

BIRMINGHAM CITY COUNCIL
COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 11 FEBRUARY 2019 AT 10:00 HOURS
IN HMS DARING ROOM, 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 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 APOLOGIES

To receive any apologies.

3 - 6

4 MINUTES

To confirm and sign the Minutes of the last meeting.

7 - 32

5 OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD

Report of Corporate Director - Economy Directorate

33 - 34

6 PROVISIONAL CITY COUNCIL ANNUAL MEETING DATE AND
COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR
2019/2020

Report of the City Solicitor.

35 - 38

7 PARK AT SMITHFIELD PETITION

Report of the City Solicitor.

39 - 52

8 **CITY COUNCIL AND CBM FORWARD PLAN**

To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas.

53 - 54

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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.