

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

CITY COUNCIL

TUESDAY, 15 SEPTEMBER 2015 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.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

5 - 14

2 MINUTES

To confirm and authorise the signing of the Minutes of the Annual Meeting of the Council held on 7 July 2015.

3 LORD MAYOR'S ANNOUNCEMENTS

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

4 PETITIONS

(15 minutes allocated)

To receive and deal with petitions in accordance with Standing Order 8.

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.

5 QUESTION TIME

(90 minutes allocated)

To deal with oral questions in accordance with Standing Order 9(B)

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

6 **APPOINTMENTS BY THE COUNCIL**

(5 minutes allocated)

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

Independent Remuneration Panel

Appointee	Term of Office
Subat Khan	15 September 2015-31 August 2016
.....
.....

7 **EXEMPTION FROM STANDING ORDERS**

Councillor Valerie Seabright to move an exemption from Standing Orders.

15 - 28

8 **COMMUNITY GOVERNANCE REVIEW - TAKING FORWARD THE PROPOSAL FOR A SUTTON COLDFIELD PARISH COUNCIL**

(25 minutes allocated)

The Leader to move the following Motion:

"That the recommendations set out in the report be agreed"

29 - 82

9 **TOWARDS A COMBINED AUTHORITY**

(25 minutes allocated)

The Leader to move the following Motion:

1 Note the draft report of the Governance Review which has reviewed the proposed area and assessed the functional economy (Appendix 1).

2 Approve the current draft scheme which is being considered by Councils who will form the Combined Authority (Appendix 2).

3 Authorise the Council Leader and the Chief Executive to agree the version of the scheme for the establishment of a CA which will be submitted to Government for consideration in October.

4 To note that the final proposal to establish a West Midlands Combined Authority will be presented to Full Council in April 2016."

83 - 140

10 **COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE - ADOPTION**

(5 minutes allocated)

The Deputy Leader to move the following Motion:

"That the City Council:

- 1) Approves the adoption of the Community Infrastructure Charging Schedule.
- 2) Approves to commence charging the Community Infrastructure Levy on Monday 4 January 2016."

(1655-1710 break)

141 - 158

11 **REPORT OF OVERVIEW & SCRUTINY 2015/16**

(60 minutes allocated (may be reduced to 55 minutes)

Councillor Majid Mahmood to move the following Motion:

"That the City Council agrees the approach adopted by Overview and Scrutiny and the scrutiny work programme for the year 2015/16."

159 - 160

12 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated)

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