary and non pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest was declared a Member must not speak or take part in that agenda item. Any declarations would be recorded in the minutes of the meeting.

APOLOGIES

2933 Apologies were received from Councillors Carl Rice and Martin Straker Welds.

MINUTES

2934 That the Minutes of the last meeting held on 21 October 2019 were confirmed and signed by the Chair.

REQUEST FOR THE USE OF THE COAT OF ARMS

The following report of the Acting Assistant Director, Governance was submitted:-

(See document No 1)

Following consideration it was-

2935

RESOLVED:-

That this Committee advises Ms Gill Gregory that it does not object to the proposed use of the Coat of Arms as set out in the report.

PETITIONS UPDATE

The following report of the Acting Assistant Director, Governance was submitted:-

(See document No 2)

Members commented on the time it was taking to respond to petitions indicating that petition Nos. 2037, 2075, 2089, 2095a, 2131, 2149, 2159 and 2168 should be able to be responded to. It was agreed that officers would endeavour to ensure Directorates responded to the petitions refer to.

With reference to petition No.2037 Councillor Robert Alden noted that there had been a previous petition relating to the bus lane through Pype Hayes and if the policy was to be changed as a result of the current petition they everyone involved in the previous petition should be advised.

2936

RESOLVED:-

That the quarterly report be noted.

REVISED ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL MEETINGS

The following schedule was submitted:-

(See document No 3)

Following consideration it was-

2937

RESOLVED:-

That the revised Order of 'Notices of Motion' at City Council for remainder of the 2019/2020 Municipal Year as set out in the schedule be agreed.

CITY COUNCIL AND CBM FORWARD PLAN DECEMBER 2019

The following City Council and CBM Forward Plan was submitted:-

(See document No 4)

Emma Williamson, Head of Scrutiny Services, indicated a updated plan had been emailed to members:-

(See document No. 5)

The Chair indicated that he had responded to a number of the actions attributed to him and Emma Williamson undertook to follow that up.

Councillor Robert Alden did not consider that the Annual Council photograph should be taken at the January meeting as due to the late change of the date for the meeting not all Members would be present. It was agreed that the Annual Council photograph be taken at the first February meeting

2938

RESOLVED:-

That, subject to the above amendment regarding council dates, the City Council and CBM Forward Plan be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft agenda was submitted:-

(See document No 6)

The Committee Manager indicated that he had been advised that Councillor Paulette Hamilton, Cabinet Member for Health and Social Care intended to include the Birmingham Suicide Prevention Strategy report in the Executive Business Report. The Chair indicated that three Cabinet Members would be presenting the Executive Business Report and that the Suicide Prevention Strategy should remain a separate report. Other Members of the Committee supported that view.

2939

RESOLVED:-

That the draft agenda be noted

OTHER URGENT BUSINESS

2940

There were no items of Other Urgent Business.

AUTHORITY TO CHAIR AND OFFICERS

2941

RESOLVED:-

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

The meeting ended at 1413 hours.

.....
CHAIR

Birmingham City Council

Council Business Management Committee

20th January 2020



Subject: Dispensation for Non-Attendance of Councillor at Council Meetings

Report of: Assistant Director, Governance

Report author: Emma Williamson, Head of Scrutiny Services
emma.williamson@birmingham.gov.uk / 0121 464 6870

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential :

1 Executive Summary

- 1.1 This report provides details of a recommendation that the Council Business Management Committee, on behalf of the Council, approve a period of absence from meetings by two Councillors pursuant to section 85 of the Local Government Act 1972.

2 Recommendations

- 2.1 That Council Business Management Committee:
- 2.1.1 Approves the non-attendance of Councillor Safia Akhtar at Council meetings from 24 January 2020 until 24 July 2020 due to maternity leave in accordance with the Members Allowance Scheme and pursuant to S85 Local Government Act 1072.
 - 2.1.2 On behalf of the Council, this Committee wishes Councillor Akhtar well in her pregnancy.
 - 2.1.3 Approves the Chief Executive writing to Cllr Akhtar as soon as possible, confirming the approval of this committee.

