

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 30 MAY 2023 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

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

2 APPOINTMENT OF COMMITTEE

To note a resolution of the City Council passed at the Annual Meeting on 23 May 2023 appointing the Council Business Management Committee and Chair for the Municipal Year 2023/2024.

Labour
Councillor John Cotton
Councillor Sharon Thompson
Councillor Des Hughes
Councillor Sir Albert Bore
Councillor Brigid Jones
Councillor Miranda Perks

Conservative
Councillor Robert Alden
Councillor Gareth Moore

Liberal Democrat
Councillor Baber Baz

3 **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2023/24.

4 **DECLARATION OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

5 **APOLOGIES**

To receive any apologies.

7 - 8

6 **TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE**

Item Description

9 - 16

7 **MINUTES**

To confirm and sign the Minutes of the meeting held on 9 May 2023.

17 - 20

8 **INDEPENDENT MEMBERS (STANDARDS AND INDEPENDENT REMUNERATION PANEL) - RECRUITMENT**

Report of the City Solicitor.

<u>21 - 24</u>	9	<u>REVIEW OF POLLING DISTRICTS AND PLACES - JEWELLERY QUARTER NEIGHBOURHOOD PLANNING REFERENDUM</u>	Report of the Assistant Director, Governance
<u>25 - 30</u>	10	<u>APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES</u>	Report of the City Solicitor.
<u>31 - 36</u>	11	<u>ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL MEETINGS - 2023/24</u>	To agree the order in which Notices of Motion will be considered at City Council meetings.
<u>37 - 40</u>	12	<u>COUNCIL AGENDA FOR THE NEXT MEETING</u>	To consider the Council agenda for the next meeting.
<u>41 - 48</u>	13	<u>PETITIONS UPDATE</u>	Report of the City Solicitor.
<u>49 - 74</u>	14	<u>CITY COUNCIL AND CBMC FORWARD PLAN</u>	To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas.
	15	<u>COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2023/2024</u>	To note that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-
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16 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

17 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.

TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE

- i. The purpose of the Council Business Management Committee is to support the Council's non-executive functions as delegated by Full Council, and in particular:
- ii. Meetings of the full Council
 - To be responsible for the planning and preparation of the agenda, papers and other arrangements for meetings of the Council.
 - To submit recommendations to the Council concerning the appointment of committees and other bodies and their functions and membership.
- iii. Council Appointments to Outside Bodies
 - To submit recommendations to the Council as to the appointment or nomination of persons to serve on outside bodies. In cases of urgency to make appointments or nominations, subject to reporting the details to the next Council meeting for information.
- iv. Civic/Ceremonial
 - To submit recommendations to the Council as to the conferment of rights and privileges (Honorary Alderman, Freedom of the City) and to consider and determine applications to use the City's Coat of Arms.
- v. Constitutional Matters
 - To keep the Council's Constitutional arrangements under review and to approve any in year minor changes relating to the non-Executive arrangements of the Constitution, and to submit recommendations to the Council as to major changes to the Constitution and the adoption of new or amended Standing Orders/ Rules of Procedure.
- vi. Members' Services and Allowances
 - To be accountable for all aspects of services to Members.
 - To keep under review the Council's Allowances Scheme and all other matters relating to Members' allowances.
 - To oversee the Council's relationship with the Independent Remuneration Panel and to submit recommendations to the Council as to both the operation and membership of the Panel.
- vii. Electoral Matters, Parish Councils & Boundary Changes
 - To discharge the Council's various electoral duties under the Representation of the People Acts.
 - To discharge the Council's functions in relation to parishes and parish councils;
 - To discharge the Council's functions under the Local Democracy, Economic Development and Construction Act 2009 (relating to boundary reviews and alterations) and related Local Government legislation.
- viii. Financial & Other Matters
 - To consider any recommendations from the Audit Committee relating to the discharge of the Council's duty, under the Accounts & Audits Regulations 2015.
 - To discharge the Council's functions, relating to pensions, under the Superannuation Acts.
 - To authorise the making of payments, under Section 92 of the Local Government Act 2000, on account of maladministration.

- Foreign travel by Members and Officers of the Council will be reported on a quarterly basis.
- ix. Terms and Conditions of Employment
 - Holding management to account for implementing agreed terms and conditions of employment of staff.
 - Agreeing any changes to terms and conditions of employment (the Birmingham Contract).
 - Holding management to account for the effective consultation and negotiation with employees and representatives of regional and national bodies in connection with terms and conditions of employment.

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 9 MAY 2023

**MINUTES OF A MEETING OF THE COUNCIL BUSINESS
MANAGEMENT COMMITTEE A HELD ON TUESDAY 9 MAY 2023
AT 1500 HOURS IN COMMITTEE ROOM 6, COUNCIL HOUSE,
VICTORIA SQUARE, BIRMINGHAM**

PRESENT: - Councillor Ian Ward in the Chair;

Councillors Robert Alden, Baz Barber, Sir Albert Bore,
Fred Grindrod, Des Hughes, Brigid Jones, Mary Locke,
Gareth Moore

ALSO PRESENT: - Cllr Maureen Cornish – Lord Mayor
Janie Berry, City Solicitor and Monitoring Officer
Rob Connelly, Assistant Director Governance
Christian Scade, Head of Scrutiny and Committee
Services
Anne Kennedy, Head of the Lord Mayor's Office
Lloyd Broad, Head of European And International
Affairs (Online attendance)

DECLARATION OF INTERESTS

175 No declarations of interests were made.

APOLOGIES

176 No apologies were received.

Council Business Management Committee – 9 May 2023**MINUTES**

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The minutes of the meeting held on 13 March 2023 were confirmed and signed by the Chair.

REVIEW OF THE CITY COUNCIL'S CONSTITUTION

The following report of the City Solicitor was submitted:-

(See document No 1)

Janie Berry, City Solicitor, made introductory comments relating to the report.

During the ensuing discussion the following points were raised:

It would have been beneficial for documents to have gone to a constitution working group in advance of the meeting.

In response to concerns raised about updating the breach procedures set out in Part D2, which would enable waivers to be reported to the Section 151 Officer, rather than Cabinet, it was clarified that it was not normally the practice to report to Cabinet and that the Section 151 officer would look at them in a statutory capacity.

Regarding updates to the terms of reference for Overview and Scrutiny it was agreed to make reference to local events more specific and refer to 'local events held in parks'. The reference to "the needs of all children and young people, families and carers" was also clarified to read "the needs of all children and young people, families and carers (children's services)".

Regarding a request that the terms of reference for the Overview and Scrutiny Committees be added along with the relevant Cabinet Member for each step, it was suggested that this information could be made available to Overview and Scrutiny members but might be confusing to have this in the constitution.

Issues surrounding the presence of opposition members at the Group Company Governance Cabinet Committee were raised. It was highlighted that as this was a Cabinet Sub Committee, only Cabinet Members could be voting Members. However, it was clarified that one member from each opposition group could attend as observers. It was also agreed that the size of the Committee should be reduced from four to three Members with a quorum of two. The issue of attendance was also raised as some opposition groups had far fewer members than others. It was noted that opposition groups could be defined in the

Council Business Management Committee – 9 May 2023

same way as they were in the context of allocation of council resources and it was further agreed that the terms of reference should be amended to allow one Councillor from each of the main opposition groups to attend and observe.

The need for clarity was raised surrounding whether the observer members could receive exempt documents and it was also suggested that the Committee could do further research on how opposition groups were defined and supported in other councils.

Finally, the attention of the Committee was drawn to the proposed changes for Ward Forums which concerned the allocation of localised budgets.

It was-

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RESOLVED:-

(i) That Council Business Management Committee note the proposed amendments to Parts A, B and D of the Constitution, set out in Appendix 1 and Appendix 2, and agree that these be presented to the Annual Council Meeting on 23 May 2023 for approval subject to the above amendments.

(ii) That the objection of Councillors Robert Alden and Councillor Gareth Moore to the proposed changes to the breach procedures, set out in Part D2 of the Constitution, be noted.

EDUCATION AND CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE - CO-OPTES AND VOTING RIGHTS

A verbal update was provided by the officers in attendance at the meeting in relation to co-optes and voting rights in the Education and Children's Social Care Overview and Scrutiny Committee.

Christian Scade, Head of Committee and Scrutiny Services, made introductory comments relating to the report.

