

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

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 09 MAY 2017 AT 14:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 **NOTICE OF RECORDING**

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

To receive any apologies.

3 **MINUTES**

5 - 8

To confirm and sign the Minutes of the last meeting.

4 **PROPORTIONALITY**

9 - 12

Report of the City Solicitor.

NB The appendix will be tabled at the meeting.

5 **CITY COUNCIL APPOINTMENTS**

13 - 34

Report of the City Solicitor.

6 **PROVISIONAL DATES FOR CITY COUNCIL**

To reconsider the provisional dates for City Council meetings in the 2017/2018 Municipal Year.

The Committee has previously agreed the following provisional City Council dates:-

2017
13 June

11 July
12 September
7 November
5 December

2018

9 January
6 February
27 February
10 April
22 May (Annual Meeting)

35 - 38

7 **DRAFT AGENDA FOR CITY COUNCIL ANNUAL MEETING ON 23 MAY 2017**

8 **LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE**

The LGA Annual Conference and Exhibition 2017 will be held from 4 July to 6 July 2017 at The International Convention Centre, Birmingham. The General Assembly Meeting will be on 4 July.

The plenary sessions will include the following topics for debate:

- future of local government
- Brexit – what role for local government
- Industrial strategy – the local response
- adult social care
- Building homes, places and lives
- mental health
- Funding for Local Government

The cost of attending the Conference will be:

- Full conference - 3 days: £545 plus £109 VAT – total £654 per delegate
- Tuesday - 1 day: £235 plus £47 VAT - total £282 per delegate
- Wednesday - 1 day : £290 plus £58 VAT- total £348 per delegate
- Thursday - 1 day : £290 plus £58 VAT- total £348 per delegate

As this year's conference is being held in Birmingham there will be no additional costs for overnight accommodation incurred.

The Committee is invited to appoint 5 Councillors (3 Labour, 1 Conservative, and 1 Liberal Democrat) to attend the Conference.

RECOMMENDED:-

That Councillors (3 Lab) (1 Con) and (1 Lib Dem) be appointed to attend the Local Government Association Annual Conference to be held from 4 July to 6 July 2017 at The International Convention Centre, Birmingham.

9 **DATE OF NEXT MEETING**

The next meeting of the Committee is scheduled to take place on Tuesday, 30 May 2017 at 1400 hours in the Council House.

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 20 MARCH 2017
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MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON MONDAY 20 MARCH 2017 AT 1400 HOURS, IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT:

Councillor John Clancy in the Chair;

Councillors Robert Alden, Mohammed Idrees, Gareth Moore, Yvonne Mosquito, Sharon Thompson, Ian Ward and Mike Ward.

NOTICE OF RECORDING

- 2582 The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.
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APOLOGIES

- 2583 There were no apologies submitted.
-

MINUTES

- 2584 The Minutes of the last meeting held on 13 February 2017 were confirmed and signed by the Chair.
-

APPOINTMENTS

The following schedule was submitted:-

(See document No 1)

Shortly after the conclusion of the meeting, Councillor Gareth Moore indicated that Councillor Randal Brew was replacing Councillor Alex Yip and Councillor Des Flood was replacing Gary Sambrook on the Personnel Appeals (Dismissals) Sub-Committee. The names have been recorded in the resolution below for clarity.

2585

RESOLVED:-

That Councillor Randal Brew replace Councillor Alex Yip and Councillor Des Flood replace Gary Sambrook on the Personnel Appeals (Dismissals) Sub-Committee for the period ending with the first meeting of Council Business Management Committee in the Municipal Year 2017/2018.

ANNUAL REPORT OF THE CHAIRMAN OF THE STANDARDS COMMITTEE

The following report was submitted:-

(See document No 2)

Prakash Patel, Head of Committee and Members Services, introduced Peter Wiseman, Independent Joint Chairman, who spoke briefly to the report.

