



**MEETING OF BIRMINGHAM
CITY COUNCIL
1 MARCH 2016**

**MINUTES OF THE MEETING OF BIRMINGHAM CITY COUNCIL HELD
ON TUESDAY 1 MARCH 2016 AT 1400 HOURS IN THE COUNCIL
CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Ray Hassall) in the Chair.

Councillors

Uzma Ahmed	Neil Eustace	Majid Mahmood
Mohammed Aikhlag	Jerry Evans	Karen McCarthy
Deirdre Alden	Mohammed Fazal	James McKay
John Alden	Mick Finnegan	Gareth Moore
Robert Alden	Eddie Freeman	Brett O'Reilly
Nawaz Ali	Peter Griffiths	John O'Shea
Tahir Ali	Paulette Hamilton	David Pears
Sue Anderson	Andrew Hardie	Eva Phillips
Gurdial Singh Atwal	Roger Harmer	Robert Pocock
Mohammed Azim	Kath Hartley	Victoria Quinn
Susan Barnett	Barry Henley	Hendrina Quinnen
David Barrie	Penny Holbrook	Chauhdry Rashid
Vivienne Barton	Des Hughes	Habib Rehman
Bob Beauchamp	Jon Hunt	Carl Rice
Matt Bennett	Mahmood Hussain	Fergus Robinson
Steve Booton	Timothy Huxtable	Gary Sambrook
Sir Albert Bore	Mohammed Idrees	Valerie Seabright
Barry Bowles	Zaffar Iqbal	Rob Sealey
Randal Brew	Ziaul Islam	Shafique Shah
Marje Bridle	Meirion Jenkins	Mike Sharpe
Mick Brown	Simon Jevon	Sybil Spence
Alex Buchanan	Brigid Jones	Claire Spencer
Sam Burden	Carol Jones	Stewart Stacey
Andy Cartwright	Josh Jones	Ron Storer
Tristan Chatfield	Nagina Kauser	Martin Straker Welds
Zaker Choudhry	Tony Kennedy	Sharon Thompson
Debbie Clancy	Ansar Ali Khan	Paul Tilsley
John Clancy	Changeese Khan	Karen Trench
Lynda Clinton	Mariam Khan	Margaret Waddington
Lyn Collin	Narinder Kaur Kooner	Anita Ward
Maureen Cornish	Chaman Lal	Ian Ward
John Cotton	Mike Leddy	Mike Ward

City Council – 1 March 2016

Basharat Dad

John Lines

Elaine Williams

Phil Davis

Keith Linnecor

Fiona Williams

Peter Douglas Osborn

Ewan Mackey

Alex Yip

Barbara Dring

Waseem Zaffar

NOTICE OF RECORDING

18636 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs.

The whole of the meeting would be filmed except where they were confidential or exempt items.

MINUTES

Councillor Mike Ward noted that on page 2009 in resolution No. 18626 the word "(Con)" after Councillor Paul Tilsley should read "(Lib Dem)".

It was moved by the Lord Mayor, seconded and –

18637 **RESOLVED:-**

That, subject to the above amendment, the Minutes of the Meeting of the City Council held on 2 February 2016, having been printed and a copy sent to each Member of the Council, be taken as read and confirmed and signed.

LORD MAYOR'S ANNOUNCEMENTS

A. Death of Honorary Alderman Reginald John Hales CBE

The Lord Mayor informed Members of the death of Honorary Alderman Reginald John Hales CBE who was first elected to Sutton Coldfield Borough Council in May 1961 and served as a City Councillor from 1973 to 2007. The Lord Mayor advised that during his period on the City Council Reg served on a number of Committees and Sub-Committees, chairing several; as well as many outside bodies. He was Lord Mayor of Birmingham in 1984/85, Deputy Lord Mayor in 1985/86 and was made an Honorary Alderman on 22 May 2007. Reg Was also a J.P. and received a CBE for his political and public service.

A number of tributes to Honorary Alderman Reginald John Hales CBE were made by Members.

It was moved by the Lord Mayor, seconded and

18638 **RESOLVED:-**

That this Council places on record its sorrow at the death of Honorary Alderman Reginald John Hales CBE and its appreciation of his devoted

service to the residents of Birmingham; it extends its deepest sympathy to members of Reg's family in their sad bereavement.

B. Peter Jones, Property Services

The Lord Mayor congratulated Peter Jones and his daughter who climbed Mount Kilimanjaro in support of Cancer Research.

PETITIONS

Petitions Relating to City Council Functions Presented before the Meeting

The following petitions were presented:-

(See document No 1)

In accordance with the proposals by the Members presenting the petitions, it was moved by the Lord Mayor, seconded and -

18639 **RESOLVED:-**

That the petitions be received and referred to the relevant Chief Officers.

