

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 21 JANUARY 2019
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**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT
COMMITTEE HELD ON MONDAY 21 JANUARY 2019 AT 1400 HOURS,
IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM**

PRESENT: Councillor Brigid Jones in the Chair;

Councillors Robert Alden, Shabrana Hussain, Gareth Moore, Martin Straker
Welds and Mike Ward.

ABSENCE OF CHAIRMAN

2824 In the absence of the Chairman, Councillor Brigid Jones assumed the Chair.

NOTICE OF RECORDING

2825 The Chair advised the meeting to note that members of the press/public may
record and take photographs except where there are confidential or exempt
items.

DECLARATIONS OF INTEREST

2826 Members were reminded that they must declare all relevant pecuniary and
non pecuniary interests relating to any items of business to be discussed
at this meeting. If a pecuniary interest was declared a Member must not
speak or take part in that agenda item. Any declarations would be
recorded in the minutes of the meeting.

APOLOGIES

2827 Apologies were received from Councillors Kerry Jenkins and Ian Ward.

MINUTES

2828 That the Minutes of the last meeting held on 17 December 2019 were confirmed
and signed by the Chair.

CITY COUNCIL AND CBM FORWARD PLAN

The following City Council and CBM Forward Plan was submitted:-

(See document No 1)

With reference to Ref 2c on the City Council Resolutions tracker, Councillor Robert Alden noted that the review was due to be completed by the 2018/19 budget process (if that was the correct year) and he suggested that it had not been achieved. He requested that the information obtained through the benchmarking should be made available to all political groups on the Council.

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RESOLVED:-

That the City Council and CBM Forward Plan be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft agenda was submitted:-

(See document No 2)

The Committee Manager indicated that an agenda item relating to the Leader announcing a new Cabinet Member would be added to the agenda between Petitions and Question Time.

During discussion of timings it was agreed that agenda item No. 9 (The second Devolution Deal) should be allocated 30 minutes and agenda item No. 10 (Youth Justice Plan) should be allocated 30 minutes.

Councillor Robert Alden sought to include a debate relating to the independent waste inquiry report on the agenda of City Council. The Chair indicated that, whilst such a debate could take place at a City Council, it should be after the issue had been through the Standards Committee. Councillor Alden noted that previous inquiries in to Members had taken up to two years to complete and that time line should not be repeated due to the importance of the issue. The Chair reiterated that the matter should be dealt with by Standards Committee first and she noted that the bulk of the work had already been undertaken which would shorten the timescale.

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RESOLVED:-

That, subject to the above amendments, the draft agenda be noted.

OTHER URGENT BUSINESS

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There was no Other Urgent Business raised.

AUTHORITY TO CHAIR AND OFFICERS

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RESOLVED:-

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

The meeting ended at 1420 hours.

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CHAIR