

**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**

**CITY COUNCIL**

**Tuesday 1 March 2016 at 1400  
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](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

**Attached     2     MINUTES**

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 2 February 2016.

**(1400-1410)     3     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.

**(1410-1425)     4     PETITIONS**

To receive and deal with petitions in accordance with Standing Order 8.

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.

**(1425-1430)     5     APPOINTMENTS BY THE COUNCIL (5 minutes)**

To make appointments to, or removals from, committees, outside bodies or other offices.

**6     EXEMPTION FROM STANDING ORDERS**

Councillor Valerie Seabright to move an exemption from Standing Orders.

**Attached**      **7**      **CREATION OF COMBINED AUTHORITY AND WEST MIDLANDS  
DEVOLUTION AGREEMENT** (15 Minutes)

(1430-1445)

To consider a report of

**Leader to move the following Motion:**

“”

**Attached**      **8**      **PROPOSED CHANGES TO THE CONSTITUTION** (15 Minutes)

(1445-1450)

To consider a report of

**Leader to move the following Motion:**

“”

(1450-1900  
With 10  
minute break)      **9**      **REPORT OF THE EXECUTIVE**

At this stage in the Council meeting, the following procedural Motion will be moved-

"That, pursuant to a Council Business Management discussion, Standing Orders be waived to allocate up to 4 minutes for the whole debate on the Council Business Plan and Budget 2016+ report, permit the Leader of the City Council to make a speech of up to 45 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"

**Attached**      **Birmingham City Council Business Plan 2016+** (4 hours)

Members must, in reaching their decision on the Budget Motions, have full regard to the results of the consultation as set out in Appendix 1, and the analysis of equalities considerations as set out in Appendix 2 of the Budget Report & Resource Plan.
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**Leader to move the following Motions:**

- “1.      **Revenue Budget**
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2.      **Council Tax Requirement**
3.      **Council Tax - Basic Amount**
4.      **Council Tax – City Council and Parish Precept**
5.      **Council Tax - Total**

6. **Capital Strategy and Budget and Treasury Management**
7. **Pay Policy Statement**
8. **Council Business Plan 2015+**