Petitions Relating to City Council Functions Presented at the Meeting

The following petitions were presented:-

(See document No 2)

In accordance with the proposals by the Members presenting the petitions, it was moved by the Lord Mayor, seconded and -

18640 **RESOLVED:-**

That the petitions be received and referred to the relevant Chief Officers.

Petitions Update

The following Petitions Update was submitted:-

(See document No 3)

It was moved by the Lord Mayor, seconded and -

18641 **RESOLVED:-**

That the Petitions Update be noted and those petitions for which a satisfactory response has been received, be discharged.

APPOINTMENTS BY THE COUNCIL

18642 No appointments were received.

EXEMPTION FROM STANDING ORDERS

It was moved by Councillor Valerie Seabright, seconded and

18643 **RESOLVED:-**

That, pursuant to discussions between the Leaders, Standing Orders be waived as follows:

- Allocate 45 Minutes in total for items 8A and 8B (Reports of the Executive)
-

PROPOSED CHANGES TO THE CONSTITUTION AND STANDING ORDERS

The following report of the Council Business Management Committee was submitted:-

(See document No 4)

The Leader moved the motion which was seconded.

A debate ensued.

The Leader replied to the debate.

The motion having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

Here upon a poll being demanded the voting was as follows:-

For the Motion (67)

Uzma Ahmed	Paulette Hamilton	James McKay
Nawaz Ali	Kath Hartley	Brett O'Reilly
Tahir Ali	Barry Henley	John O'Shea
Gurdial Singh Atwal	Penny Holbrook	Eva Phillips
Mohammed Azim	Des Hughes	Robert Pocock
Susan Barnett	Mahmood Hussain	Victoria Quinn
Steve Booton	Mohammed Idrees	Hendrina Quinnen
Sir Albert Bore	Zaffar Iqbal	Habib Rehman
Barry Bowles	Ziaul Islam	Carl Rice
Marje Bridle	Brigid Jones	Valerie Seabright
Mick Brown	Josh Jones	Shafique Shah
Alex Buchanan	Nagina Kauser	Mike Sharpe
Sam Burden	Tony Kennedy	Sybil Spence

City Council – 1 March 2016

Andy Cartwright	Ansar Ali Khan	Claire Spencer
Tristan Chatfield	Changeese Khan	Stewart Stacey
John Clancy	Mariam Khan	Martin Straker-Welds
Lynda Clinton	Narinder Kooner	Sharon Thompson
John Cotton	Chaman Lal	Anita Ward
Basharat Dad	Mike Leddy	Ian Ward
Phil Davis	Keith Linnecor	Elaine Williams
Barbara Dring	Majid Mahmood	Fiona Williams
Mohammed Fazal	Karen McCarthy	Waseem Zaffar
Mick Finnegan		

Against the Motion (38)

Deirdre Alden	Peter Douglas Osborn	Ewan Mackey
John Alden	Neil Eustace	Gareth Moore
Robert Alden	Jerry Evans	David Pears
Sue Anderson	Eddie Freeman	Fergus Robinson
David Barrie	Andrew Hardie	Gary Sambrook
Vivienne Barton	Roger Harmer	Rob Sealey
Bob Beauchamp	Jon Hunt	Ron Storer
Matt Bennett	Timothy Huxtable	Paul Tilsley
Randal Brew	Meirion Jenkins	Anne Underwood
Zaker Choudhry	Simon Jevon	Margaret Waddington
Debbie Clancy	Carol Jones	Mike Ward
Lyn Collin	Bruce Lines	Alex Yip
Maureen Cornish	John Lines	

Abstentions (0)

It was therefore –

18644 **RESOLVED:-**

That the recommendations above be approved, and that the Executive be requested to pursue their implementation.

REPORTS OF THE EXECUTIVE

A. Creation of the west Midlands Combined Authority

The following report of the Leader and Chief Executive was submitted:-

(See document No 5)

The Leader moved the motion which was seconded.

In accordance with Council Standing Orders, Councillors Jon Hunt and Roger Harmer gave notice of the following amendment to the Motion:-

(See document No 6)

Councillor Jon Hunt moved the amendment which was seconded by Councillor Roger Harmer.

A debate ensued.

The Leader replied to the debate.

The amendment having been moved and seconded was put to the vote and by a show of hands was declared to be lost.

The Motion having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

It was therefore –

18645 **RESOLVED:-**

This City Council:

1. Notes the progress made in establishing the West Midlands Combined Authority and the remainder of the relevant process to be followed;
2. Notes the Draft Constitution of the Combined Authority (Appendix 5);
3. Gives consent to the presentation to Parliament of the statutory Order that will create the West Midlands Combined Authority (draft attached to this report at Appendix 4);
4. Delegates to the Chief Executive, in consultation with the Leader of the Council the power to agree with Government any further drafting amendments to the Order that may prove necessary.

