

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, 22 MARCH 2016 AT 12:00 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 - 8

3 **MINUTES**

To note the public section of the Minutes of the last meeting.

9 - 10

4 **DISQUALIFICATION OF A COUNCILLOR**

Report of the City Solicitor.

11 - 14

5 **INDEPENDENT REMUNERATION PANEL - MEMBERSHIP**

Report of the City Solicitor

15 - 28

6 **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL**

Report of the City Solicitor

29 - 34

7 **ANNUAL REPORT OF THE CHAIRMAN OF THE STANDARDS COMMITTEE**

Report of the Chairman of the Standards Committee.

35 - 36

8 **PETITIONS UPDATE**

Report of City Solicitor.

37 - 40

9 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

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'.

12 **EXCLUSION OF THE PUBLIC**

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:-

Minutes (Paragraphs 1 and 4)

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

13 **MINUTES**

To note the private section of the minutes of the last meeting and confirm and sign the Minutes as a whole.

14 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.