During the ensuing discussion the following was agreed/noted:-

It was clarified that co-opted members could only vote on education matters and not procedure matters.

Regarding suggestions around the size and make-up of the committee, it was suggested that this remain the same as it was currently as too big a committee would be unwieldy.

It was-

Council Business Management Committee – 9 May 2023

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RESOLVED:-

That the verbal update be noted and that no changes be made to the size of the committee for 2023/24.

PROPORTIONALITY

The following report of the City Solicitor was submitted:-

(See document No 2)

Christian Scade, Head of Committee and Scrutiny Services, made introductory comments relating to the report.

In response to questions, information was provided on the law in relation to political proportionality. It was highlighted that this was set out in more detail in sections 15-17 and Schedule 1 of the Local Government and Housing Act 1989, and the Local Government (Committees and Political Groups) Regulations 1990.

For 2023/2024 it was agreed that the Council Business Management Committee and the City Council Members on the Standards Committee continue to be excluded from proportionality.

It was-

180

RESOLVED:-

(i) That the Committee note the report.

(ii) That the Committee approve Appendix 1 to the report (Proportionality Calculations for 2023-34).

(iii) That the Council Business Management Committee and the City Council Members on the Standards Committee continue to be excluded from proportionality.

CITY COUNCIL APPOINTMENTS

The following report of the City Solicitor was submitted:-

(See document No 3)

During the ensuing discussion the following was agreed/noted:-

Council Business Management Committee – 9 May 2023

A typographical error was observed that gave the Conservative group one extra place and the Liberal Democrat group one fewer than they should. This would be amended.

It was-

181

RESOLVED:-

(i) That the Committee notes the current appointments to committees, outside bodies and other offices for the municipal year 2022-23 (Appendix A).

(ii) That nominations be submitted to the next meeting of City Council of representatives to serve on the bodies detailed in Appendix B to the report, for the municipal year 2023-24, with the above amendment made.

DRAFT AGENDA FOR CITY COUNCIL ANNUAL MEETING - 23 MAY 2023

The following draft agenda was submitted:-

(See document No 3)

During the ensuing discussion on the Council agenda the following was agreed/noted:-

It was suggested that with regards to the Lord Mayor's Awards, information should be provided on who was receiving them and what they had done.

It was also highlighted that the Review of the Constitution needed to be considered ahead of City Council Appointments.

It was also agreed that an extraordinary meeting would be held on 18 May 2023 at 6pm in order to decide on the future status of an Honorary Alderman.

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RESOLVED:-

(i) That an extraordinary meeting of the Council take place on 18 May 2023 at 6pm.

(ii) That the agenda for the meeting of the Council on 23 May 2023 be noted with the amendment that the Review of the Constitution item be listed before City Council Appointments.

Council Business Management Committee – 9 May 2023

OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD

The following report of the Strategic Director - Place, Prosperity and Sustainability. was submitted:-

(See document No 4)

Lloyd Broad, Head of European And International Affairs, made introductory comments relating to the report.

During the ensuing discussion the following was agreed/noted:-

The issue of council priorities was raised, particularly with regard to Carbon Dioxide emissions and their effect. It was agreed to remove any environmental/sustainability outcomes where the visit was undertaken using air travel, unless clear carbon offsetting arrangements could be demonstrated.

It was-

183

RESOLVED:-

- (i) That approved Member and officer overseas travel be noted.
- (ii) That the proposed upcoming forward travel proposals be noted.
- (iii) That the details of inward delegations from abroad be noted.
- (iv) That the Committee note that with effect from 19 January 2016 authority for foreign travel by City Council Members and officers will only be granted when 4 weeks' notice has been given. Visits proposed with less than 4 weeks' notice will be refused unless under EXCEPTIONAL CIRCUMSTANCES which will require written documentation and an extremely robust reason to travel.
- (v) That the Committee note that additional requirements to complete a COVID risk assessment prior to travel has to be conducted as part of the Authorisation to Travel process.

PETITIONS UPDATE

The following report of the City Solicitor was submitted:-

(See document No 5)

During the ensuing discussion the following was agreed/noted:-

Regarding Petition 2599. It was noted that this work had now been completed via a Scrutiny Task and Finish Group. The findings of which

Council Business Management Committee – 9 May 2023

had been made available to the relevant Cabinet member. It was also noted that this information had been shared with Councillor Yip who had been part of the Scrutiny Task and Finish Group.

Regarding Petition 2613, a response had been produced and needed to be sent out.

It was-

184

RESOLVED:-

(i) That the Committee note the progress made in relation to the responding to and discharging of petitions.

(ii) That the Committee determines if any additional measures are required to ensure the continuing progress relating to the responding and discharging of petitions is maintained.

CITY COUNCIL AND CBMC FORWARD PLAN

185

The Committee noted the City Council and CBMC Forward Plan.

(See document No 6)

COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2023

186

The Committee noted the Council Business Management Committee dates for 2023/24:

To be held on Mondays at 1400 hours except where specified as follows:-

<u>2023</u>	<u>2024</u>
Tuesday 30 May	22 January
26 June	12 February
Tuesday 29 August	Tuesday 2 April
23 October	Tuesday 7 May
20 November	
18 December	

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OTHER URGENT BUSINESS

Councillor Martin Brooks had requested that a motion come to the meeting of the Council on 11th July 2023, to raise awareness of hate and genocide, as this was the anniversary of the Srebrenica massacre.

It was:-

187

RESOLVED:-

That the motion referred to above would come to Full Council on 11 July 2023

AUTHORITY TO CHAIR AND OFFICERS

188

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 15:54

Birmingham City Council
Council Business Management Committee
 30 May 2023



Subject: Independent Members (Standards and Independent Remuneration Panel) Recruitment

Report of: Janie Berry, City Solicitor and Monitoring Officer

Report author: Robert Connelly, AD Governance

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

1 Executive Summary

1.1 The report seeks to recruit:

- i. 3 Independent Remuneration Panel Members.
- ii. 2 Independent People in accordance with Localism Act 2011 which requires all relevant Local Authorities to recruit at least 1 Independent person.
- iii. 1 Lay member of Standards Committee

2 Recommendation(s)

2.1 That the Council Business Management Committee agree to recruit to the following roles:

Role	Reason for recruitment
2 x IRP Citizen Representatives	Term of Offices expires (31/08/2023)
1 x Appointed IRP Representative	Resignation
2 x Independent People	Resignation / Additional Member
1 x Lay member of Standards Committee	Resignation

3. Background

Independent Remuneration Panel (IRP)

- 3.1 Councillors receive allowances to support them in carrying out their work as elected representatives. The amount of the allowance for the various Councillors roles is decided by the City Council taking into account a report from an Independent Remuneration Panel.
- 3.2 The Panel was established by the City Council at its meeting on 2nd July 2001. Current membership consists of:
- Four Citizen Representatives
 - Two appointed panel members
 - Two co-opted panel members, that are former Councillors of the City Council.
- 3.3 In August 2016, CBMC confirmed that the above balance of membership, and that each appointee should be appointed for four years.
- 3.4 Agreement is therefore sought to fill the current vacancies.

Standards Committee

- 3.5 In accordance with S27 of the Localism Act a relevant authority must:
- i. Promote and maintain high standards of conduct by its members and co-opted members; and
 - ii. When discharging its duty, adopt a voluntary code dealing with the conduct that is expected of members and co-opted members of the

authority when they are acting in their capacity as members (that is in an official capacity)

3.6 Under section 28(6) of the Act a relevant authority must have in place arrangements:

- i. Under which allegations can be investigated; and
- ii. Under which decisions on allegations can be made

3.7 Birmingham has an established Standards Committee and its current membership consist of:

- 2 elected members from the three largest political groups represented on the Council.
- 6 lay members

3.8 The Independent Person supports the Standards Committee by providing an independent perspective on the Council's ethical framework, as well providing independent advice to elected members.

3.9 To ensure resilience (where for example there is a conflict of interest) it is proposed to appoint a second Independent Person.