Councillor Robert Alden welcomed the additional training and, with reference to the complaints awaiting a complaint form, queried if there was a limit for when they were removed from the list should a form not be received.

2586

RESOLVED:-

That the report be noted.

ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL

The following of the City Solicitor report was submitted:-

(See document No 3)

Sandra Cooper, Chair of the Independent Remuneration Panel, spoke to the report and responded to comments from Councillor Robert Alden.

2587

RESOLVED:-

- (i) That the annual report of the Independent Remuneration Panel be received be noted; and
 - (ii) that the Committee recommends the following motion to the City Council:

“The recommendations made by the Independent Remuneration Panel on Page 4 of its Annual Report be accepted and implemented with effect from 23 May 2017.”
-

THE LIVING WAGE

The following of the Acting Chief Executive report was submitted:-

(See document No 4) Page 6 of 38
419

2588

RESOLVED:-

That the proposal to increase the Foundation Living Wage supplement so, that with effect from 1 April 2017, all Council employees are paid a minimum of £8.45 per hour be agreed.

FREEDOM OF THE CITY – ROYAL MARINES

The following of the City Solicitor report was submitted:-

(See document No 5)

Councillor Mike Ward commented that the late Councillor Ray Hassall had alerted him to the proposal and had fully supported it.

2589

RESOLVED:-

That it be recommended to the City Council that the privilege of having the right to march through the city be conferred on the Royal Marines.

PETITIONS UPDATE

The following of the City Solicitor report was submitted:-

(See document No 6)

2590

RESOLVED:-

That the report be noted.

COUNCIL AS TRUSTEE AGENDA

The following draft Council as Trustee agenda was submitted:-

(See document No 7)

2591

RESOLVED:-

That the report be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft Council agenda was submitted:-

(See document No 3)

During discussions it was noted the Overview and Scrutiny report on rough sleepers would not be submitted to City Council and there was a need to have a private report on the appointment of the Interim Chief Executive. Following further discussion in order to finish the meeting at 1915 hours it was agreed to allocate times as follows;

- Reduce the time for Overview and Scrutiny Committees from 60 to 30 minutes
- Allocate 15 Minutes for the private report relating to the appointment of the Interim Chief Executive

2592 **RESOLVED:-**

That, as amended in the forgoing preamble, the draft Council agenda be noted.

AUTHORITY TO CHAIR AND OFFICERS

2593 **RESOLVED:-**

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

The meeting ended at 1421 hours.

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CHAIR

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Meeting:	9 MAY 2017
Subject:	PROPORTIONALITY
Wards affected:	All

1. Purpose of report:
1.1 To remind the Committee of the requirements and application of the proportionality provisions of the Local Government and Housing Act 1989.
1.2 To assist the Committee in applying those provisions to the membership of various bodies which are due to be appointed at the Annual Council Meeting on Tuesday, 23 May 2017.

2. Decision(s) recommended:
2.1 That the report be noted.

Contact Officer:	Phil Wright
Telephone no	675 0216
E-mail address:	phil_wright@birmingham.gov.uk

Signature:
Chief Officer:

