

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

FRIDAY, 27 MAY 2016 AT 09:30 HOURS
IN COMMITTEE ROOM 1, 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 APPOINTMENT OF COMMITTEE

To note a resolution of the City Council passed at the Annual Meeting on 24 May 2016 appointing the Council Business Management Committee and Chair for the Municipal Year 2016/2017.

3 ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair for the Municipal Year 2016/17.

4 APOLOGIES

5 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary interests 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.

6 TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE

To Follow

3 - 8

7 **MINUTES**

To confirm and sign the Minutes of the last meeting.

9 - 14

8 **APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**

Report of the City Solicitor.

15 - 16

9 **ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL MEETINGS**

To agree the order in which Notices of Motion will be considered at City Council meetings.

17 - 18

10 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

For information the order of Notices of Motion at this meeting will be Liberal Democrat, Labour and Conservative.

11 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2016/2017**

It is proposed that meetings of this Committee be held on Tuesdays at 1400 hours except where specified as follows:-

2016

28 June
31 August (1200 hours)
18 October
22 November
13 December

2017

24 January
14 February
21 March
9 May

12 **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.

13 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chair 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'.