4. Legal Implications

4.1 None other than those stated above

5 Financial Implications

5.1 Payment of allowances due, will be provided for by members allowances allocated budgets.

6 Public Sector Equality Duty Implications

6.1 None.

Birmingham City Council
Council Business Management Committee
 30 May 2023



Subject: Review of Polling Districts and Places - Jewellery Quarter Neighbourhood Planning Referendum

Report of: Robert Connelly, Returning Officer

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

1. Executive Summary

- 1.1 To consider the proposed change of polling place for polling district NEW4 in respect of the forthcoming Jewellery Quarter Neighbourhood Planning Referendum (NPR) on 13th July 2023.
- 1.2 To note the other polling stations, including 1 change, within the NPR area.

2. Recommendation(s)

- 2.1 To agree proposed changed change and note the situation of the other polling stations within the NPR area.

3. Background

- 3.1 On Thursday 13 July, there will be a business and residential Neighbourhood Planning Referendum (NPR) for the Jewellery Quarter, which will cover parts of the wards Soho & Jewellery Quarter and Newtown.

- 3.2 Section 18 of the Representation of the People Act 1983 places a duty on the Council to keep the Parliamentary Polling Districts under review with a view to giving all electors reasonable facilities for voting. Section 31 of the Act deals similarly with Polling Districts at Local Government elections. The Council's powers and duties in this respect are delegated to Council Business Management Committee (CBMC).
- 3.3 Polling places are designated buildings or areas within the polling district where the polling station (the venue where voting takes place) is located.
- 3.4 In the majority of cases, the polling district is assigned as the polling place. However occasionally where the polling station sits outside the polling district, the Returning Office will specify a particular venue where the polling station will be located.
- 3.5 Whereas polling districts and polling places are the responsibility of the Council (delegated to CBMC), the siting of a polling station is the responsibility of the relevant Returning Officer. This means that any changes to polling places must receive approval from CBMC.
- 3.6 Neighbourhood planning referendums often cover areas which cross ward and polling district boundaries, and as such may require changes to polling places.
- 3.7 In this instance agreement is sought from CBMC to approve the change of 1 polling place, and to note the location of the other polling stations within the referendum area.

Proposed Change

- 3.8 Part of polling district NEW4 sits inside the NPR area. The entire polling district is designated the polling place. However the usual polling station for this polling district is *St George's CE Academy Newtown, St Georges Street*, which sits outside the NPR area.
- 3.9 There is no other suitable venue within the part of NEW4 which is in the NPR area, and as such, rather than disrupt the school for an electoral event taking place outside their area, we are looking to move the polling station into the neighbouring polling district for this polling day only, in this case the polling station for polling district SHQ6, *Ramgharia Community Centre, Newhall Hill* which is large enough to contain two separate polling stations.
- 3.10 The change is detailed below

Polling District	Current Polling Place	Proposed Polling Place (13/7/23 only)
NEW4 (part)	NEW4 polling district	Ramgharia Community Centre

Other Polling Stations

- 3.11 Although no approval is needed (as there is no proposed change to polling place), CBM is asked to note the other change to polling stations within the NPR area. The details of polling stations are as follows:

Polling District	Current Polling Station	Polling Station in use on 13/7/23
SHQ5	Museum of the Jewellery Quarter, Vyse Street	Jewellery Quarter Conference Centre, Vyse Street
SHQ6	St Paul's Church, St Pauls Square	No change
SHQ7	Ramgharia Community Centre, Newhall Hill	No Change

- 3.12 It is also noted that there is a Business Neighbourhood Planning Referendum on the same day. The polling station for all businesses within the area will be *Jewellery Quarter Conference Centre (1st Floor)*

4 Legal Implications

- 4.1 None other than those stated above

5 Financial Implications

- 5.1 None.

6 Public Sector Equality Duty

- 6.1 None.

Birmingham City Council
Council Business Management Committee
 30 May 2023



Subject: **Appointment of Sub-Committees and Other Bodies**
Report of: Janie Berry, City Solicitor and Monitoring Officer
Report author: Ben Patel-Sadler
 Senior Committee Manager
Ben.Patel-Sadler@birmingham.gov.uk

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

1 Executive Summary

- 1.1 To seek the instructions of the Committee in relation to the appointment and functions of Sub-Committees and other bodies.
- 1.2 To appoint Councillors to serve on the bodies.

2 Recommendations

- 2.1 That the Sub-Committees and other bodies detailed in the Appendix to the report be appointed for the Municipal Year 2023/24.
- 2.2 That Councillors be appointed to serve on the Sub-Committees and other bodies detailed in the Appendix to the report for the Municipal Year 2023/24.

3 Background

- 3.1 The principles of Proportionality apply to the appointment of Sub-Committees except that committees are not required to have regard to the aggregate number of seats on all the Sub-Committees which they appoint. Historically, with the exception of the Election Matters Members Forum, all appointments to Sub-Committees have been subject to proportionality rules.

4 Legal Implications

- 4.1 Committee proportionality is based on the provisions outlined as part of the Local Government and Housing Act 1989.

5 Financial Implications

- 5.1 There are no immediate financial implications arising from this report.

6 Public Sector Equality Duty

- 6.1 There are no immediate equality implications arising from this report.

7 Other Implications

- 7.1 None.

8 Background Papers

- 8.1 Birmingham City Council Constitution.

9 Appendix

- 9.1 **Appendix A** - Appointment of Sub-Committees and Other Bodies.

APPENDIX A

APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**A. MISCELLANEOUS APPEALS SUB-COMMITTEE**

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider any appeal under the Rules and Regulations for the Operation of the Retail Markets.
2. To consider any other appeal(s) that are not covered by any of the other Committees or Sub-Committees of the City Council.

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

5 Members (3 Lab: 1 Con: 1 Lib Dem) Quorum is 3 Members

2022/2023

Cllr Marje Bridle	(Lab) – Chair
Cllr Mary Locke	(Lab)
Cllr Shafique Shah	(Lab)
Cllr Gareth Moore	(Con)
Cllr	(Lib Dem)

2023/2024

Cllr	(Lab)
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(Lib Dem)

with Cllr ----- as Chair

B. ELECTION MATTERS MEMBERS FORUM
(out of proportionality rules)

The Committee is requested to appoint the above Forum with the following Functions:-

1. To recommend further improvements to the Elections Office and/or the Elections processes;
2. To be consulted over relevant consultation papers relating to the Elections Process;
3. To discuss issues that the Returning Officer may wish to raise with the Members Forum.

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

7 Members (4 Lab, 2 Con, 1 Lib Dem) Quorum is 3 Members

2022/2023

Cllr Brigid Jones	(Lab)
Cllr Saddak Miah	(Lab)
Cllr Ian Ward	(Lab) (Chair)
Cllr Des Hughes	(Lab)
Cllr Robert Alden	(Con)
Cllr Timothy Huxtable	(Con)
Cllr Jon Hunt	(Lib Dem)

2023/2024

Cllr	(Lab)
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(Con)
Cllr	(Lib Dem)

with Cllr ----- as Chair

C. CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS.
DISMISSALS AND SERVICE CONDITIONS SUB-COMMITTEE

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider and determine the form of the employment contracts and other Terms and Conditions (including related structural issues) for the Chief and Deputy Chief Officer Posts as defined in the Constitution of the City Council.
2. To be responsible for making appointments to all posts falling within 1 above and to recommend to the Council the appointment of the Chief Executive.
3. To deal with all termination and disciplinary arrangements relating to Chief Officer and Deputy Chief Officer posts (including early retirement and the award of added years).

The Committee is requested to appoint the Chair and Members to the Sub-Committee as follows:-

The Leaders of the three main political parties (or their nominees), two other members subject to the proportionality rules and the Chief Executive as an advisor. Quorum is 3 Members to include the Leader of the Main Opposition Party or their nominee.

2022/2023

Cllr Ian Ward	(Lab) (Chair)
Cllr Brigid Jones	(Lab)
Cllr	(Lab)*
Cllr Robert Alden	(Con)
Cllr Jon Hunt	(Lib Dem)

2023/2024

Cllr	(Lab) (or their nominee)
Cllr	(Lab) (or their nominee)
Cllr	(Lab)* (or their nominee)
Cllr	(Con) (or their nominee)
Cllr	(Lib Dem) (or their nominee)

*To be appointed dependent on the Directorate to which the post relates.

