

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, 28 JUNE 2016 AT 14:00 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 - 10

3 **MINUTES**

To confirm and sign the Minutes of the last meeting.

11 - 50

4 **CITY COUNCIL'S CONSTITUTION**

Report of the City Solicitor.

51 - 62

5 **STRATEGIC LEADERSHIP CAPACITY FOR ICT AND DIGITAL SERVICES**

Report of the Strategic Director Change and Support Services.

63 - 64

6 **PETITIONS UPDATE**

Report of the City Solicitor.

65 - 68

7 **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 Conservative, Liberal Democrat and Labour

8 **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.

69 - 70

8A **APPOINTMENTS BY THE COUNCIL**

9 **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'.