B. West Midlands Devolution Agreement

The following report of the Leader and Chief Executive was submitted:-

(See document No 7)

The Leader moved the motion which was seconded.

In accordance with Council Standing Orders, Councillors Robert Alden and Gary Sambrook gave notice of the following amendment to the Motion:-

(See document No 8)

Councillor Robert Alden moved the amendment which was seconded by Councillor Gary Sambrook.

A debate ensued.

The Leader replied to the debate.

The amendment having been moved and seconded was put to the vote and by a show of hands was declared to be lost.

The Motion having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

It was therefore –

18646 **RESOLVED:-**

The Council notes:

- The historic West Midlands devolution agreement signed on 17 November 2015 and that this is the start of a process of devolution with the potential for significant further steps.
- That the subsequent work on a clarification process and due diligence has been satisfactorily completed.

This Council endorses the West Midlands Combined Authority Devolution Agreement, including the creation of an Elected Mayor.

This Council:

- Instructs the Leader of the Council and the Chief Executive to take any further decisions necessary to bring about the implementation of the Agreement, working with the other members of the Shadow Combined Authority Board, the Government and local partners.
- Authorises the Chief Executive, in consultation with the Leader of the Council to give consent to the presentation of a Mayoral Order to Parliament.

C. Council Business Plan and Budget 2016+

The following report of the Executive submitted:-

(See document No 9)

At this point in the meeting Councillor Sharon Thompson moved a procedural Motion which was seconded.

It was therefore –

18647 **RESOLVED:-**

That, pursuant to a Council Business Management discussion and subsequent discussion between the Leaders, Standing Orders be waived to allocate up to 3 hours 45 minutes for the whole debate on the Birmingham Business Plan and Budget 2016+ report, permit the Leader of the City Council to make a speech of up to 30 minutes, permit the other Group Leaders to make a speech of up to 30 minutes each, permit all other

speakers in the debate to speak for up to 5 minutes, permit the Leader of the City Council to reply to the debate without time limit, and agree that amendments to the Motions should be taken in the order that the amendments were notified to the Lord Mayor.

EXTENSION TO THE LENGTH OF MEETING

As the meeting would be extended beyond 1900 hours the Lord Mayor called upon a Leader or Deputy Leader (or their nominee) of one of the party groups to move a Motion to extend the meeting by 20 Minutes and that it be seconded by a Leader or Deputy Leader (or their nominee) of another party group

It was moved by Councillor Robert Alden and seconded by Councillor Jon Hunt –

“That Standing Order 13 be suspended and the meeting closes at 1920 hours.”

The Motion was put to the vote and, by a show of hands, was declared to be carried.

It was accordingly –

18648 **RESOLVED:-**

That Standing Order 13 be suspended and the meeting closes at 1920 hours.

In accordance Council Standing Orders, Councillors Jon Hunt and Roger Harmer gave notice of the following amendment to the Motion:-

(See document No. 10)

Councillor Jon Hunt moved the amendment which was seconded by Councillor Roger Harmer.

In accordance Council Standing Orders, Councillors Robert Alden and Randal Brew gave notice of the following amendment to the Motion:-

(See document No. 11)

Councillor Robert Alden moved the second amendment which was seconded by Councillor Randal Brew.

ADJOURNMENT

It was moved by the Lord Mayor, seconded and

18649 **RESOLVED:-**

That the Council be adjourned until 1725 hours on this day.

City Council – 1 March 2016

The Council then adjourned at 1703 hours.

At 1725 hours the Council resumed at the point where the meeting had been adjourned.

It was noted that the Lord Mayor had not returned to the meeting due to a prior engagement and the Deputy Lord Mayor had assumed the chair

DEPUTY LORD MAYOR IN THE CHAIR

In accordance Council Standing Orders, Councillors Deirdre Alden and Gary Sambrook gave notice of the following amendment to the Motion:-

(See document No. 12)

Councillor Deirdre Alden moved the third amendment which was seconded by Councillor Gary Sambrook.

A debate ensued.

During the debate Councillor Gary Sambrook sought to raise a point of order following Councillors Stewart Stacey's speech which the Deputy Lord Mayor did not allow. Following a speech by Councillor Tahir Ali, Councillor Robert Alden as an explanation highlighted that his group supported the development of brownfield site and not parks and the example used by Councillor Ali was a brownfield site hence his (Councillor Robert Alden's) support.

Councillor John Clancy replied to the debate.

The Deputy Lord Mayor reminded Members that, as set out in Standing Orders, all Motions on the budget would be determined by a recorded vote.