*To be appointed dependent on the Directorate to which the post relates.
with Cllr ----- as Chair

D. PERSONNEL APPEALS (DISMISSALS) SUB-COMMITTEE

The Committee is requested to appoint the above Sub-Committee with the following Functions:-

1. To consider, with Delegated Power the appeals relating to the Dismissal of Council managed employees.
2. (the process to be followed by appellants shall be as laid down on the People Solutions website and in accordance with City Council's policy with no appeals being submitted direct to this body without first exhausting the prescribed HR process).
3. In hearing an appeal, the Sub-Committee shall not have the power to award financial compensation to any appellant.
4. The Sub-Committee shall have the right to determine whether appeals shall be dealt with, where appropriate, by means of written representations.
5. All meetings of the above Sub-Committee must be chaired by one of the three appointed Chairs of the Sub-Committee and a Quorum for the full Sub-Committee or an individual Panel hearing an appeal shall be 3. No appeal may be heard in the absence of a Quorum.
6. To authorise the Chair of the Sub-Committee or any Member thereof to give evidence at any Employment Tribunal should they be required to do so.
7. To recommend to the Council Business Management Committee and oversee any appropriate training and guidance being given to Members and Officers, as necessary, on how to manage Personnel Appeals.
8. To recommend to the Council Business Management Committee any appropriate or desirable improvements for dealing with the effective and efficient administration of future Personnel Appeals arising from case hearings.
9. To make any other recommendations to the Council Business Management Committee.

The Committee is requested to appoint the Chairs and Members to the Sub-Committees as follows in accordance with proportionality requirements

11 Members (7 Lab, 3 Con, 1 Lib Dem)**2022/2023**

Cllr Mick Brown	(Lab)
Cllr Sir Albert Bore	(Lab)
Cllr Mahmood Hussain	(Lab)*
Cllr Basharat Mahmood	(Lab)
Cllr Bushra Bi	(Lab)
Cllr Mary Locke	(Lab)*

2023/2024

Cllr	(Lab)
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Lab)

Cllr Sybil Spence	(Lab)*	Cllr	(Lab)
Cllr Darius Sandhu	(Con)	Cllr	(Con)
Cllr Kerry Brewer	(Con)	Cllr	(Con)
Cllr Rick Payne	(Con)	Cllr	(Con)
Cllr Penny Wagg	(Lib Dem)	Cllr	(Lib Dem)
*Chairs		*Chairs.	

E. COUNCIL HOUSE CROSS PARTY WORKING GROUP

The above Working Group has been replaced with a Cross-party Steering Committee to drive forward the development of the Council House Complex as referred to in a report earlier in the meeting with the following Membership:-

<u>2022/2023</u>	<u>2023/2024</u>
Deputy Leader (Chair)	
Leader	
Leader of The Conservative Group or nominee	
Leader of the Liberal Democrat Group or nominee (Paul Tilsley)	
Cabinet Member for Education, Skills and Culture	
Chief Executive/s Birmingham Museums Trust or nominee	
Assistant Director Communities, Culture	
Director, Inclusive Growth/Assistant Director	
Other key representatives of external organisations as required	

F. CIVIC/CEREMONIAL CROSS PARTY WORKING GROUP

The Committee is requested to note the above Working Group was appointed recently to develop criteria for the bestowing Honorary Freeman of the City titles and Freedom of the City privileges and to develop a criteria for considering requests for the use of the Coat of Arms, with the following members:-

5 Members (3 Lab, 1 Con, 1 Lib Dem)

<u>2022/2023</u>	<u>2023/2024</u>
Cllr Ian Ward (Lab)	
Cllr Mahmood Hussain (Lab)	
Cllr Yvonne Mosquito (Lab)	
Cllr Robert Alden (Con)	
Cllr Paul Tilsley (Lib Dem)	

Birmingham City Council
Council Business Management Committee
 30 May 2023



Subject: Order of 'Notices of Motion' at Future City Council Meetings

Report of: Janie Berry, City Solicitor and Monitoring Officer

Report author: Ben Patel Sadler, Senior Committee Manager
Ben.Patel-Sadler@birmingham.gov.uk

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

1 Executive Summary

- 1.1 Members will recall that in previous years an informal arrangement in respect of alternating the order in which "Notices of Motion" (Motions for Debate from Individual Members) under Council Procedure Rules (Section B4 G of the Constitution) are considered at City Council Meetings has been in operation.
- 1.2 The purpose of this report is to provide the Council Business Management Committee with options in relation to the order of Motions at future City Council meetings.

2 Recommendations

- 2.1 The Committee is asked to:
 - (i) Review and discuss the options presented in this report, alongside the current constitutional position in relation to the allocation of Motions to political groups.
 - (ii) Determine which option in relation to the allocation of Motions will be utilised for the 2023/24 municipal year.

3 Options

Option 1:

- 3.1 The Committee agrees to adopt the same approach used during the 2022/23 municipal year.
- 3.2 If this option is chosen, the order for the Notices of Motion for 2023/24 will be as follows:

<u>Council Date</u>	<u>1st</u>	<u>2nd</u>	<u>Deadline</u>
13 June 2023	Con	Lab	1 June 2023
11 July 2023	Lab	Lib Dem	29 June 2023
12 September 2023	Lib Dem	Con	31 August 2023
7 November 2023	Lab	Lib Dem	26 October 2023
5 December 2023	Con	Lab	23 November 2023
9 January 2024	Lib Dem	Con	21 December 2023
6 February 2024	Lab	Lib Dem	25 January 2024
27 February 2024	Budget Meeting (No Notices of Motion)		4 April 2024
16 April 2024	Con	Lab	
21 May 2024	Annual Meeting (No Notices of Motion)		

- 3.3 During the municipal year 2022/23, the following table represents the order of Motions as agreed at the 31 May 2022 meeting of the Council Business Management Committee:

<u>Council Date</u>	<u>1st</u>	<u>2nd</u>	<u>Deadline*</u>
14 June 2022	Lib Dem	Lab	1 June 2022
12 July 2022	Lab	Con	30 June 2022
13 September 2022	Con	Lib Dem	1 September 2022
1 November 2022	Lab	Con	20 October 2022
6 December 2022	Lib Dem	Lab	24 November 2022
10 January 2023	Con	Lib Dem	23 December 2022
7 February 2023	Lab	Con	26 January 2023
28 February 2023	Budget Meeting (No Notices of Motion)		
4 April 2023	Lib Dem	Lab	23 March 2023
23 May 2023	Annual Meeting (No Notices of Motion)		

- 3.4 During 2022/23, the Conservative Group had the first Motion twice. The Liberal Democrats had the first Motion three times.
- 3.5 For 2023/24, if option 1 is chosen, the Conservative Group will have the first Motion three times. The Liberal Democrats will have the first Motion twice.

Option 2:

- 3.6 With a total of 16 opportunities available for groups to submit Motions across the municipal year (see the table above), the Committee may wish to use current proportionality calculations to determine the number of opportunities provided to groups to submit Motions to City Council meetings during 2023/24.
- 3.7 Based on the figure of 16 being used (for Committee seats and recognising there are 16 opportunities for the submission of Motions), proportionality calculations show that the following split for motions would be implemented for the 2023/24 municipal year if the Committee chose this option:

Labour: 10 opportunities to submit Motions
Conservative: 4 opportunities to submit Motions
Liberal Democrats: 2 opportunities to submit Motions
Green: 0 opportunities to submit Motions

Option 3:

- 3.8 Regardless of current proportionality, if all groups were provided with an equal number of opportunities to submit Motions during the 2023/24 municipal year, then then the following order would apply:

<u>Council Date</u>	<u>1st</u>	<u>2nd</u>	<u>Deadline</u>
13 June 2023	Lab	Con	1 June 2023
11 July 2023	Con	Lab	29 June 2023
12 September 2023	Lib Dem	Green	31 August 2023
7 November 2023	Green	Lib Dem	26 October 2023
5 December 2023	Lab	Con	23 November 2023
9 January 2024	Con	Lab	21 December 2023
6 February 2024	Lib Dem	Green	25 January 2024
27 February 2024	Budget Meeting (No Notices of Motion)		4 April 2024
16 April 2024	Green	Lib Dem	
21 May 2024	Annual Meeting (No Notices of Motion)		

Option 4:

3.9 The Committee may wish to discuss and implement an alternative arrangement.

3.10 The following table outlines the number of Motions allocated to each group across the 2023/24 municipal year depending on the option chosen by the Committee:

	Option 1	Option 2	Option 3	Option 4
Labour	6	10	4	tbc
Conservative	5	4	4	tbc
Lib Dems	5	2	4	tbc
Green	0	0	4	tbc

4 Current Constitutional Position

4.1 As per the existing constitution, the following applies in relation to the allocation of Motions:

4.2 The order of business and the time limit allocated to items on the agenda may be varied by agreement of the three political groups at Council Business Management Committee or, in the absence of such agreement, by a resolution passed on a Motion which, after being moved and seconded, shall be put to the vote without discussion.

