

BIRMINGHAM CITY COUNCIL

CITY COUNCIL

TUESDAY, 11 SEPTEMBER 2018 AT 14:00 HOURS
IN COUNCIL CHAMBER, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable 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.

3 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 10 July 2018.

4 LORD MAYOR'S ANNOUNCEMENTS

(1400-1410)

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

5 PETITIONS

(15 minutes allocated) (1410-1425)

To receive and deal with petitions in accordance with Standing Order 9.

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.

6 **QUESTION TIME**

(90 minutes allocated) (1425-1555)

To deal with oral questions in accordance with Standing Order 10.3

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chairman (20 minutes)
- B. Questions from any Councillor to a Committee Chairman, Lead Member of a Joint Board or Ward Forum Chairman (20 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (25 minutes)
- D. Questions from Councillors other than Cabinet Member to the Leader or Deputy Leader (25 minutes)

55 - 56

7 **APPOINTMENTS BY THE COUNCIL**

(5 minutes allocated) (1555-1600)

To make appointments to, or removals from, committees, outside bodies or other offices which fall to be determined by the Council as set out in the schedule.

8 **EXEMPTION FROM STANDING ORDERS**

Councillor Martin Straker Welds to move an exemption from Standing Orders.

57 - 60

9 **CONSTITUTION**

(10 minutes allocated) (1600-1610)

To consider a report of the Council Business Management Committee.

The Leader Councillor Ian Ward to move the following Motion:

"That Council adopts the changes to the Constitution set out in the report"

Report to follow.

61 - 132

10 **SECTION 24 AUDITORS REPORT IN RELATION TO THE COUNCIL'S 2017/18 ACCOUNTS**

(40 minutes allocated) (1610-1650)

To consider a report of the Leader.

The Leader Councillor Ian Ward to move the motion set out in the report.

Report to follow.

(break 1650-1720)

133 - 428 11 **BORDESLEY PARK AREA ACTION PLAN - PROPOSED SUBMISSION TO THE SECRETARY OF STATE**

(25 minutes allocated) (1720-1745)

To consider a report of the Leader.

The Leader Councillor Ian Ward to move the following Motion:

“That the City Council approves the Bordesley Park Area Action Plan and accompanying Sustainability Appraisal and Consultation Statement for submission to the Secretary of State for Housing, Communities and Local Government in accordance with this report.”

REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEES

(60 minutes allocated (maybe reduced to 45 minutes)) (1745-1830)

429 - 528 12 **MANAGING THE RISK AND RESPONSE TO FLOODING IN BIRMINGHAM**

To consider a report of the Sustainability and Transport Overview and Scrutiny Committee together with a commentary from the Executive.

Councillor Liz Clements to move the following Motion:

“That the report is noted, and discussion points are forwarded to the Sustainability and Transport Overview and Scrutiny Committee to feed into future work.”

529 - 532 13 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated) (1830-2000)

To consider the attached Motions of which notice has been given in accordance with Standing Order 4(1).