The first amendment to the Motions was put to the vote and, by the recorded vote set out below, was declared to be lost.

For the First Amendment (36)

Deirdre Alden	Maureen Cornish	Ewan Mackey
John Alden	Peter Douglas Osborn	Gareth Moore
Robert Alden	Neil Eustace	David Pears
Sue Anderson	Jerry Evans	Fergus Robinson
David Barrie	Eddie Freeman	Gary Sambrook
Vivienne Barton	Roger Harmer	Rob Sealey
Bob Beauchamp	Jon Hunt	Ron Storer
Matt Bennett	Timothy Huxtable	Paul Tilsley
Randal Brew	Meirion Jenkins	Karen Trench
Zaker Choudhry	Simon Jevon	Margaret Waddington
Debbie Clancy	Carol Jones	Mike Ward
Lyn Collin	Bruce Lines	Alex Yip

Against the First Amendment (67)

Uzma Ahmed	Mick Finnegan	James McKay
Mohammed Aikhlaq	Peter Griffiths	Brett O'Reilly
Nawaz Ali	Paulette Hamilton	John O'Shea
Tahir Ali	Kath Hartley	Eva Phillips
Gurdial Singh Atwal	Barry Henley	Robert Pocock
Mohammed Azim	Penny Holbrook	Victoria Quinn
Susan Barnett	Des Hughes	Hendrina Quinnen
Steve Booton	Mahmood Hussain	Chauhdry Rashid
Sir Albert Bore	Mohammed Idrees	Habib Rehman
Barry Bowles	Ziaul Islam	Carl Rice
Marje Bridle	Brigid Jones	Valerie Seabright
Mick Brown	Josh Jones	Shafique Shah
Alex Buchanan	Nagina Kauser	Mike Sharpe
Sam Burden	Tony Kennedy	Sybil Spence
Andy Cartwright	Ansar Ali Khan	Claire Spencer
Tristan Chatfield	Changeese Khan	Stewart Stacey
John Clancy	Mariam Khan	Martin Straker-Welds
Lynda Clinton	Narinder Kooner	Sharon Thompson
John Cotton	Chaman Lal	Ian Ward
Basharat Dad	Keith Linnecor	Elaine Williams
Phil Davis	Majid Mahmood	Fiona Williams
Barbara Dring	Karen McCarthy	Waseem Zaffar
Mohammed Fazal		

Abstentions (0)

The second amendment to the Motions was put to the vote and, by the recorded vote set out below, was declared to be lost.

For the second Amendment (36)

Deirdre Alden	Maureen Cornish	Ewan MacKey
John Alden	Peter Douglas Osborn	Gareth Moore
Robert Alden	Neil Eustace	David Pears
Sue Anderson	Jerry Evans	Fergus Robinson
David Barrie	Eddie Freeman	Gary Sambrook
Vivienne Barton	Roger Harmer	Rob Sealey
Bob Beauchamp	Jon Hunt	Ron Storer
Matt Bennett	Timothy Huxtable	Paul Tilsley
Randal Brew	Meirion Jenkins	Karen Trench
Zaker Choudhry	Simon Jevon	Margaret Waddington
Debbie Clancy	Carol Jones	Mike Ward
Lyn Collin	Bruce Lines	Alex Yip

Against the second Amendment (67)

Uzma Ahmed	Mick Finnegan	James McKay
Mohammed Aikhlaq	Peter Griffiths	Brett O'Reilly
Nawaz Ali	Paulette Hamilton	John O'Shea
Tahir Ali	Kath Hartley	Eva Phillips
Gurdial Singh Atwal	Barry Henley	Robert Pocock

City Council – 1 March 2016

Mohammed Azim	Penny Holbrook	Victoria Quinn
Susan Barnett	Des Hughes	Hendrina Quinnen
Steve Booton	Mahmood Hussain	Chauhdry Rashid
Sir Albert Bore	Mohammed Idrees	Habib Rehman
Barry Bowles	Ziaul Islam	Carl Rice
Marje Bridle	Brigid Jones	Valerie Seabright
Mick Brown	Josh Jones	Shafique Shah
Alex Buchanan	Nagina Kauser	Mike Sharpe
Sam Burden	Tony Kennedy	Sybil Spence
Andy Cartwright	Ansar Ali Khan	Claire Spencer
Tristan Chatfield	Changeese Khan	Stewart Stacey
John Clancy	Mariam Khan	Martin Straker-Welds
Lynda Clinton	Narinder Kooner	Sharon Thompson
John Cotton	Chaman Lal	Ian Ward
Basharat Dad	Keith Linnecor	Elaine Williams
Phil Davis	Majid Mahmood	Fiona Williams
Barbara Dring	Karen McCarthy	Waseem Zaffar
Mohammed Fazal		

Abstentions (0)

The third amendment to the Motions was put to the vote and, by the recorded vote set out below, was declared to be lost.