4.3 The order of motions submitted for each ordinary meeting will be determined by the Council Business Management Committee at the start of each municipal year. This will be set out on the agenda for each meeting.

5 Legal Implications

5.1 There are no immediate legal implications arising from the report.

6 Financial Implications

6.1 There are no immediate financial implications arising from this report.

7 Public Sector Equality Duty

7.1 There are no immediate equality implications arising from this report.

8 Other Implications

8.1 None.

9 Background Papers

9.1 None.

BIRMINGHAM CITY COUNCIL**MEETING OF THE CITY COUNCIL**

TUESDAY, 13 JUNE 2023 AT 1400 HOURS
IN THE 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 Public-I microsite (please click this link) and that members of the press/public may record and take photographs except where there are confidential or exempt items..

2 DECLARATION OF INTERESTS

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 MINUTES

To confirm and authorise the signing of the Minutes of the annual meeting of the Council held on 23 May 2023.

4 LORD MAYOR'S ANNOUNCEMENTS

(10 minutes allocated) (1400-1410)

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

5 PETITIONS**(10 minutes allocated) (1410-1420)**

To receive and deal with petitions in accordance with Council Rules of Procedure (B4.4 E of the Constitution).

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.

6 QUESTION TIME**(70 minutes allocated) (1420-1530)**

To deal with oral questions in accordance with Council Rules of Procedure (B4.4 F of the Constitution).

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chair (20 minutes)
- B. Questions from any Councillor to a Committee Chair, Lead Member of a Joint Board or Ward Forum Chair (10 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (20 minutes)
- D. Questions from Councillors other than Cabinet Members to the Leader or Deputy Leader (20 minutes)

7 APPOINTMENTS BY THE COUNCIL**(5 minutes allocated) (1530-1535)**

To make appointments to, or removals from, committees, outside bodies or other offices which fall to be determined by the Council.

8 EXECUTIVE BUSINESS REPORT**(55 minutes allocated) (1535-1630)**

Councillor X to move the following recommendation:

(break 1630 - 1700)

9 HOUSING OMBUDSMAN UPDATE**(45 minutes allocated) (1700-1745)**

Councillor x to move the following recommendation:

10 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated) (1745-1845)

To consider the attached Motions of which notice has been given in accordance with Council Rules of Procedure (B4.4 G of the Constitution).

Birmingham City Council
Council Business Management Committee
 30 May 2023



Subject: Petitions Update
Report of: Janie Berry, City Solicitor (Monitoring Officer)
Report author: Ben Patel Sadler
 Senior Committee Manager
Ben.Patel-Sadler@birmingham.gov.uk

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential :

1 Executive Summary

- 1.1 To update the Committee on progress made in responding to petitions presented to full Council and to provide an update in relation to the continuing management of petitions.

2 Recommendation(s)

- 2.1 That the Committee notes the progress made in relation to the responding to and discharging of petitions.
- 2.2 That the Committee determines if any additional measures are required to ensure the continuing progress relating to the responding and discharging of petitions is maintained.

3 Background

- 3.1 During recent meetings of the Committee, Members have expressed concern with regards to the amount of time taken to respond to and subsequently discharge petitions submitted by Councillors.

- 3.2 The City Solicitor has liaised with department Directors, via consultation with the Chief Executive, to emphasise the importance of responding to petitions submitted by Members in a timely manner.
- 3.3 Following these discussions, Committee Services have recorded a month on month increase of the number of petitions being responded to and subsequently discharged.
- 3.4 Appendix 1 to this report outlines the number of outstanding petitions as of the 23 May 2023 City Council meeting.
- 3.5 Between the 18 April 2023 and the 23 May 2023 City Council meetings, approximately 14 petitions have been responded to and subsequently discharged.

4 Options considered and Recommended Proposal

- 4.1 Committee Services are in regular contact with all directorates to seek updates on any outstanding petitions to ensure they are progressed and discharged in a timely manner.
- 4.2 The following protocol applies to all petitions submitted by Members:
 - 1. Petition presented at City Council.
 - 2. Petition referred to the appropriate Director for response within 3 working days.
 - 3. Director to write to the Councillor presenting the petition and the first named petitioner to acknowledge receipt within 14 days of the City Council.
 - 4. Progress of investigation into petition to be notified by the relevant Director to Committee Manager for inclusion in the monthly Petitions Update by no later than 10 working days before the next City Council.
 - 5. Final response to petition included in Petitions Update by the Committee Manager.
 - 6. Director to notify the Councillor who presented the petition and the first named petitioner of the outcome within 14 days of the relevant City Council meeting discharging the same.
- 4.3 It should be noted that the protocol applies only to petitions sent internally and not to those which are referred to outside bodies for action.
- 4.4 The Committee may wish to agree a set period of time to monitor the progress of and discharging of petitions.

5 Legal Implications

5.1 There are no immediate legal implications arising from this report.

6 Financial Implications

6.1 There are no immediate financial implications arising from this report.

7 Public Sector Equality Duty

7.1 There are no immediate equality implications arising from this report.

8 Other Implications

8.1 None.

9 Background Papers

9.1 None.

10 Appendices

10.1 Appendix 1: Outstanding petitions as of the 23 May 2023 City Council meeting.

PETITIONS RELATING TO CITY COUNCIL FUNCTIONS PRESENTED TO CITY COUNCIL – 23 MAY 2023

<u>DATE OF RECEIPT/ PRESENTED BY CATEGORY</u>	<u>DESCRIPTION/SENT TO</u>	<u>RESPONSE</u>
2602 Councillor Shehla Moledina 06.12.2022 EXEC	From residents in the Balsall Heath West Ward calling upon Birmingham City Council to take necessary measures to help reduce speeding cars on Hallam Street and Lincoln Street junction – <i>Inclusive Growth</i>	21.02.23 – Petition forwarded to Inclusive Growth for a response to be provided.
2614 Councillor Alex Yip 28.02.2023	From residents of Birmingham objecting to plans for the large £1.9bn redevelopment of the Smithfield Market site - <i>Director of Place, Prosperity and Sustainability</i>	This relates to a current planning application (2022/09643/PA) and has been passed on to the Planning Officer to take into consideration when making a decision. Cllr Alex Yip has been notified of this. 04.04.2023
2619 18.04.2023 Councillor Debbie Clancy EXEC	From residents of Longbridge and West Heath Ward calling on Birmingham City Council to install a pedestrian crossing on Groveley Lane - <i>Director of Place, Prosperity and Sustainability</i>	Referred to Head of Transport Planning & Network Strategy Services. 23.05.2023
2620 18.04.2023 Councillor Robert Alden EXEC	From residents of Erdington Ward calling upon Birmingham City Council to install gates on the alleyways off Hollydale Road, B24 to reduce ASB and fly tipping - <i>Director of City Operations</i>	Petition Sent to Services Area for investigation and response. 19.05.23
2621 18.04.2023 Councillor Jon Hunt	From residents of Perry Barr Ward calling upon Birmingham City Council to help save and keep small businesses open on Walsall Road, B42 – <i>Director of Place, Prosperity and Sustainability</i>	Referred to Head of Major Transport Projects Inclusive Growth. 23.05.2023

