

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, 20 OCTOBER 2015 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 **MINUTES**

To confirm and sign the Minutes of the last meeting.

4 **SUB-COMMITTEE APPOINTMENTS**

To make changes to the Membership of the Education Awards (Review) and Miscellaneous Appeals Sub-Committees.

5 **QUORUM FOR THE MISCELLANEOUS APPEALS SUB-COMMITTEE**

To agree that the quorum for the Miscellaneous Appeals Sub-Committee is 3 Members.

6 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.
For information the order of Notices of Motion at the meeting will be Conservative, Liberal Democrat and Labour.

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<u>9 - 28</u>	7	<u>OVERSEAS VISITS AND INWARD DELEGATIONS</u>	Report of the Deputy Chief Executive
<u>29 - 32</u>	8	<u>POLITICAL GOVERNANCE MEMBER REVIEW GROUP</u>	Report of the Service Director Localisation
<u>33 - 40</u>	9	<u>SUPPLEMENTARY REPORT OF THE INDEPENDENT REMUNERATION PANEL</u>	Report of the Director of Legal and Democratic Services
<u>41 - 42</u>	10	<u>REQUEST FOR THE USE OF THE COAT OF ARMS</u>	Report of the Director of Legal and Democratic Services.
<u>43 - 44</u>	11	<u>PETITIONS UPDATE</u>	Item Description
	12	<u>OTHER URGENT BUSINESS</u>	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.
<u>45 - 54</u>		<u>OTHER URGENT BUSINESS - SUTTON COLDFIELD PARISH COUNCIL STERERING GROUP</u>	Report of Service Director Localisation
	13	<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>	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'.