List of background documents:
Nil

3. Background

The Committee is reminded of the Requirements of the 1989 Act as follows-

1. The Local Government and Housing Act 1989 requires the City Council to review the representation of Party Groups on committees at every Annual Council Meeting and to keep it under review to ensure proportionality through the year. In the same way, each committee is then under a similar duty to consider and keep under review the representation of Party groups on any sub-committees which it appoints.
2. The Council must determine the allocation of seats on committees to the various Party Groups so as to give effect as far as reasonably practicable to the following proportionality principles which are contained in the 1989 Act –
 - (a) not all seats on a committee are allocated to one Group;
 - (b) the Group with an overall majority on the City Council as a whole has a majority of seats on each committee;
 - (c) subject to (a) and (b) above, the aggregate number of seats on all committees allocated to a Group is in proportion to that Group's representation on the City Council as a whole (aggregate proportionality); and
 - (d) subject to (a), (b) and (c) above, the number of seats on each individual committee allocated to a Group is in proportion to that Group's representation on the City Council as a whole.
3. Once the allocation of seats has been determined, the Council must appoint members to Committees as nominated by each Party Group.
4. If there are members of the City Council who are not members of any Party Group, the application of the proportionality principles will result in there being some committee seats left over after all the allocations to Groups have been made. These remaining seats must be allocated to the members who are not members of any Party Group. However it is up to the Council to decide which seats should be occupied by which of these members. In other words, there is no equivalent to the nomination procedure which applies to seats allocated to a Group.
5. These principles also apply to the appointment of sub-committees except that committees are not required to have regard to the aggregate number of seats on all the sub-committees which they appoint.
6. Under the Council's current Constitution, the only bodies or appointments to which the proportionality provisions apply are –
 - the Overview and Scrutiny Committees;
 - the Regulatory Committees (Planning, Licensing and Public Protection);
 - the Council Business Management Committee;
 - the Trusts and Charities Committee
 - the Audit Committee;
 - City Council Members on the Standards Committee;
 - Sub-Committees appointed by any of the above; and
 - The Council's appointments to the West Midlands Fire and Rescue Authority (10 members).

7. Council may agree not to apply proportionality principles in respect of a particular body provided that notice of such a proposal is given in the papers for the relevant meeting and no member votes against the proposal.
9. For the current Municipal Year (2016/17), the Council opted out of proportionality in respect of the Council Business Management Committee. For 2017/2018 it is suggested that the Council Business Management Committee continues to be excluded from proportionality.

4. Arrangements for 2017/2018

The Appendix tabled with this report shows the number of seats that need to be allocated to each Party Group, on bodies with between 3 and 30 seats, in order to reflect the strength of each Party Group on the Council as a whole.

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Decision:	9 MAY 2017
SUBJECT:	CITY COUNCIL APPOINTMENTS
Wards affected:	All

1. Purpose of report:
1.1 To recommend to City Council appointments to committees, outside bodies and other offices.
1.2 Current bodies and membership appointed by City Council are detailed in the Appendix A to the report.
1.3 Proposed bodies to be appointed by City Council are set out in Appendix B to the report.

2. Decision(s) recommended:
2.1 That nominations be submitted to the next meeting of City Council of representatives to serve on the bodies detailed in Appendix B to the report.

Contact Officer:	Phil Wright
Telephone No:	0121 675 0216
E-mail address:	Phil_wright@birmingham.gov.uk

Signature:
Chief Officer(s):
Dated:

List of Background Documents used to compile this Report:
Nil

3. Relevant background/chronology of key events:

- 3.1 The Committee is recommended to include appointments in the Summons to the next City Council meeting.
- 3.3 The proportionality provisions of the Local Government and Housing Act 1989 only apply to Committees and Sub-Committees of the Council however Council appointments to outside bodies have also usually been based on proportionality. Where there is only one appointment to be made, this has usually been taken by the largest political group on the Council.

CITY COUNCIL APPOINTMENTS 2016/17

In accordance with aggregate proportionality requirements based on 111 seats, the following gains and losses that need to be reflected in the composition of Committees: ie

Labour	= - 1 seat
Conservative	= 0 seats
Liberal Dem	= 0 seats
Others	= + 1 seat

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(A) **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr David Barrie	Cllr Ray Hassall
Cllr Mohammed Aikhlaq	Cllr Randal Brew	
Cllr Changese Khan	Cllr Ewan Mackey	
Cllr Chaman Lal		
Cllr Yvonne Mosquito		
Cllr Rob Pocock		
Cllr Hendrina Quinnen		
Cllr Sybil Spence		

