

BIRMINGHAM CITY COUNCIL

**LORD MAYOR'S ADVISORY
GROUP 4 APRIL 2017**

**MINUTES OF A MEETING OF THE
LORD MAYOR'S ADVISORY GROUP
HELD ON TUESDAY 4 APRIL 2017
AT 1300 HOURS, IN THE LORD MAYOR'S
SUITE, COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Mike Leddy in the Chair;

Councillors John Lines, Gareth Moore, Shafique Shah and Mike Ward.

NOTICE OF RECORDING

- 93 The Chairman advised and the meeting noted that members of the press/public may record and take photographs except where there are confidential or exempt items.

APPOINTMENT OF SUB-COMMITTEE

- 94 The resolution of the Council Business Management Committee passed on 27 May 2016 appointing the Lord Mayor's Advisory Group for the Municipal Year 2016/2017 with the following membership was noted:-

The late Councillor Ray Hassall
Councillor Shafique Shah
Councillor Mike Leddy (Chairman)
Councillor John Lines
Councillor Sharon Thompson
Councillor Anne Underwood
Councillor Mike Ward

The Chairman advised and Members noted that Councillor Gareth Moore had replaced Councillor Anne Underwood.

APOLOGIES

- 95 No apologies were given. At the request of the Chairman, one minute of silence was observed in memory of Councillor Ray Hassall.

MINUTES

- 96 The “public” section of the Minutes of the last meeting held on 27 January 2016 were noted.
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TERMS OF REFERENCE OF THE LORD MAYOR'S ADVISORY GROUP

The following Terms of Reference of the Lord Mayor's Advisory Group were submitted:-

(See document No. 1)

- 97 **RESOLVED:-**

That the Terms of Reference of the Lord Mayor's Advisory Group be noted

THE CIVIC FUNCTION

- 98 At this point in the meeting, the Chairman advised Members that discussions relating to the next item were likely to reveal the identity of an individual and that, therefore, it would be necessary to consider it in private session.
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OTHER URGENT BUSINESS

- 99 No other urgent business was raised.
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AUTHORITY TO CHAIRMAN AND OFFICERS

- 100 **RESOLVED:-**

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

EXCLUSION OF THE PUBLIC

- 101 **RESOLVED:-**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:

Private Minutes of the last Meeting – exempt paragraphs 3 and 4
The Civic Function – exempt paragraph 2