For the third Amendment (35)

Deirdre Alden	Maureen Cornish	Gareth Moore
John Alden	Peter Douglas Osborn	David Pears
Robert Alden	Neil Eustace	Fergus Robinson
Sue Anderson	Eddie Freeman	Gary Sambrook
David Barrie	Roger Harmer	Rob Sealey
Vivienne Barton	Jon Hunt	Ron Storer
Bob Beauchamp	Timothy Huxtable	Paul Tilsley
Matt Bennett	Meirion Jenkins	Karen Trench
Randal Brew	Simon Jevon	Margaret Waddington
Zaker Choudhry	Carol Jones	Mike Ward
Debbie Clancy	Bruce Lines	Alex Yip
Lyn Collin	Ewan MacKey	

Against the third Amendment (67)

Uzma Ahmed	Mick Finnegan	James McKay
Mohammed Aikhlaq	Peter Griffiths	Brett O'Reilly
Nawaz Ali	Paulette Hamilton	John O'Shea
Tahir Ali	Kath Hartley	Eva Phillips
Gurdial Singh Atwal	Barry Henley	Robert Pocock
Mohammed Azim	Penny Holbrook	Victoria Quinn
Susan Barnett	Des Hughes	Hendrina Quinnen
Steve Booton	Mahmood Hussain	Chauhdry Rashid
Sir Albert Bore	Mohammed Idrees	Habib Rehman
Barry Bowles	Ziaul Islam	Carl Rice
Marje Bridle	Brigid Jones	Valerie Seabright
Mick Brown	Josh Jones	Shafique Shah

City Council – 1 March 2016

Alex Buchanan	Nagina Kauser	Mike Sharpe
Sam Burden	Tony Kennedy	Sybil Spence
Andy Cartwright	Ansar Ali Khan	Claire Spencer
Tristan Chatfield	Changeese Khan	Stewart Stacey
John Clancy	Mariam Khan	Martin Straker-Welds
Lynda Clinton	Narinder Kooner	Sharon Thompson
John Cotton	Chaman Lal	Ian Ward
Basharat Dad	Keith Linnecor	Elaine Williams
Phil Davis	Majid Mahmood	Fiona Williams
Barbara Dring	Karen McCarthy	Waseem Zaffar
Mohammed Fazal		

Abstentions (1)

Jerry Evans

Motion 1 was put to the vote and, by the recorded vote set out below, was declared to be carried.

For the Motion 1 (67)

Uzma Ahmed	Mick Finnegan	James McKay
Mohammed Aikhlq	Peter Griffiths	Brett O'Reilly
Nawaz Ali	Paulette Hamilton	John O'Shea
Tahir Ali	Kath Hartley	Eva Phillips
Gurdial Singh Atwal	Barry Henley	Robert Pocock
Mohammed Azim	Penny Holbrook	Victoria Quinn
Susan Barnett	Des Hughes	Hendrina Quinnen
Steve Booton	Mahmood Hussain	Chauhdry Rashid
Sir Albert Bore	Mohammed Idrees	Habib Rehman
Barry Bowles	Ziaul Islam	Carl Rice
Marje Bridle	Brigid Jones	Valerie Seabright
Mick Brown	Josh Jones	Shafique Shah
Alex Buchanan	Nagina Kauser	Mike Sharpe
Sam Burden	Tony Kennedy	Sybil Spence
Andy Cartwright	Ansar Ali Khan	Claire Spencer
Tristan Chatfield	Changeese Khan	Stewart Stacey
John Clancy	Mariam Khan	Martin Straker-Welds
Lynda Clinton	Narinder Kooner	Sharon Thompson
John Cotton	Chaman Lal	Ian Ward
Basharat Dad	Keith Linnecor	Elaine Williams
Phil Davis	Majid Mahmood	Fiona Williams
Barbara Dring	Karen McCarthy	Waseem Zaffar
Mohammed Fazal		

Against the Motion 1 (35)

Deirdre Alden	Maureen Cornish	Ewan MacKey
John Alden	Peter Douglas Osborn	Gareth Moore
Robert Alden	Neil Eustace	David Pears
Sue Anderson	Jerry Evans	Fergus Robinson
David Barrie	Eddie Freeman	Gary Sambrook
Vivienne Barton	Roger Harmer	Rob Sealey
Bob Beauchamp	Jon Hunt	Ron Storer
Matt Bennett	Timothy Huxtable	Paul Tilsley
Randal Brew	Meirion Jenkins	Karen Trench
Zaker Choudhry	Simon Jevon	Margaret Waddington
Debbie Clancy	Carol Jones	Alex Yip
Lyn Collin	Bruce Lines	

Abstentions (0)

Motions 2-5 were put to the vote and, by the recorded vote set out below, were declared to be carried.