3 Background

- 3.1 Section 85(i) of the Local Government Act 1972 states "if a member of a local authority fails throughout a period of six consecutive months from the date of his last

attendance to attend any meeting of the Authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period cease to be a Member of the authority”.

- 3.2 Attendance in an official capacity at a meeting of a committee or sub-committee of the Council or at any meeting of a joint committee or other such body discharging functions of the Council or at any meeting as a representative of the Council is deemed to be a ‘meeting of the Council (section 85(ii)).
- 3.3 If after six months from the date of a member’s last attendance to attend any meeting, the Council has not approved the absence then the member as a result of the operation of law ceases to be a member of the Council from that date. The six months runs from the date of the member’s last attendance and approval must be given within that six month period.
- 3.4 Once approval has been given and it can be for no more than 6 months prospectively or retrospectively or a combination of both – this statutory six months period begins to run from the end of the period for which approval has been given.
- 3.5 In March 2018, the City Council adopted a parental policy for councillors, including provision for maternity/paternity/adoption pay. This now forms part of the Members’ Allowance Scheme.

4 Options considered and Recommended Proposal

- 4.1 Under this policy, Cllr Akhtar has applied for a dispensation under the maternity scheme. The Assistant Director, Governance, has been advised that she is expected to be absent for at least six months.
- 4.2 Therefore, it is proposed that dispensations be granted as set out in Section 2. If the dispensation is not granted then either the Councillors must attend council meetings during their maternity leave, or risk automatic disqualification as a Councillor.
- 4.3 The parental policy allows for maternity leave up to twelve months. It is advised that a further report requesting dispensation will be presented to CBM the month before expiry of the six month period if the Councillor wishes to extend her dispensation.



CITY COUNCIL FORWARD PLAN 2019/20 – December 2019 UPDATED

To include:

- Policy framework plans
- Executive and Scrutiny reports
- Appointments
- City Council Resolutions Tracker (Appendix 1)

CBM	
7 May 2019	Proportionality
	City Council Appointments
	Overseas Travel and Inward Delegations From Abroad
28 May 2019	Order of Notices of Motion at City Council
	Appointment of Sub-Committee and Other Bodies
	Reports not on the Forward Plan – Annual Report
24 June 2019	Petitions Update
	Recommendation to appoint citizen representatives – Independent Remuneration Panel (Contact: Emma Williamson, Head of Scrutiny Services)
27 August 2019	Overseas Travel and Inward Delegations From Abroad
	Petitions Update
	Petition – Demolition of Perry Barr Flyover
	Update on Family Friendly Policies

City Council	
21 May 2019	Annual General Meeting
	<ul style="list-style-type: none"> • Election of Lord Mayor • Annual appointments • Amendments to the Constitution
	Sustainability and Transport O&S Committee: Single Use Plastics
	Reports not on the Forward Plan
11 June 2019	
09 July 2019	Youth Justice Strategic Plan 2019/20
	Appointment of citizen/independent representatives – Independent Remuneration Panel
10 September 2019	Review of the Constitution
	Co-ordinating O&S Committee: City Council Inquiry
	The Refreshed Council Plan 2019 - 2022
	Appointment of Interim CEX
	Health and Social Care O&S Committee: Period Poverty

CBM	
21 October 2019	Changes to Polling Districts (Contact: Safeena Tonks, Electoral Services Manager)
	Full Council Meeting: Membership of CBM, lead member reports and motions for debate (following Scrutiny recommendation)
18 November 2019	MEETING CANCELLED
16 December 2019	Petitions Update
20 January 2020	Report on Lord Mayor's Advisory Committee
10 February 2020	Overseas Travel and Inward Delegations from Abroad
	Provisional City Council and CBM dates for 2020/21
23 March 2020	Petitions Update
	Annual Report of the Independent Remuneration Panel tbc (Contact: Emma Williamson, Head of Scrutiny Services)
05 May 2020	Proportionality
	City Council Appointments
	Annual Review of the City Council's Constitution
	Overseas Travel and Inward Delegations From Abroad
(tbc) May 2020	Appointment of Sub-Committee and Other Bodies – Personnel Appeals Committee

