

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

WEDNESDAY, 15 NOVEMBER 2017 AT 13:15 HOURS
IN THE LADY MAYORESS'S ROOM, THE COUNCIL HOUSE,
VICTORIA SQUARE, BIRMINGHAM B1 1BB, [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 except where there are confidential or exempt items.

2 APPOINTMENT OF SUB-COMMITTEE

To note the resolution of the Council Business Management Committee passed on 1 June 2017 appointing the Lord Mayor's Advisory Group for the Municipal Year 2017/18 with the following Membership:-

Councillor Diane Donaldson (Lab)
Councillor Mike Leddy (Lab)
Councillor John Lines (Con)
Councillor Gareth Moore (Con)
Councillor Carl Rice (Lab) - Chairman
Councillor Shafique Shah (Lab)
Councillor Mike Ward (Lib Dem)

N.B. Please note at the City Council meeting on 7 November 2017 Councillor Shafique Shah replaced Councillor Carl Rice as Deputy Lord Mayor. Therefore, Councillor Chauhdry Rashid will become a Member as the currently serving Councillor who was the third previous Lord Mayor. Changes will be formalised at the Council Business Management Committee meeting on 20 November 2017.

3 APOLOGIES

To receive any apologies.

4 MINUTES

To note the public section of the minutes of the previous meeting held on 4 April 2017.

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

To note the Terms of Reference of the Group.

6 **USE OF THE DEPUTY LORD MAYOR'S CAR**

For discussion.

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 CHAIR AND OFFICERS**

Chair 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 Paragraph 2

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

10 **MINUTES - PRIVATE**

Item Description

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.