Councillor Mohammed Aikhlaq as Chair

(B) **ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Phil Davis	Cllr David Barrie	Cllr Zaker Choudhry
Cllr Diane Donaldson	Cllr Timothy Huxtable	
Cllr Zafar Iqbal	Cllr Ken Wood	
Cllr Ziaul Islam		
Cllr Josh Jones		
Cllr John O'Shea		
Cllr Eva Phillips		
Cllr Sharon Thompson		

Councillor Zafar Iqbal as Chair

(C) **SCHOOLS, CHILDREN AND FAMILIES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Cllr Susan Barnett
Cllr Kate Booth
Cllr Barry Bowles
Cllr Shabrana Hussain
Cllr Julie Johnson
Cllr Chauhdry Rashid
Cllr Valerie Seabright
Cllr Martin Straker-Welds

Conservative (3)

Cllr Matt Bennett
Cllr Debbie Clancy
Cllr Alex Yip

Liberal Democrat (1)

Cllr Sue Anderson

Other Voting Members (4)

1 Church of England diocese representative – Mrs Sarah Smith

1 Roman Catholic diocese representative – Richard Potter

2 Parent Governor Representatives – Samera Ali, Evette Clarke

Councillor Susan Barnett as Chair

(D) **HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Cllr Uzma Ahmed
Cllr Mick Brown
Cllr John Cotton
Cllr Carole Griffiths
Cllr Kath Hartley
Cllr Mohammed Idrees
Cllr Karen McCarthy
Cllr Robert Pocock

Conservative (3)

Cllr Deidre Alden
Cllr Andrew Hardie
Cllr Simon Jevon

Liberal Democrat (1)

Cllr Sue Anderson

Councillor John Cotton as Chair

(E) **HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Gurdial Singh Atwal	Cllr Gary Sambrook	Cllr Roger Harmer
Cllr Andy Cartwright	Cllr Ron Storer	
Cllr Matthew Gregson	Cllr Margaret Waddington	
Cllr Des Hughes		
Cllr Mahmood Hussain		
Cllr Mary Locke		
Cllr Victoria Quinn		
Cllr Sybil Spence		

Councillor Victoria Quinn as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Tahir Ali	Cllr Bob Beauchamp	Cllr Carol Jones
Cllr Mohammed Azim	Cllr Maureen Cornish	
Cllr Steve Booton	Cllr Peter Douglas Osborn	
Cllr Mohammed Fazal	Cllr Gareth Moore	
Cllr Barry Henley		
Cllr Kerry Jenkins		
Cllr Keith Linnecor		
Cllr Mike Sharpe		
Cllr Martin Straker Welds		
Cllr Fiona Williams		

Councillor Mike Sharpe as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Nawaz Ali	Cllr Bob Beauchamp	Cllr Neil Eustace
Cllr Alex Buchanan	Cllr Des Flood	
Cllr Lynda Clinton	Cllr Gareth Moore	
Cllr Basharat Dad	Cllr Rob Sealey	
Cllr Barbara Dring		
Cllr Jayne Francis		
Cllr Penny Holbrook		
Cllr Nagina Kauser		
Cllr Mike Leddy		
Cllr Habib Rehman		

Councillor Barbara Dring as Chair

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Barbara Dring	Cllr Bob Beauchamp	
Cllr Nagina Kauser		

Councillor Barbara Dring as Chair

(B2) **LICENSING SUB-COMMITTEE B**

(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Lynda Clinton	Cllr Gareth Moore	
Cllr Nawaz Ali		

Councillor Lynda Clinton as Chair

(B3) **LICENSING SUB-COMMITTEE C**

(Must comply with proportionality requirements)

3 Members (1 seat given up by Conservative Group to the Liberal Democrat to reflect proportionality across the 3 Licensing Sub-Committees)

Labour (2)	Conservative (0)	Liberal Democrat (1)
Cllr Alex Buchanan		Cllr Neil Eustace
Cllr Mike Leddy		

Councillor Alex Buchanan as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr John Clancy

