

BIRMINGHAM CITY COUNCIL

EXTRAORDINARY MEETING OF THE CITY COUNCIL

TUESDAY, 28 APRIL 2020 AT 14:30 HOURS
IN AS AN ON-LINE MEETING, [VENUE ADDRESS]

A G E N D A

1 NOTICE OF RECORDING

Deputy 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 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 - 104

3 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 25 February 2020.

To confirm and authorise the signing of the Minutes of the extraordinary meeting of the Council held on 4 March 2020.

4 APPOINTMENTS BY THE COUNCIL

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

105 - 108

5 TEMPORARY AMENDMENTS TO THE CONSTITUTION

To consider a report of the Interim City Solicitor.

Councillor Ian Ward to move the following recommendations:

“That approval be given to the amendments to the Constitution summarised in section 7 of the report and that the Interim City Solicitor be authorised to implement the changes with effect from 28 April 2020; and

That the amendments be reviewed as part of the Annual Review of the Constitution.”

109 - 110

6 APPOINTMENT OF INTERIM CHIEF EXECUTIVE

Report of the Council Business Management Committee (Chief Officers and Deputy Chief Officers Appointments Dismissals and Service Conditions Sub-Committee).

Councillor Ian Ward to move the following recommendations:

That City Council:

1. Approves the appointment of Christopher Naylor as Interim Chief Executive and Head of Paid Service from 18 May 2020 to 17 May 2021; and
2. Notes that the Interim Chief Executive and Head of Paid Service will be seconded to the City Council from London Borough of Barking and Dagenham, and is employed on the usual terms and conditions agreed by the Joint Negotiating Committee (JNC) for Chief Executives; and
3. Notes that the period of notice on either side will be three months; and
4. Approves that until 17 May 2020, Graeme Betts will act as Acting Chief Executive.

7 EXCLUSION OF THE PUBLIC

Deputy Lord Mayor to Move:-

"That, in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting:-

Paragraph 1 of Exempt Information Under Revised Schedule 12A of the Government Act 1972 in respect of agenda item 8 (Appointment of Interim Chief Executive)

PRIVATE AGENDA

8 APPOINTMENT OF INTERIM CHIEF EXECUTIVE

- Information relating to any individual;