City Council	
5 November 2019	Petitions debate: Perry Barr Flyover
	Appointment of independent representatives – Standards Committee
3 December 2019	MEETING CANCELLED
14 January 2020**	Bordesley Park Area Action Plan: Adoption
	Executive Business Report
	Birmingham Suicide Prevention Strategy
4 February 2020*	Climate Change Taskforce: Interim Report
	Scrutiny Business Report
	Lead Member report: West Midlands Fire Authority
25 February 2020	BUDGET MEETING
07 April 2020	Annual Report of the Independent Remuneration Panel
	Executive Business Report
19 May 2020	ANNUAL MEETING
09 June 2020	Reports not on the Forward Plan / Reports for Immediate Implementation – Annual Report

CBM	
	Order of Notices of Motion at City Council
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
	Reports not on the Forward Plan / Reports for Immediate Implementation – Annual Report

Four Yearly or ad-hoc items:

Appointment to the Roll of Honorary Alderman (May 2022)

Appointment of the Leader (May 2022)

* Pre-meeting of members to select Lord Mayor elect

** Annual Council Photograph

City Council	
	Executive Business Report

Items to be scheduled / proposed:

Executive Business Report – June, Sept/Nov, January and April

Scrutiny Business Report – July, December, February

Lead Member reports: West Midlands Fire Authority (February); Transport Delivery Committee (July); WMCA Scrutiny (September); GBSLEP Scrutiny (September); West Midlands Police & Crime Panel (December)

Revision of Council Tax Support Scheme

Climate Change Action Plan (June/July 2020)

Street Trading Policy (April 2020?)

Update on Armed forces covenant (report of Cllr Cotton, led by Cllr Sharpe)

Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
4b	06 November 2018	<p><i>Motion for Debate:</i> This Council welcomes the Government announcement of a new campaign to tackle Mental Health – Every Mind Matters / therefore calls on the Executive to:</p> <ul style="list-style-type: none"> - Update local plans to reflect new opportunities arising from recent Government policy announcements - Bring the area action plan back to full Council for formal adoption and debate - Once adopted, ask Scrutiny to track progress against the Action Plan, reporting back to Full Council if the committee believes it necessary to update. 	Cabinet Member Health and Social Care / Justin Varney, Director of Public Health	<p>The Birmingham Suicide Prevention Strategy has been to the Health and Wellbeing Board for ratification and will then be brought to Full Council for information. The Strategy has been co-produced with partners from the NHS, voluntary and community, business and academic sectors of the City and with the support of Public Health England and NHS England. The delivery of the strategy is through the Suicide Prevention Working Group which reports to the Creating a Mentally Healthy Forum which is a sub-group of the Health and Wellbeing Board. The Birmingham Suicide Prevention Strategy will be brought before Full Council when Purdah concludes. The Birmingham Suicide Prevention Working Group meets on a quarterly basis and the next meeting is due to be held on 3rd December. This meeting will focus on Regional and National updates and to hear and note feedback from a wide range of partners including Network Rail, Birmingham & Solihull Women's Aid, NHS Birmingham & Solihull Clinical Commissioning Group, and Common Unity on assigned actions from the Suicide Prevention Action Plan. A data sharing agreement between Birmingham City Council and the Coroner's Office is now underway so, in time, we will be able to receive Real Time Suicide Surveillance which will enable identification and analysis of trends and patterns related to potential linked cases/clusters, systematic sharing of timely information with public health in order to enable proactive action to be taken to prevent suicide. The Health and Wellbeing Board has established the 'Creating a Mentally Healthy City Forum' to focus action on improving mental wellness in the City,</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
				following the consultation on public health priorities in spring 2019 which highlighted this as a gap. The Forum will report to the Health and Wellbeing Board on an annual basis and will meet formally for the first time in October 2019, chaired by the Cabinet Member for Health and Social Care. To support the Forum the Public Health Division has been hosting workshops with a broad range of stakeholders to develop the thinking. The Forum sits alongside the NHS led partnership forums focused on Mental health diagnosis, treatment and support, in which the Council plays an active role.
5b	04 December 2018	<p>Women & Democracy:</p> <ul style="list-style-type: none"> • That the attached Statement of Intent is agreed; • That Cabinet Members and named officers are asked to implement the action plan included within the report in order to tackle the many barriers to women's representation in Local Government; • Add the following to action plan:- Noting the small proportion of women representing the new single member wards, to lobby the Boundary Commission for a further review of city wards to tackle this issue. 	Deputy Leader / Jonathan Tew, Assistant Chief Executive / City Solicitor	Action plan implementation underway [January 2019]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5d	04 December 2018	<p><i>Motion for Debate:</i> this Council calls for Scrutiny to examine with the Armed Forces Champions and reported back to Full Council to look at</p> <ul style="list-style-type: none"> • How the Council currently supports veterans ... • To look specifically at the current housing offer ... • How the Council currently works with partners .. • Identify any extra areas of support that the Council can provide either itself or in partnership • Identify areas where we can help build better understanding amongst the wider community • Identify any areas where the council can constructively feedback to national government for policy changes or additional support <p>In addition the Council also calls on the Executive, at the end of this Review, to write to all armed forces and key armed forces organisations (such as the Royal British Legion) setting out the Birmingham offer, along with details on how to access support to encourage full take up for all eligible individuals.</p>	Chair, Co-ordinating O&S committee / Emma Williamson, Head of Scrutiny Services	COMPLETED: The Co-ordinating O&S Committee took a report on this matter to their November meeting, where it was agreed that a report should come to Full Council in 2020 (timings to be agreed by the Steering Group) [December update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