Cllr Robert Alden

Cllr Mike Ward

Cllr Mohammed Idrees

Cllr Gareth Moore

Cllr Yvonne Mosquito

Cllr Sharon Thompson

Cllr Ian Ward

Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Sir Albert Bore

Cllr Meirion Jenkins

Cllr Paul Tilsley

Cllr Shafique Shah

Cllr Fergus Robinson

Cllr Claire Spencer

Cllr Waseem Zaffar

Cllr Sam Burden

Councillor Tristan Chatfield as Chair

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(Must comply with proportionality requirements)

8 Members (1 seat given up by Labour Group to the Independent Member)

Labour (4)

Conservative (2)

Liberal Democrat
(1)

Independent
(1)

Cllr Mariam Khan

Cllr John Alden

Cllr Paul Tilsley

Cllr Ian Cruise

Cllr James McKay

Cllr David Pears

Cllr Habib Rehman

Cllr Mick Finnegan

Councillor Habib Rehman as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(City Councillor appointments to comply with proportionality requirements)

5 Members

Labour (3)	Conservative (1)	Liberal Democrat (1)
Cllr Mahmood Hussain Cllr Mike Sharpe Cllr Shafique Shah	Cllr Deirdre Alden	Cllr Paul Tilsley

4 independent voting members:

Philip Richardson
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and
1 member representing the Sutton Coldfield Parish Council (Parish member
must be present when matters relating to the Parish Council or its Members
are being considered):

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Philip Richardson and Peter Wiseman as joint Chairmen (independent)

The quorum is 3 and must include at least one independent member and one
Parish Council member if matters relating to the Parish are to be discussed.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(A) **Local Government Association – General Assembly**

(4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr John Clancy	(Lab)
Cllr Ian Ward	(Lab)
Cllr Robert Alden	(Con)
Cllr Jon Hunt	(Lib Dem)

- (B) **West Midlands Fire and Rescue Authority**
(10 Councillors appointments must comply with proportionality requirements)

Labour (7)	Conservative (2)	Liberal Democrat (1)
Cllr Gurdial Singh Atwal	Cllr David Barrie	Cllr Neil Eustace
Cllr Kate Booth	Cllr Rob Sealey	
Cllr Andy Cartwright		
Cllr Lynda Clinton		
Cllr Basharat Dad		
Cllr Mohammed Idrees		
Cllr Sybil Spence		

Cllr Mohammed Idrees as Lead Member

- (C) **Transport Delivery Committee**
(7 Councillors appointments must comply with proportionality requirements)

Labour (5)	Conservative (2)
Cllr Phil Davis	Cllr Robert Alden
Cllr Mohammed Fazal	Cllr Timothy Huxtable
Cllr Kath Hartley	
Cllr Chaman Lal	
Cllr Keith Linnecor	

Cllr Phil Davis as Lead Member

- (D) **West Midlands Police and Crime Panel**

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member	Substitute
Cllr Fiona Williams (Labour)	Cllr Waseem Zaffar

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Jayne Francis (Lab)
Cllr Peter Douglas Osborn (Conservative)	Cllr David Barrie

- (E) **West Midlands Joint Committee**

Leader of the Council - Voting Member
Deputy Leader of the Council - Substitute Voting Member
Leader of the Main Opposition Group - Observer Member:

(F) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Economy Directorate
People Directorate
Place Directorate

Cllr Alex Buchanan
Cllr Karen McCarthy
Cllr Zafar Iqbal

(G) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2014 to May 2017 and the person appointed must be a Member of the Council.

Councillor Valerie Seabright

(H) **Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Councillor John O'Shea and Councillor Zafar Iqbal (Substitute)

(I) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member

Substitute

Cllr John Clancy
Cllr Ian Ward

Cllr Brett O'Reilly
Cllr Stuart Stacey

WMCA Overview and Scrutiny Committee

Member

Substitute

Cllr Claire Spencer

Cllr Zafar Iqbal

WMCA Audit Committee

Member

Substitute

Cllr Yvonne Mosquito

Cllr Diane Donaldson

(J) **ITA**

Cllr Zafar Iqbal and Cllr John O'Shea (substitute).