2624 18.04.2023 Councillor A Higgs EXEC	From residents of Highters Heath Ward calling upon Birmingham City Council to install CCTV cameras on Daisy Farm Park – <i>Director of City Operations</i>	Petition Sent to Services Area for investigation and response. 19.05.23
2625 18.04.2023 Councillor Z Choudhry EXEC	From residents of Bateman House calling upon Birmingham City Council to reinstall the security cameras due to ongoing issues of security and safety – Director of <i>City Housing</i>	Petition referred to Officers within Housing Management. 23.05.2023
2628 18.04.2023 Councillor Raqeeb Aziz EXEC	From residents of Barnford Close calling on Birmingham City Council to urgently remove bollards on junction of Barnford Close and Herbert Road – <i>Director of City Operations</i>	Petition Sent to Services Area for investigation and response. 19.05.2023
2631 18.04.2023 Councillor Timothy Huxtable EXEC	From residents of Hall Green South Ward calling upon Birmingham City Council to resurface pavements along Gracemere Crescent - <i>Director of City Operations</i>	Petition Sent to Services Area for investigation and response. 19.05.2023
2632 18.04.2023 Councillor Timothy Huxtable EXEC	From residents of Hall Green South Ward calling upon Birmingham City Council to resurface pavements along Stonor Road – <i>Director of City Operations</i>	Petition Sent to Services Area for investigation and response. 19.05.2023
2633 18.04.2023 Councillor Timothy Huxtable EXEC	From residents of Hall Green South Ward calling upon Birmingham City Council to resurface carriageway along Robin Hood Lane section between Highfield Road and Robin Hood Island – <i>Director of City Operations</i>	Petition Sent to Services Area for investigation and response. 19.05.2023

2634 18.04.2023 Councillor Timothy Huxtable EXEC	From residents of Hall Green South Ward calling upon Birmingham City Council to resurface entire section of carriageway along Highfield Road between Robin Hood Lane and the River Cole – <i>Director of City Operations</i>	Petition Sent to Services Area for investigation and response. 19.05.2023

CATEGORIES: **COMM** = Petitions relating to Committees functions **EXEC** = Petitions relating to the Executive functions



CITY COUNCIL FORWARD PLAN 2023/24 – May 2023

CBM	Item	City Council	Item
9 May 2023	Education and Children's Social Care Overview and Scrutiny Committee – Co-Optees and Voting Rights (verbal update) Proportionality City Council Appointments Review of the City Council's Constitution Schedule of Travel and Inward Delegations Petitions Update	23 May 2023	ANNUAL MEETING Annual Report of the Lord Mayor 2022/23 Presentation to Honorary Alderman Updated Pay Policy Constitution Review City Council Appointments
30 May 2023	Terms of Reference of the Council Business Management Committee Appointment of Sub-Committees and Other Bodies Recruitment to the Independent Remuneration Panel and Standards Committee Petitions Update Order of Motions for 2023/24	13 June 2023	Executive Business Report Housing Ombudsman Update – report requested by Full Council in January 2023

CBM	Item		City Council	Item
26 June 2023	Petitions Update IRP Membership The Lord Mayoralty Formula Reports not on the Forward Plan		11 July 2023	Scrutiny Business Report Lead Member report: Transport Delivery Committee Srebrenica Memorial Day (Cross Party / CBMC Motion) IRP Membership (TBC) Reports not on the Forward Plan
29 August 2023	Petitions Update Schedule of Travel and Inward Delegations		12 September 2023	Youth Justice Plan Executive Business Report Lead Member Report - WMCA Scrutiny
23 October 2023	Petitions Update Reports not on the Forward Plan		7 November 2023	Lead Member Report - West Midlands Police & Crime Panel Scrutiny Inquiry - Children and Young People's Mental Health Reports not on the Forward Plan
20 November 2023	Petitions Update Schedule of Travel and Inward Delegations		5 December 2023	Scrutiny Inquiry - Child Criminal Exploitation
18 December 2023	Petitions Update		9 January 2024	Executive Business Report Lead Member Report - West Midlands Fire Authority
22 January 2024	Petitions Update Budget Council – Discussion Lord Mayor Nomination – 2024/25 – Discussion Reports not on the Forward Plan		6 February 2024	Scrutiny Business Report Reports not on the Forward Plan Annual Report from the Chair of Audit Committee

CBM	Item		City Council	Item
12 February 2024	Petitions Update Schedule of Travel and Inward Delegations Suspension of Standing Orders (Budget Council)		27 February 2024	BUDGET MEETING
2 April 2024	Reports not on the Forward Plan Petitions Update		16 April 2024	Executive Business Report Reports not on the Forward Plan

Four Yearly or ad-hoc items:

Appointment to the Roll of Honorary Alderman (May 2026); Appointment of the Leader (May 2026), Appointment of the Council's External Auditor (2027)

Items to be scheduled / proposed:

Executive Business Reports – June, Sept/Nov, January and April; Scrutiny Business Report – July, December, February/March; Lead Member reports: West Midlands Fire Authority (January); Transport Delivery Committee (July); WMCA Scrutiny (September); GBSLEP Scrutiny (date tbc); West Midlands Police & Crime Panel (November)

Scrutiny Inquiry Reports – Dates TBC

Reports not on the Forward Plan (quarterly basis)

Annual Report from the Chair of Audit Committee to City Council (early February)

Schedule of Travel and Inward Delegations (quarterly basis CBMC)

Annual Standards Committee Report (Contact: Rob Connelly, Assistant Director, Governance) (tbc)

Councillors indemnity policy

Balsall Heath Governance Review TBC

The Lord Mayoralty Formula (updated each June/July)

* Pre-meeting of members to select Lord Mayor elect ** Annual Council Photograph

Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / Officer(s)	Update
1.	12 July 2022	<p>(Other) Changes to the Constitution</p> <p>That the following two areas be clarified in the next review of the constitution to reflect previous custom and practice:</p> <ul style="list-style-type: none"> - The rules around the time available for questions (Section B 4.4) be amended to ensure that the full allocation of time, usually 70 minutes, is used for questions to ensure accountability of the executive and other office holders. This may be done by amendment to clause (v). - Ensure that significant changes to the constitution are reported to Full Council and that there is a clear process for gaining all party approval and notifying all councillors of changes when it is deemed that changes do not need approval of Full Council.' 	Leader / Deputy Leader	A cross party working group has been established, by Council Business Management Committee, to look at options ahead of reporting back to City Council. The membership is Cllr Des Hughes (Labour) with Cllr Rinkal Shergill (as a deputy); Cllr Robert Alden (Conservative) and Cllr Colin Green (Lib Dem). Ongoing
2.	12 July 2022	<p>Scrutiny Business Report</p> <p>Asked the Executive to consider proposals to increase the capacity of the Scrutiny Team to enable it to carry out one Scrutiny Inquiry per Overview and Scrutiny Committee. Currently capacity is limited to 4 Inquiries (at any one time).</p>	Leader / Deputy Leader	Officers are reviewing potential options.
3.	1 November 2022	<p>Motion A - Exempt Accommodation</p> <p>This Council resolves to:</p>		The topic of Exempt Accommodation was discussed by Scrutiny on 9 th December 2022 and progress will continue to be monitored though the Exempt Accommodation Sponsor Board