6g	15 January 2019	<p><i>Motion for Debate:</i> The Council therefore calls on the Executive to place into the public domain all documents relating to the GMB payment including, but not limited to:</p> <ul style="list-style-type: none"> • A copy of the ACAS deal itself • Copies of all delegated decision reports • Copies of any briefings or correspondence with any cabinet member, previous or current, regarding the deal • Copies of any correspondence between the Council and GMB in the run up to and after the Unite settlement regarding the proposed settlement and any objections GMB had to that • Copies of any correspondence concerning the decision to exclude GMB from talks after the Unite settlement • Copies of minutes from all meetings between the Council and any Union concerning implementation of the Nov 2017 settlement • Full details of all costs involved, including the total payment itself and any legal costs • Copies of any correspondence regarding how and why the deal should be kept secret and not included in usual processes such as the requirement to publish all spend over £500 • The Council also calls for an immediate review into the use of delegated powers within the constitution 	Leader / City Solicitor	Motion will be monitored regarding release of documentation, earliest possible date Feb 2020 [February 2019 update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	11-Jun-19	<p>This Council notes that</p> <p>The Climate Crisis is an existential threat that requires us to change the way we invest in, grow and sustain our cities and regions</p> <p>....</p> <ul style="list-style-type: none"> • To constitute a Climate Emergency Task Force to support the Council move from declaration to delivery drawing in cross sector, expertise, capacity and capability to capture the investment and economic opportunity arising from a low carbon future. • To quickly set in place a process of engagement and collaborative action that enables the Task Force to bring forward to Full Council in January 2020 a plan that sets out how the aspiration for the City and the ambition of the Council to be net zero carbon by 2030 can be best achieved. • As a matter of urgency to review planned Transport, Housing, Waste and Energy Investment plans and policies to ensure they are fit to support a transition to a zero-carbon future with Sustainability and Transport Overview and Scrutiny monitoring progress and to provide an update to Council in November 2019 and annually thereafter. 	Cabinet Member for Transport & Environment / Jonathan Tew, Assistant Chief Executive / Ian McLeod, Director Inclusive Growth	<p>Climate Change TaskForce underway:</p> <p>http://civico.net/birmingham/democratic-services/8158</p> <p>An interim report is scheduled for Full Council in February 2020 [December update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
2a	09-Jul-2019	<p><i>Motion for debate:</i> This Council recognises that it is now over 25 years since the protocol regarding officers' responses and replies to members' enquiries was established.</p> <p>Since then the communications world has radically changed, the majority of complaints and enquiries to Councillors are via email.</p> <p>This Council therefore agrees to establish a task and finish working party through the Co-ordinating Overview and Scrutiny that would create a new protocol for responses to members' enquiries.</p> <p>This protocol should guarantee:-</p> <ul style="list-style-type: none"> • the prompt provision of acknowledgements to Councillors' enquiries by officers; and • the provision of a substantive response to the enquiry within a fixed and agreed timescale, based on the issue raised; and • A system of chasing up Councillor enquiries that are not responded to within the target period. 	Deputy Leader / Chair, Co-ordinating O&S Committee / Emma Williamson, Head of Scrutiny Services	The Co-ordinating O&S Committee has commenced work on this as part of its on-going inquiry [September 2019 update]
2c	09-Jul-2019	<p><i>Motion for debate:</i> This Council notes and agrees with the statement of the Deputy Leader, Councillor Brigid Jones on 14 June 2019 that Birmingham “is the statutory waste collection authority and that there is no excuse for not sorting it.”</p> <p>.....</p> <p>To that end, the council will:</p>	Cabinet Member, Street Scene & Parks / Rob James, Acting Director Neighbourhoods	Update to Housing and Neighbourhoods to be scheduled [October update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<ul style="list-style-type: none"> invest in new vehicles to replace an ageing fleet, considering the use of alternative fuels. invest in the depots to provide a better, more productive working environment for staff, making the depots fit for the future. work closely with the workforce and the unions, utilising their knowledge to drive constant improvements and efficiencies in the system. develop a new waste strategy, taking into account the changing nature of recycling, minimising waste generation via public campaigns and extracting maximum value from household waste - e.g. energy, biofuels and waste re-use. enable residents to work together to do more to help keep their own communities clean and tidy.” provide more timely information to residents on any service failures and what residents should expect when collections are missed. <p>Council further notes the lack of clear and reliable data on service failures, noting that statistics are compiled based on resident reports and rounds that fail to leave depots, meaning that unfinished rounds are not chronicled accurately.</p> <p>Council regrets that the promised introduction of IT monitoring in 2014 has proved unable to monitor exactly where waste is collected from.</p> <p>Council therefore requests that the review of service be asked to advise on how robust data can be collected – and welcomes any measures that show the</p>		