(K) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

Body

Representative

(a) Interim Standing Advisory Council on Religious Education – 8 Representatives (To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr Gurdial Singh Atwal	(Lab)
	Cllr Phil Davis	(Lab)
	Cllr Barry Henley	(Lab)
	Cllr Chauhdry Rashid	(Lab)
	Cllr Fiona Williams	(Lab)
	Mr Guy Hordern	(Con)
	Cllr Debbie Clancy	(Con)
	Mr Blair Kessler	(Lib Dem)
Cllr Barry Henley as Chair		
(b) Employee Consultative Forum (Education) 8 Councillors (To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr Barry Bowles	(Lab)
	Cllr Brigid Jones	(Lab)
	Cllr Chauhdry Rashid	(Lab)
	Cllr Valerie Seabright	(Lab)
	Cllr Martin Straker-Welds	(Lab)
	Cllr Debbie Clancy	(Con)
	Cllr Des Flood	(Con)
	Cllr Sue Anderson	(Lib Dem)
(c) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Peter Griffiths	(Lab)
	Cllr Josh Jones	(Lab) alt
	Cllr John Lines	(Con)
	Cllr Zaker Choudhry	(Lib Dem)

CITY COUNCIL APPOINTMENTS 2017/18

In accordance with aggregate proportionality requirements based on 111 seats, the following gains and losses that need to be reflected in the composition of Committees: ie

Labour	=	----- seat
Conservative	=	----- seat
Liberal Dem	=	-----seat
Others	=	-----seat

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(A) **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

Councillor as Chair

(B) **ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

Councillor as Chair

(C) **SCHOOLS, CHILDREN AND FAMILIES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Other Voting Members (4)

1 Church of England diocese representative –

1 Roman Catholic diocese representative –

2 Parent Governor Representatives –

Councilloras Chair

(D) **HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Councillor as Chair

(E) **HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Councillor as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Councillor as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

Councillor Barbara Dring as Chair

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr	Cllr	
Cllr		

Councillor as Chair

(B2) **LICENSING SUB-COMMITTEE B**

(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr	Cllr	
Cllr		

Councillor as Chair

(B3) **LICENSING SUB-COMMITTEE C**

(Must comply with proportionality requirements)

3 Members (1 seat given up by Conservative Group to the Liberal Democrat to reflect proportionality across the 3 Licensing Sub-Committees)

Labour (2)	Conservative (0)	Liberal Democrat (1)
Cllr		Cllr
Cllr		

Councillor as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(Must comply with proportionality requirements)

8 Members (1 seat given up by Labour Group to the Independent Member)

Labour (4)	Conservative (2)	Liberal Democrat (1)	Independent (1)
Cllr	Cllr	Cllr	Cllr
Cllr	Cllr		
Cllr			
Cllr			

Councillor as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(City Councillor appointments to comply with proportionality requirements)

5 Members

Labour (3)	Conservative (1)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr		
Cllr		

4 independent voting members:

Philip Richardson
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and
1 member representing the Sutton Coldfield Parish Council (Parish member
must be present when matters relating to the Parish Council or its Members
are being considered):

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Philip Richardson and Peter Wiseman as joint Chairmen (independent)

The quorum is 3 and must include at least one independent member and one
Parish Council member if matters relating to the Parish are to be discussed.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(A) **Local Government Association – General Assembly**

(4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(Lib Dem)

- (B) **West Midlands Fire and Rescue Authority**
(10 Councillors appointments must comply with proportionality requirements)

Labour (7)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

Cllr as Lead Member

- (C) **Transport Delivery Committee**
(7 Councillors appointments must comply with proportionality requirements)