For the Motions 2-5 (66)

Uzma Ahmed	Mick Finnegan	James McKay
Mohammed Aikhlaq	Peter Griffiths	Brett O'Reilly
Nawaz Ali	Paulette Hamilton	John O'Shea
Tahir Ali	Kath Hartley	Eva Phillips
Gurdial Singh Atwal	Barry Henley	Robert Pocock
Mohammed Azim	Penny Holbrook	Victoria Quinn
Susan Barnett	Des Hughes	Hendrina Quinnen
Sir Albert Bore	Mahmood Hussain	Chauhdry Rashid
Barry Bowles	Mohammed Idrees	Habib Rehman
Marje Bridle	Ziaul Islam	Carl Rice
Mick Brown	Brigid Jones	Valerie Seabright
Alex Buchanan	Josh Jones	Shafique Shah
Sam Burden	Nagina Kauser	Mike Sharpe
Andy Cartwright	Tony Kennedy	Sybil Spence
Tristan Chatfield	Ansar Ali Khan	Claire Spencer
John Clancy	Changese Khan	Stewart Stacey
Lynda Clinton	Mariam Khan	Martin Straker-Welds
John Cotton	Narinder Kooner	Sharon Thompson
Basharat Dad	Chaman Lal	Ian Ward
Phil Davis	Keith Linnecor	Elaine Williams
Barbara Dring	Majid Mahmood	Fiona Williams
Mohammed Fazal	Karen McCarthy	Waseem Zaffar

Against the Motions 2-5 (36)

Deirdre Alden	Maureen Cornish	Ewan MacKey
John Alden	Peter Douglas Osborn	Gareth Moore
Robert Alden	Neil Eustace	David Pears
Sue Anderson	Jerry Evans	Fergus Robinson
David Barrie	Eddie Freeman	Gary Sambrook
Vivienne Barton	Roger Harmer	Rob Sealey
Bob Beauchamp	Jon Hunt	Ron Storer
Matt Bennett	Timothy Huxtable	Paul Tilsley
Randal Brew	Meirion Jenkins	Karen Trench
Zaker Choudhry	Simon Jevon	Margaret Waddington
Debbie Clancy	Carol Jones	Mike Ward
Lyn Collin	Bruce Lines	Alex Yip

Abstentions (0)

Motion 6 was put to the vote and, by the recorded vote set out below, was declared to be carried.

For the Motion 6 (76)

Uzma Ahmed	Mick Finnegan	James McKay
Mohammed Aikhlq	Peter Griffiths	Brett O'Reilly
Nawaz Ali	Paulette Hamilton	John O'Shea
Tahir Ali	Roger Harmer	Eva Phillips
Gurdial Singh Atwal	Kath Hartley	Robert Pocock
Mohammed Azim	Barry Henley	Victoria Quinn
Susan Barnett	Penny Holbrook	Hendrina Quinnen
Steve Booton	Des Hughes	Chauhdry Rashid
Sir Albert Bore	Jon Hunt	Habib Rehman
Barry Bowles	Mahmood Hussain	Carl Rice
Marje Bridle	Mohammed Idrees	Valerie Seabright
Mick Brown	Ziaul Islam	Shafique Shah
Alex Buchanan	Brigid Jones	Mike Sharpe
Sam Burden	Carol Jones	Sybil Spence
Andy Cartwright	Josh Jones	Claire Spencer
Tristan Chatfield	Nagina Kauser	Stewart Stacey
Zaker Choudhry	Tony Kennedy	Martin Straker-Welds
John Clancy	Ansar Ali Khan	Sharon Thompson
Lynda Clinton	Changese Khan	Paul Tilsley
John Cotton	Mariam Khan	Karen Trench
Basharat Dad	Narinder Kooner	Ian Ward
Phil Davis	Chaman Lal	Mike Ward
Barbara Dring	Keith Linnecor	Elaine Williams
Neil Eustace	Majid Mahmood	Fiona Williams
Jerry Evans	Karen McCarthy	Waseem Zaffar
Mohammed Fazal		

Against the Motion 6 (26)

Deirdre Alden	Randal Brew	Bruce Lines
John Alden	Debbie Clancy	David Pears
Sue Anderson	Peter Douglas Osborn	Gary Sambrook
Vivienne Barton	Timothy Huxtable	Ron Storer
Bob Beauchamp		

Abstentions (0)

Motion 7 was put to the vote and, by the recorded vote set out below, was declared to be carried.

