

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

ANNUAL MEETING OF THE CITY COUNCIL

TUESDAY, 24 MAY 2016 AT 16:00 HOURS
IN COUNCIL CHAMBER, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

2 DECLARATIONS OF INTEREST

This is a standard item included on agendas at all first meetings in the Municipal Year.

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. If a 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 ANNUAL REPORT OF THE LORD MAYOR 2015/2016 (15 MINUTES)

Report to Follow.

To receive the annual report of the Lord Mayor.

4 ANNOUNCEMENT OF LORD MAYOR'S AWARDS

5 **ELECTION OF THE LORD MAYOR 2016/17**

To elect the Lord Mayor.

NB. A short break will follow to allow for the robing of the Lord Mayor.

6 **APPOINTMENT OF THE DEPUTY LORD MAYOR**

To appoint the Deputy Lord Mayor.

7 **PRESENTATION OF THE RETIRING LORD MAYOR**

To present the retiring Lord Mayor with an ex-Lord Mayoral Badge.

8 **PRESENTATION TO THE RETIRING LORD MAYOR'S CONSORTS**

To present the retiring Lord Mayor's Consorts with badges as memento of their office.

NB. A short break will follow to allow for guests to retire.

9 **ALLOWANCES**

To agree the allowances to be made to the Lord Mayor and the Deputy Lord Mayor in office during 2016/2017.

10 **DATES OF MEETINGS**

To determine the dates of the meetings of the Council to be held during the year ending with the next Annual Meeting of the Council.

It is suggested that meetings of the Council be held in the Council Chamber at 1400 hours on the following Tuesdays:-

2016	2017
14 June	10 January
12 July	7 February
13 September	28 February
1 November	4 April
6 December	

11 **ANNUAL MEETING IN 2017**

To confirm the date for the holding of the Annual Meeting of the Council in 2017.

It is suggested that the Annual Meeting for 2017 to be held in the Council Chamber at 1600 hours on Tuesday 23 May 2017.

12 **ELECTION OF COUNCILLORS**

To receive a report from the Returning Officer of the persons elected Councillors of the City on 5 May 2016 and the making of the declarations of acceptance of office.

13 **LORD MAYOR'S ANNOUNCEMENTS**

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

14 **PETITIONS**

To receive and deal with petitions in accordance with Standing Order 8.

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.

15 **REVIEW OF THE CITY COUNCIL'S CONSTITUTION**

Report To Follow.

To consider the report of the Council Business Management Committee.

The Leader to move the following Motion:

"That approval be given to the necessary changes to the City Council's Constitution as indicated by the tracked changes in the appendix to the report and that the City Solicitor be authorised to implement the changes with immediate effect".

16 **LEADER'S ANNOUNCEMENT OF CABINET MEMBERS**

17 **SUPPLEMENTARY REPORT OF THE INDEPENDENT REMUNERATION PANEL**

Report to Follow.

Report of the Council Business Management Committee.

The Leader to move the following Motion:

"The recommendations made by the Independent Remuneration Panel on page 3 of the Supplementary Report be accepted."

18 **CITY COUNCIL APPOINTMENTS**

To consider a report of the Council Business Management Committee.

The Leader to move the following Motion:

"That the City Council makes appointments to Committees and Other Bodies as set out in the Appendix to the report."