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / Officer(s)	Update
		<ul style="list-style-type: none"> - Support the campaign led by the homelessness charity Crisis to 'Regulate the Rogues', which calls on the Government to urgently introduce new laws in England to strengthen the regulation of Supported Exempt Accommodation. - Welcome the Levelling Up, Housing and Communities Select Committee report into Exempt Accommodation, call on Government to implements its' recommendations and place on record the Council's thanks to all those locally who contributed to the Select Committee's work. - Continue to lobby the Government for greater powers to control provision and growth based on the city's needs assessment. - • - - - - - Launch an independent public inquiry into the growth of Exempt Accommodation in the city, helping to strengthen the case for nationwide legislative reform. This inquiry should be independent not only of the council but also anyone involved in any way in the exempt 		<p>Ongoing - work continues as part of the Supported Housing Improvement Programme to ensure legislation meets the needs of Birmingham. Crisis will be taking a lead role in regard to the independent Inquiry working with the Council.</p> <p>Press release issued in October 2022</p> <p>Work continues as part of the Supported Housing Improvement Programme to ensure legislation meets the needs of Birmingham</p> <p>A press release issued in October 2022, which included a Thank you from Councillor Sharon Thompson</p> <p>Ongoing - Supported Housing Bill is at report stage in the House of Lords – expected to achieve Royal Assent in the Autumn following which regulations will be developed and consulted on i.e. Licensing scheme. A Review of the Bill and an initial gap analysis has been undertaken to assist with the ongoing lobbying campaign</p> <p>Chief Exec of Crisis have agreed to lead the Inquiry and Terms of Reference, approach and structure has been agreed in principle – final terms are to be agreed – it is intended that witness interviews will commence during the Summer.</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / Officer(s)	Update
		<p>accommodation market, including housing providers in Birmingham and elsewhere.</p> <p>- In addition, the Council calls on the Standards Committee to update the Council Code of Conduct so that:</p> <p style="padding-left: 40px;">Any elected member, or their spouse or partner, save for their primary residence, shall declare the use of all other properties they own and/or have an interest in. If the usage has potential safeguarding implications, the details shall be provided to the Monitoring Officer and held on a confidential basis as part of the Register of Interest.</p> <p style="padding-left: 40px;">Call on all Members, in conjunction with the Monitoring Officer, to ensure that existing legal requirements, as set out in the Localism Act 2011 and associated guidance, are understood and enforced so that every elected member declares all disclosable interests. This includes all land and property interests within Birmingham held by either themselves or their spouse or partner. Details of these should only be withheld where the member and the monitoring officer, who is responsible for the register of members' interests, consider that disclosure of its details could lead to the member, or a person</p>		<p>Briefing note circulated to All Members on progress on 24 February 2023 from Paul Langford, Strategic Director City Housing; and Janie Berry, City Solicitor</p> <p>The Council's Standards Committee met in the week commencing 13th February, and has agreed to commission Hoey Ainscough LTD to review the Council's Code of Conduct and associated procedures. Hoey Ainscough LTD are lead national advisors and assisted the Local Government Association in developing the Model Code of Conduct which BCC has adopted. The review will take into account the Council Motion relating to the declaration of property interests.</p> <p>The Standards Committee has also commissioned training both for the Committee and all Political Groups and key Officers across the Council to raise awareness about the importance of the Code of Conduct and the need to correctly declare and Register interests. The Committee has maintained this work on its work programme and has asked for the Training to be provided to the Committee at its May meeting prior to it being rolled out across the Political Groups and Officers.</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / Officer(s)	Update
		<p>connected to the member, being subject to violence or intimidation or potential safeguarding implications.</p> <p>Council notes that commercial interests are not a legitimate reason to withhold information from the public register of members' interests.</p> <p>Council also resolves to lobby the Government to invest more in socially rented housing and reform the way 'Right to Buy' operates to reduce the loss of existing stock.</p> <p>Council calls on the Executive to:</p> <ul style="list-style-type: none"> • Bring a report forward before the end of the calendar year setting out a policy for the use and enforcement of covenants on properties sold and owned by the council to prevent the conversion of family homes into HMOs or Exempt Accommodation. 		<p>This will be picked up as part of the Council's external affairs activity where this alongside other key areas of lobbying will be taken through the corporate External Affairs activity.</p> <p>Briefing note circulated to All Members on progress on 24 February 2023 from Paul Langford, Strategic Director City Housing and Janie Berry, City Solicitor</p> <p>Verbal briefing open to all Members was provided on 18th April where progress was reported. A final draft of the Policy has been completed Housing and approved by legal. It is intended that a new Policy will be signed off by Cabinet Member in May.</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / Officer(s)	Update
		Carry out and publish an urgent review into all council owned property currently being used as exempt accommodation, converting all former family homes back into their original use and assessing the impact on other accommodation on the local area to ensure it is appropriately sited, well managed, and used to prioritise demand placed on the city council and not that of other local authorities”.		A cross directorate group mobilised to focus on this area of work. Properties disposed of by the Council either by Right to Buy or commercial disposal has been identified and processes are being finalised to proceed with testing an enforcement approach following sign-off of the policy. Successful enforcement can only be tested through the courts so – test cases will be identified based on likelihood of success. Offices within Legal and officers from PRS, Benefits, property and Housing continue to develop the approach.
4.	1 November 2022	<p>Motion B – Educational Attainment</p> <p>Council ... resolves to call on the Government to:</p> <ul style="list-style-type: none"> - Deliver on its pledge to restore education spending, in real terms. to 2010 levels. - End tax exemptions for independent schools, using the £1.7 billion raised to fund state school efforts to bridge the attainment gap. <p>Council further resolves to:</p> <ul style="list-style-type: none"> - Ensure that 'Change For Children and Young People', Birmingham Children’s Partnership (BCP) Board's emerging Children and Young People’s Plan 2023-2027, identifies and addresses gaps in attainment. 	Cabinet Member for Children, Young People and Families	<p>Our Birmingham Children’s Partnership Board brings together the city council, our Birmingham Children’s Trust, NHS Integrated Care Board, NHS health providers, the police, and the voluntary sector. During 2022, the Board has overseen the development of a cohesive framework for the delivery of our Plan.</p> <p>Over 4,000 of Birmingham’s children and young people told us about the outcomes that matter most to them. Our Plan: Change for Children and Young People 2023-27 will be based on what they told us. Our ambition is for Birmingham to be a great place for us to grow up, ensuring our children and young people are at the heart of everything we do.</p> <p>There continues to be progress on implementing the recommendations from Breaking the Barriers report, to</p>

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		<ul style="list-style-type: none"> - Call on the Government to adopt the solutions proposed by the cross-party Education Select Committee report and continue to review its findings. - Call on the City Council Executive to ensure that the report's findings and solutions where appropriate to Birmingham, are factored into existing and developing strategies including 'Everyone's Battle, Everyone's Business' and its emerging Inclusion Strategy. - Call on Overview and Scrutiny to incorporate these Birmingham-specific strategies into their work programmes to track outcomes and monitor actions taken to address issues, ensuring they receive full analysis of achievement by socio-economic and ethnic background - Work with employers to ensure opportunity is spread equally, by creating career pathways for the most disadvantaged and deprived areas of the city. - Build on the findings of the Breaking Down Barriers report to develop communication and social media strategies to target the many young and disenfranchised pupils, in particular NEETS, who do not normally engage with standard and legacy forms of Council communication. 		<p>improve the experiences of children and young people in education and employment opportunities.</p> <p>This work has continued and a report on progress on all 10 recommendations was presented at City Partnership Board on 14 December 2022. In 2023, an employers forum will be established to ensure a greater focus on this area as part of the Council's year of change for children and young people. This will be complemented by the development of our Good Employment Charter which aims to support employers in providing attractive opportunities for the citizens of Birmingham.</p> <p>Our employer forum will play a key role in encouraging local businesses and industries to expand their operations and reskill local people and grow their workforce. In addition, in partnership with the combined authority we will be refreshing our careers offer to support schools, colleges and training providers to provide the best vocational advice for young people who do not wish to pursue an academic route.</p>

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		<ul style="list-style-type: none"> - Promote vocational training, apprenticeships and entrepreneurship in schools. - Ensure that solutions are fully inclusive to ensure the city's most disadvantaged young people, including those in the care system, have access to a full range of opportunities through a school system empowered to work collectively for the benefit of all students. - Continue to highlight the risks to students of failure to maintain school budgets and, in particular, levels of pupil premium". 		
5.	6 December 2022	<p>This Council therefore calls for:</p> <ul style="list-style-type: none"> - A quick assessment, involving Scrutiny, of the existing programme of support provided so far in Birmingham, by the Council and its partner agencies, in terms of its timeliness and value for money. This assessment should include looking at the successes and lessons learned in other UK local authorities and the interaction with the other pressures the City is facing in areas such as Housing, Education and the Cost of Living Crisis. This assessment should also take into account wider issues around asylum and immigration and the existing Government policy that places pressure on cities like Birmingham. - The Government to provide enhanced support to Ukrainian Refugees, including extending the 	Cabinet Member, Social Justice, Community Safety and Equalities	Discussed at Co-ordinating OSC on 27 January 2023 who set up a Task and Finish Group to look more closely at these issues.