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>true extent of citizen discontent or satisfaction with the service.</p> <p>Council believes this will enable effective monitoring of the service.</p>		
3c	10-Sep-2019	<p>That approval be given to the revised City Council Constitution as attached and that the City Solicitor be authorised to implement the changes with effect from 11th September 2019 subject to changes being made, to set out a clear right for all members of the Audit Committee to have access to any information that is relevant to their role to be discussed by Group Leaders for the wording to be agreed.</p> <p>In 'Part B Roles, Functions and Rules of Procedure B14 Audit Committee' paragraph 14.3 ii be deleted.</p>	Leader / Emma Williamson, Head of Scrutiny Services	<p>Amended Constitution published; paragraph 14.3 ii deleted.</p> <p>Provision on Audit Committee members to have access to information relevant to their role to be discussed at Group Leaders on 23 October.</p>
3e	10-Sep-2019	<p><i>Motion for debate: illegal encampments</i></p> <p>The Council resolves to</p> <ul style="list-style-type: none"> Write to the government expressing support for the proposed new powers listed above and for making deliberate trespass a criminal offence, but raise concerns about the impact on cash-strapped local authorities of allowing neighbouring authorities to avoid their responsibilities towards the gypsy and traveller community. This letter should make the case for both of these to be implemented as soon as possible and also for additional funding to be provided to police services 	Cabinet Member, Social Inclusion, Community Safety & Equalities / Rob James, Acting Director Neighbourhoods	<p>4th November Transit site opened in Proctor Street. The 4 unauthorised encampments (31 caravans) visited by BCC and WMP 4 to 7 November and served with direction notices to go to the transit site. All left the city by the afternoon of the 4th November.</p> <p>Three unauthorised encampments visited City in remainder of November 2019 two lasted less than 12 hours and left before notices could be served, the third was directed to the transit site and have set up on the site and are paying fees.</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>and local authorities to allow them to carry out this work effectively.</p> <ul style="list-style-type: none"> • Continue to work to revise the existing protocol agreed with the West Midlands Police. The council has a legal requirement to meet its equality duty and must consider the welfare of trespassers and is required in law to decide whether it can tolerate the encampment. • Continue to work on building the detailed evidence base required to gain a city wide injunction against unauthorised encampments to enable the speedy removal of such encampments and prevent the practice of moving from site to site within the city boundaries. • Request the relevant Director and officers to see what more can be down to recover costs through the courts from trespassers for the associated legal fees, repairs to property and cleaning costs and to report back to Housing and Neighbourhoods Overview and Scrutiny Committee. • Work with local councillors, friends of parks and other community groups to identify areas vulnerable to trespass and prioritise those for appropriate preventative and deterrent measures as and when funding permits. A report to be provided back to Housing and Neighbourhoods Overview and Scrutiny Committee. • Promote clearer reporting mechanisms for residents so that swift action can be taken at the first sign of unauthorised encampments being set up and that the relevant officers report back on 		<p>LPPC report submitted 23/10/19. Letter to government drafted and agreed but will not be sent until after the election.</p> <p>The Memorandum of understanding has been redrafted to include the use of the Police Sec 62A Direction Notice. Where this has been used the unauthorised encampments, on council land, have ceased within approximately 12 hours of notice being served 18 hours from notification to recovery of land.</p> <p>In all cases where parks have been protected via this route the matter has been referred to the High Court in Birmingham. A case has been drafted and submitted to city solicitors with a view to applying for a city-wide injunction. These injunctions are under the Anti-Social Behaviour, Crime and Policing Act 2014 and as such we are obligated to demonstrate significant levels of antisocial behaviour in the areas we are applying for an injunction (i.e. across the whole city) to enable this application to be successful. Through November 2019 there have been no unauthorised encampments in the city over 24 hours and only one has used the transit site, the remainder have left the city. None of the encampments have exceeded 24hrs from first notification to the encampment leaving. There have been no reports of significant antisocial behaviour nor statements provided to the council or the Police of such. At this stage the evidence is not there to enable an application to the High Court for an injunction.</p> <p>Officers have taken steps to achieve this and it has included prosecutions of those committing offences and seizure of vehicles identified in fly-tipping offences. The</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>steps taken to Housing and Neighbourhoods Overview and Scrutiny Committee.</p> <ul style="list-style-type: none"> Considers providing sufficient legal campsites to enable the Council to apply to the Courts for a City wide injunction to prohibit unauthorised campsites and incursions as a matter of urgency. 		<p>Police are responsible for the enforcement of criminal damage offences. Report to O/S being drafted</p> <p>This is being reviewed in the light of a significant reduction in in authorised encampments.</p> <p>Officers are unaware of any difficulties in the reporting of encampments. Whether it comes via the Police or the Birmingham Council our experience is that both Police and Council response officers are often made aware almost simultaneously of the setting up of the encampment or occasionally the following morning if it has set up overnight. We will review BCC web pages.</p> <p>Officers are looking to recover Tameside Drive and reviewing the actual demand for spaces on the Proctor Street Transit site.</p>
4c	05-Nov-2019	<p><i>Motions for Debate – Breastfeeding:</i> The Council therefore resolves to:</p> <ul style="list-style-type: none"> Continue to promote and support breastfeeding in the City through the BCC commissioned 'Birmingham Forward Steps' Early Years Service and the Birmingham and Solihull United Maternity and Newborn Partnership (BUMP), in line with the UK Unicef and WHO 'Baby Friendly Initiative'. Ensure that all Council premises are aware of their duty under the Equality Act 2010 not to discriminate against breastfeeding mothers and display signage to indicate that breastfeeding is welcome. Encourage businesses, third sector organisations, schools, colleges and educational establishments 	Cabinet Member Health and Social Care / Justin Varney, Director of Public Health	To be discussed at Cabinet Member Briefing [November update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		to display signage to indicate that breastfeeding is welcome. For full motion, see M05112019 City Council motions extract		
4d	05-Nov-2019	Motions for Debate – Gigafactory This Council gives its full support to the Labour Party’s plan for a ‘Green Industrial Revolution’, which includes a commitment to invest £2bn in the creation of Gigafactories across the country. This council will continue conversations with Rebecca Long-Bailey, Shadow Secretary of State for Business, Energy & Industrial Strategy about how the development of Gigafactories and Labour’s Green Industrial Revolution will directly support the creation of thousands of new jobs.	-	-

