

BIRMINGHAM CITY COUNCIL
COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 19 OCTOBER 2020 AT 15:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

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 (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 APOLOGIES

To receive any apologies.

3 - 8

4 MINUTES

To confirm and sign the Minutes of the last meeting.

9 - 20

5 PROPOSED AMENDMENTS TO THE CONSTITUTION

To consider proposed amendments to the Constitution

21 - 28

6 PETITIONS UPDATE

Report of the Interim City Solicitor and Monitoring Officer.

29 - 34

7 CITY COUNCIL AND CBM FORWARD PLAN

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

35 - 40

8 **COUNCIL AS TRUSTEE AGENDA**

To consider the Council as Trustee agenda of the meeting adjourned on 15 September 2020 and an agenda to allow consideration of a further item.

41 - 42

9 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

10 **APPOINTMENTS**

It is recommended that the following appointments be made:-

To appoint Councillor John Lines (Con) and Councillor David Barrie (Con) as substitute to serve on West Midlands Police and Crime Panel for the period ending with the next Annual Meeting of the Council in place of Councillor Safia Akhtar (Lab) and substitute.

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'.