For the Motion 7 (77)

Uzma Ahmed	Mohammed Fazal	James McKay
Mohammed Aikhlaq	Mick Finnegan	Brett O'Reilly
Nawaz Ali	Peter Griffiths	John O'Shea
Tahir Ali	Paulette Hamilton	Eva Phillips
Sue Anderson	Roger Harmer	Robert Pocock
Gurdial Singh Atwal	Kath Hartley	Victoria Quinn
Mohammed Azim	Barry Henley	Hendrina Quinnen
Susan Barnett	Penny Holbrook	Chauhdry Rashid
Steve Booton	Des Hughes	Habib Rehman
Sir Albert Bore	Jon Hunt	Carl Rice
Barry Bowles	Mahmood Hussain	Valerie Seabright
Marje Bridle	Mohammed Idrees	Shafique Shah
Mick Brown	Ziaul Islam	Mike Sharpe
Alex Buchanan	Brigid Jones	Sybil Spence
Sam Burden	Carol Jones	Claire Spencer
Andy Cartwright	Josh Jones	Stewart Stacey
Tristan Chatfield	Nagina Kauser	Martin Straker-Welds
Zaker Choudhry	Tony Kennedy	Sharon Thompson
John Clancy	Ansar Ali Khan	Paul Tilsley
Lynda Clinton	Changeese Khan	Karen Trench
John Cotton	Mariam Khan	Ian Ward
Basharat Dad	Narinder Kooner	Mike Ward
Phil Davis	Chaman Lal	Elaine Williams
Barbara Dring	Keith Linnecor	Fiona Williams
Neil Eustace	Majid Mahmood	Waseem Zaffar
Jerry Evans	Karen McCarthy	

Against the Motion 7 (8)

Vivienne Barton	Peter Douglas Osborn	Gary Sambrook
Bob Beauchamp	Timothy Huxtable	Ron Storer
Randal Brew	Bruce Lines	

Abstentions (2)

Lyn Collin	Alex Yip
------------	----------

City Council – 1 March 2016

Motion 8 was put to the vote and, by the recorded vote set out below, was declared to be carried.

For the Motion 8 (67)

Uzma Ahmed	Mick Finnegan	James McKay
Mohammed Aikhlaq	Peter Griffiths	Brett O'Reilly
Nawaz Ali	Paulette Hamilton	John O'Shea
Tahir Ali	Kath Hartley	Eva Phillips
Gurdial Singh Atwal	Barry Henley	Robert Pocock
Mohammed Azim	Penny Holbrook	Victoria Quinn
Susan Barnett	Des Hughes	Hendrina Quinnen
Steve Booton	Mahmood Hussain	Chauhdry Rashid
Sir Albert Bore	Mohammed Idrees	Habib Rehman
Barry Bowles	Ziaul Islam	Carl Rice
Marje Bridle	Brigid Jones	Valerie Seabright
Mick Brown	Josh Jones	Shafique Shah
Alex Buchanan	Nagina Kauser	Mike Sharpe
Sam Burden	Tony Kennedy	Sybil Spence
Andy Cartwright	Ansar Ali Khan	Claire Spencer
Tristan Chatfield	Changeese Khan	Stewart Stacey
John Clancy	Mariam Khan	Martin Straker-Welds
Lynda Clinton	Narinder Kooner	Sharon Thompson
John Cotton	Chaman Lal	Ian Ward
Basharat Dad	Keith Linnecor	Elaine Williams
Phil Davis	Majid Mahmood	Fiona Williams
Barbara Dring	Karen McCarthy	Waseem Zaffar
Mohammed Fazal		

Against the Motion 8 (32)

Deirdre Alden	Jerry Evans	David Pears
John Alden	Eddie Freeman	Fergus Robinson
Robert Alden	Roger Harmer	Gary Sambrook
Sue Anderson	Jon Hunt	Rob Sealey
Bob Beauchamp	Timothy Huxtable	Ron Storer
Matt Bennett	Meirion Jenkins	Paul Tilsley
Randal Brew	Simon Jevon	Karen Trench
Zaker Choudhry	Carol Jones	Margaret Waddington
Debbie Clancy	Bruce Lines	Mike Ward
Peter Douglas Osborn	Ewan MacKey	Alex Yip
Neil Eustace	Gareth Moore	

Abstentions (0)

It was therefore -

18650

RESOLVED:-

1. Revenue Budget

That the revenue budget for the financial year commencing on 1st April 2016 of £835.281m, including the budget allocations to the various

City Council – 1 March 2016

Directorates of the Council, as set out in Appendix 7 to the Business Plan and Budget 2016+ and the Efficiency Strategy, as set out in Chapter 3 of Part Five and Appendix 3 of that document, be approved subject to any revision needed in the light of the ongoing and further planned consultations and equalities assessments on individual savings proposals.