Other Actions from City Council Meetings

Date	Agenda Item	To Respond	Request/Question	Action taken
02-Apr-19	Oral Questions	Cllr Jayne Francis	To respond to Cllr David Pears request to livestream Schools Forum meetings	
10-Sept-19	Oral Questions	Cllr Kate Booth	To respond to Cllr Maureen Cornish on whether the findings of the 2016 review of Travel Assist were shared with the Cabinet Member before the extension to the contract was agreed	
05-Nov-19	Oral Questions	Cllr Jayne Francis	To respond to Cllr Pears question on how parking and traffic changes will affect attendance at arts venues and to consider these changes in light of the letter from the Town Hall/Symphony Hall	

Date	Agenda Item	To Respond	Request/Question	Action taken
05-Nov-19	Oral Questions	Cllr Kate Booth	To meet with Cllr Pritchard to discuss the issues caused by Travel Assist changes in his ward	
05-Nov-19	Oral Questions	Cllr Ian Ward	To follow up Cllr Sambrook's concerns about the Burford Road consultation	

BIRMINGHAM CITY COUNCIL**CITY COUNCIL**

**Tuesday, 4 February 2020 at 1400
hours in The Council Chamber,
Council House, Birmingham**

A G E N D A**1 NOTICE OF RECORDING**

Lord Mayor to advise that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (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 DECLARATION 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

Attached

3 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 14 January 2020.

4 LORD MAYOR'S ANNOUNCEMENTS

(1400-1410)

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

5 PETITIONS

(10 minutes allocated) (1410-1420)

To receive and deal with petitions in accordance with Council Rules of Procedure (B4.4 E of the Constitution).

As agreed by Council Business Management Committee a schedule of outstanding petitions is available electronically with the published papers for the meeting and can be viewed or downloaded.

6 QUESTION TIME

(70 minutes allocated) (1420-1530)

To deal with oral questions in accordance with Council Rules of Procedure (B4.4 F of the Constitution).

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chair (20 minutes)
- B. Questions from any Councillor to a Committee Chair, Lead Member of a Joint Board or Ward Forum Chair (10 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (20 minutes)
- D. Questions from Councillors other than Cabinet Members to the Leader or Deputy Leader (20 minutes)

7 APPOINTMENTS BY THE COUNCIL

(5 minutes allocated) (1530-1535)

To make appointments to, or removals from, committees, outside bodies or other offices which fall to be determined by the Council.

Attached 8 SCRUTINY BUSINESS REPORT

(22 minutes allocated) (1535-1557)

To consider a report of the Chair of Co-ordinating Overview and Scrutiny Committee.

Councillor Carl Rice to move the following Motion:

“---”

Attached 9 LEAD MEMBER REPORT - WEST MIDLANDS FIRE AUTHORITY

(23 minutes allocated) (1557-1620)

To consider a report of the Lead Member – West Midlands Fire Authority.

Councillor Zafar Iqbal to move the following Motion:

“---”

(break 1620 - 1650)

Attached 10 CLIMATE CHANGE TASKFORCE: INTERIM REPORT

(55 minutes allocated) (1650 – 1745)

To consider a report of Cabinet Member Transport and Environment.

Councillor Waseem Zaffar to move the following Motion:

“ --- ”

Attached 11 MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS

(90 minutes allocated) (1745-1915)

To consider the attached Motions of which notice has been given in accordance with Council Rules of Procedure (B4.4 G of the Constitution).