Labour (5)	Conservative (2)
Cllr	Cllr
Cllr	Cllr
Cllr	
Cllr	
Cllr	

Cllr as Lead Member

- (D) **West Midlands Police and Crime Panel**

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member	Substitute
Cllr (Labour)	Cllr

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member	Substitute
Cllr (Lab)	Cllr (Lab)
Cllr (Conservative)	Cllr

- (E) **West Midlands Joint Committee**

Leader of the Council - Voting Member
Deputy Leader of the Council - Substitute Voting Member
Leader of the Main Opposition Group - Observer Member:

(F) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr
People Directorate	Cllr
Place Directorate	Cllr

(G) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor

(H) **Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Councillor and Councillor (Substitute)

(I) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr	Cllr
Cllr	Cllr

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr	Cllr

WMCA Audit Committee

Member	Substitute
Cllr	Cllr

(J) **WM Growth Company - Board of Directors**

At Cabinet on 21 March 2017 Marketing Birmingham Company was transferred in to a Combined Authority Company. The Leader will be the Council's nomination.

(K) **ITA**

Cllrand Cllr(substitute).

(L) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

<u>Body</u>	<u>Representative</u>	
(a) Interim Standing Advisory Council on Religious Education – 8 Representatives	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Mr	(Con)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr	(Con)
		(Lib Dem)
Cllr Barry Henley as Chair		
(b) Employee Consultative Forum (Education) 8 Councillors	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr	(Con)
	Cllr	(Con)
	Cllr	(Lib Dem)
(c) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr	(Lab)
	Cllr	(Lab) alt
	Cllr	(Con)
	Cllr	(Lib Dem)

Reminder: Members must declare all relevant pecuniary and/or 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 23 May 2017 at 1600
hours in the Council Chamber,
Council House, Birmingham**

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 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.

Attached 3 MINUTES

To note the public section of the Minutes of the meeting of the Council held on 4 April 2017.

To Follow 4 ANNUAL REPORT OF THE LORD MAYOR 2016/2017 (15 minutes)

To receive the annual report of the Lord Mayor

5 ANNOUNCEMENT OF LORD MAYOR'S AWARDS

6 ELECTION OF THE LORD MAYOR 2017/2018

To elect the Lord Mayor.

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

7 APPOINTMENT OF THE DEPUTY LORD MAYOR

To appoint the Deputy Lord Mayor.

8 PRESENTATION TO THE RETIRING LORD MAYOR

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

9 PRESENTATION TO THE RETIRING LADY MAYORESS

To present the retiring Lady Mayoress with a badge as a memento of office.

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

10 ALLOWANCES

To agree the allowances to be made to the Lord Mayor and the Deputy Lord Mayor in office during 2017/2018.

11 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:-

<u>2017</u>	<u>2018</u>
13 June	9 January
11 July	6 February
12 September	27 February
7 November	10 April
5 December	

12 ANNUAL MEETING IN 2018

To confirm the date for the holding of the Annual Meeting of the Council in 2018.

It is recommended that the Annual Meeting for 2018 be held in the Council Chamber at 1600 hours on Tuesday 22 May 2018.

Attached 13 ELECTION OF COUNCILLORS

To receive a report from the Returning Officer of the persons elected Councillors of the City on 4 May 2017 and the making of the declarations of acceptance of office.

14 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.

15 PETITIONS

To receive and deal with petitions in accordance with Standing Orders.

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.

16 LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

Attached

17 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.”

18 EXCLUSION OF THE PUBLIC

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:-

Agenda Item etc.

Relevant Paragraph of
Exempt Information Under
Revised Schedule 12A of
the Local Government Act
1972

Minutes of the last meeting

3 and 4

P R I V A T E A G E N D A

Attached

19 MINUTES

To note the private section of the Minutes of the meeting of the Council held on 4 April 2017 and confirm and authorise the signing of the Minutes as a whole.