2. Council Tax Requirement

That the following calculations be now made in accordance with Section 31A of the Local Government Finance Act 1992, for the financial year commencing on 1st April 2016:

	£
a. aggregate of estimated City Council expenditure, contingencies, and contributions to financial reserves	3,098,831,114
b. Parish Precepts	1,868,171
c. aggregate of estimated income (including Revenue Support Grant and Top-Up Grant), and use of financial reserves	(2,612,432,856)
d. net transfers to/(from) the Collection Fund in relation to Business Rates	(192,654,924)
e. Transfer to/(from) the Collection Fund in relation to Council Tax	(5,781,172)
f. Council Tax Requirement, being the aggregate of (a) to (e) above	289,830,333

3. Council Tax - Basic Amount

That the Basic Amount of Council Tax for the financial year commencing on 1st April 2016 be set at £1,212.47, pursuant to the formula in Section 31B of the Local Government Finance Act 1992, being the Council Tax Requirement of £289,830,333 divided by the Council Tax Base of 239,042 Band D properties.

4. Council Tax – City Council and Parish Precept

- (i) That the basic amount of Council Tax for City Council services for the financial year commencing on 1st April 2016 be set at £1,204.65 pursuant to the formula in Section 34(2) of the Local Government Finance Act 1992:

	£	£
a. Basic Amount calculated under		1,212.47

City Council – 1 March 2016

Section 31B

LESS

b. Parish precepts	1,868,171	
DIVIDED BY		
City Council Tax base	239,042	<u>7.82</u>
		1,204.65

- (ii) That, pursuant to Section 52ZB of the Local Government Finance Act 1992, the Basic Amount of Council Tax for City Council services is not excessive in relation to determining whether a referendum is required on the level of Council Tax.

- (iii) That the basic amount of Council Tax for New Frankley in Birmingham Parish for the financial year commencing on 1st April 2016 be set at £1,238.43 pursuant to the formula in Section 34(3) of the Local Government Finance Act 1992:

	£	£
a. Basic Amount calculated under Section 34(2)		1,204.65
PLUS		
b. The New Frankley in Birmingham Parish precept	44,321	
DIVIDED BY		
The tax base for New Frankley in Birmingham Parish	1,312	<u>33.78</u>
		1,238.43

- (iv) That the basic amount of Council Tax for Sutton Coldfield Parish Council for the financial year commencing on 1st April 2016 be set at £1,254.61 pursuant to the formula in Section 34(3) of the Local Government Finance Act 1992:

	£	£
a. Basic Amount calculated under Section 34(2)		1,204.65
PLUS		
b. The Sutton Coldfield Parish Council precept	1,823,850	
DIVIDED BY		
The tax base for Sutton Coldfield Parish Council	36,509	<u>49.96</u>
		1,254.61

5. Council Tax – Total

That, in accordance with Section 30 of the Local Government Finance Act 1992, the amounts of Council Tax set for the financial year commencing on 1st April 2016 for each category of dwelling listed within a particular valuation band, shall be calculated by adding:

City Council – 1 March 2016

- a. the amount given by multiplying the basic amount of Council Tax by the fraction whose numerator is the proportion applicable to dwellings listed in a particular valuation band, and whose denominator is the proportion applicable to dwellings listed in valuation Band D; to
- b. the amounts which are stated in the final precepts issued by the West Midlands Fire and Rescue Authority and the West Midlands Police and Crime Commissioner; to
- c. the amounts of the precept for New Frankley in Birmingham and Sutton Coldfield Parish Councils, and shall be:

Band	Council Tax Areas without a Parish Council	Council Tax New Frankley in Birmingham Parish	Council Tax Sutton Coldfield Parish
	£	£	£
A	914.82	937.34	948.13
B	1,067.29	1,093.56	1,106.15
C	1,219.76	1,249.79	1,264.17
D	1,372.23	1,406.01	1,422.19
E	1,677.17	1,718.46	1,738.23
F	1,982.11	2,030.90	2,054.27
G	2,287.05	2,343.35	2,370.32
H	2,744.45	2,812.01	2,844.37

6. Capital Strategy and Budget and Treasury Management

That the proposals for the Capital Programme, Prudential Indicators, Minimum Revenue Provision and Treasury Management, as set out in Chapters 5-7 of Part Five and Appendices 9-14 of the Business Plan and Budget 2016+, be approved.

7. Pay Policy Statement

That the Pay Policy Statement, as set out in Appendix 16 of the Business Plan and Budget 2016+, be approved.

8. Council Business Plan and Budget 2016+

That the Council Business Plan and Budget 2016+ be approved.

The meeting ended at 1927 hours.