### **BIRMINGHAM CITY COUNCIL**

## **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

# MONDAY, 29 JUNE 2020 AT 14:00 HOURS IN AN ONLINE MEETING, NOT APPLICABLE

### AGENDA

### 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 (<a href="www.civico.net/birmingham">www.civico.net/birmingham</a>) 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.

### 4 MINUTES

To confirm and sign the Minutes of the last meeting.

# 3 - 6 MEMBERSHIP OF THE CO-OPERATIVE COUNCIL'S INNOVATION NETWORK

Report of the Leader of the Council.

## 7 - 8 INDEPENDENT REMUNERATION PANEL - MEMBERSHIP

Report of the Interim City Solicitor and Monitoring Officer.

## 9 - 14 7 PETITIONS UPDATE

Report of the Interim City Solicitor and Monitoring Officer

# 8 <u>CITY COUNCIL AND CBM FORWARD PLAN</u>

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

## 27 - 30 COUNCIL AGENDA FOR THE NEXT MEETING

To consider the Council agenda for the next meeting.

### 10 **APPOINTMENTS**

To make any necessary appointments.

### 11 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.

### 12 **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'.