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		<p>maximum period of Host Support beyond a year, as part of a co-ordinated effort to avoid the use of Temporary Accommodation. In addition, we ask the Government to provide similar information and financial support for Ukrainian arrivals under visa schemes other than Homes for Ukraine.</p> <ul style="list-style-type: none"> - Greater recognition of the massive cultural, social and economic contribution of refugees and migrants to this city and to the UK and seeks to champion this by: celebrating refugee week and working with organisations such as the Refugee Council to remove barriers and empower refugees to rebuild lives and contribute to the community. - Council...asks Scrutiny to bring in Birmingham host families to provide evidence when carrying out their assessment of the scheme so that concerns can be properly understood and addressed with improvements made going forward. <p>This Council resolves to:</p> <ul style="list-style-type: none"> - Defend the right to seek safety from war and persecution in the UK and sign the national 'Fight the Anti-Refugee Laws' pledge. - Call on the UK Government to withdraw the UK-Rwanda agreement, repeal the Nationality and Borders Act, and work with Local Authorities and 		Letter Sent to Government

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		communities to build a refugee protection system that treats all people with dignity and compassion.		CBMC on 13/02/2023 agreed that this should remain on the tracker until work by the Scrutiny Task and Finish Group has concluded/reported back to Co-ordinating OSC in April 2023.
6.	6 December 2022	<p>This Council resolves to:</p> <ul style="list-style-type: none"> - Write to the Chancellor to urge him not to cut funding for Domestic Abuse services through the Home Office budgets or the Justice budgets. - Explore what options may be available to provide specialist support for women who are survivors of domestic abuse via the Council's growing network of Warm Welcome Spaces. - Write to the Government in support of the West Midlands Police and Crime Commissioner Victims' Commissioner's recommendations. - Ensure all Council Directorates and city partners are fully engaged in the work to renew Birmingham's Domestic Abuse Prevention Strategy and are clear on the part they must play in tackling and preventing domestic abuse in our communities. 	Cabinet Member, Social Justice, Community Safety and Equalities	<p>Letter Sent</p> <p>This is currently being explored with colleagues setting up Warm Welcome Spaces (WWS). The proposal will include DA information, advice and guidance in all of the settings, signposting victims to specialist support to the commissioned DA Hub. Proposals to provide targeted support in the WWSs in known DA hotspot areas are also being considered.</p> <p>A consultation plan has been created which ensures involvement and engagement from key internal and external partners, including the Council's Domestic Abuse Cross-Directorate which has membership across the directorates. A multi-agency strategic working group, with members from internal and external agencies, has also been established. This working group</p>

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		<ul style="list-style-type: none"> - Acknowledge the work that the co-ordinating overview and scrutiny committee have commenced to support work to renew the strategy and ask that they continue to facilitate engagement with other scrutiny committees. - Write to the Council Executive calling on them to ensure that council funding for domestic abuse related services is protected within the council's medium term financial plan. - Calls on the Council Executive to ensure that, within its powers, victims of domestic abuse are not placed in Exempt or Temporary Accommodation with known sex or violence offenders. 		<p>will focus on reviewing the current strategy, reviewing the action plan, and developing the new strategy.</p> <p>Numerous meetings have taken place between officers and Councillor Yip as the representative from Overview and Scrutiny. This culminated in a roundtable in December with key partners across the city reviewing the strategy and identifying key themes moving forward. There have been a number of council resolutions following this event regarding Scrutiny's involvement in the strategy, and a Co-ord meeting is scheduled in February.</p> <p>Within Council powers; a Housing Needs Assessment is undertaken in relation to any homeless need, including those as a result of domestic abuse. A suitability assessment is undertaken with regards to all placements into temporary accommodation. Women fleeing DA will be placed into women only Exempt, single people are not placed in BCC Homeless Centres. Any known sex or violent offender will be placed in self-contained accommodation.</p> <p>Commissioning of refuge bed space sits within Adult Social Care and under the current financial envelope, we commission 148 units of refuge across the city with 6 providers, as well as commissioning long-term dispersed accommodation, a lead worker service and the DA Hub.</p>

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		<ul style="list-style-type: none"> - Calls on the Executive to carry out a review, and report back to Scrutiny within 6 months, on how it can increase the number of specialist refuge bed spaces within Birmingham. - Ensure that, whilst noting that domestic abuse\violence is overwhelmingly a gendered crime, that all strategies, plans and funding decisions do not overlook other victims of domestic abuse including intergenerational, male and same sex relationships - Calls on the Executive to review what additional support can be provided specifically to children who are caught up in domestic abuse situations to ensure that their futures are not compromised as a result of what they have witnessed. 		<p>These contracts run until November 2024, and work will commence this year to consider a forward commissioning model that supports victims of DA. This will include considering the number of units of refuge we commission.</p> <p>The responsibilities instilled by the Public Sector Duty (s149) of the Equalities Act 2010 to have due regard for the need to eliminate unlawful discrimination, advance equality of opportunity, and foster good relations between people from different groups. As such, the current DA strategy also takes account of and responds to the needs of population groups sharing protected characteristics. We will ensure this is also reflected in the new strategy. Our commissioned services also reflect this by providing services for female and male victims of DA.</p> <p>Following the Domestic Abuse Act 2021 children are now recognised as victims of domestic abuse in their own right. This will be addressed in the new strategy. Since passage of the DA Act, a range of support for children has been commissioned including children's workers in refuge and support within schools. There is also a DA and Children subgroup to the DA Board to ensure the needs of children are prioritised. This is an ongoing priority.</p>

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		<ul style="list-style-type: none"> - Calls on the Executive to ensure that head teachers are aware of the importance of providing school places to children who have to move schools due to domestic abuse, within the school admissions statutory code of practice. - Record its thanks to the numerous charities and organisations across Birmingham and the UK providing invaluable support to victims of domestic abuse. - Facilitate a two tier training programme to cover: 'What is a healthy relationship?', to be made available to all professionals working with young people as well as Safeguarding Teams, including elected members as Corporate Parents, to help facilitate early interventions; Healthy relationship training in schools to enable young people to recognise unhealthy relationships, understand the complexities of relationships and have a good understanding of strategies they can deploy to successfully address relationship issues. 		<p>This is an ongoing priority, as reflected in the current DA Strategy and will be included in the new Strategy and action plan. Work with colleagues in Education will be undertaken.</p> <p>The meeting of the City Council on 6th December recorded the City Council's appreciation</p> <p>This is an ongoing issue. This is an action in the current DA strategy and likely to be carried over to the new strategy, following the review. To implement this effectively, we would work with colleagues in education.</p> <p>ONGOING</p>
7.	10 January 2023	<p>Council...calls on the Executive to</p> <ul style="list-style-type: none"> - Build on the ongoing work to refocus the Council's Housing Department on its core purpose, which should be to provide decent, safe homes for those who can't afford the market, and to deliver against this purpose 	Cabinet Member for Housing and Homelessness	<ul style="list-style-type: none"> - Asset Management Strategy is currently being developed in line with data intelligence and the customers voice to ensure decency standards are addressed. This is complemented by the HRA Business Plan to ensure a long-term commitment to our Stock with identified investment to target Decency, Retrofit and Building Safety.

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		<ul style="list-style-type: none"> - Carry out an in-depth condition survey to establish the true condition of all council housing stock. - Work with tenants, partners and scrutiny to develop and apply a clear standard of what an excellent repairs and maintenance service looks like. - Review contract management arrangements for repairs and maintenance, to include physical inspection and audit of repairs carried out. - Review the effectiveness of Housing Liaison Boards to ensure that tenants have a genuine and effective voice at all levels of decision making, including reviewing performance against standards 		<ul style="list-style-type: none"> - Both the Asset Management Strategy and the refreshed HRA business plan will be going to Cabinet in September - A rolling programme of Stock condition Surveys is underway to deliver initial 2000 surveys to complement existing stock data. It is intended to have an ongoing rolling survey programme to deliver surveys across the 60,000 stock over a 10 year period. We are recruiting internally and are working on a procurement opportunity to continue to build on the 2,000 surveys, we already have underway. - Tenant feedback has and will continue to be sought via focus groups, Complaint analysis and working with experts by experience to develop service improvements as part of a wider refreshed performance framework - Review of contract management arrangements are being refocused with the procurement exercise for the future award of the Repairs and Maintenance contract in 2024, with appraisals and development of further data to inform maintenance and repairs. - Ongoing review of Tenant Satisfaction Measures and tenant engagement is continuing in line with the commissioned TPAS recommendations, to ensure the use of Tenant focus groups, experts by

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		<p>and monitoring complaints to ensure lessons are being picked up and acted on.</p> <ul style="list-style-type: none"> - Commit to re-establishing Birmingham's position as a national exemplar of the decent homes standard, and on a cross-party basis lobby the Government for further investment in Decent Homes so that the standard can be met as quickly as possible. - Commit to implementing all recommendations from the Housing Ombudsman and to report back to Council in line with the Ombudsman's recommendations. 		<p>experience and the role of CHLB and HLBs to scope further progression, and the voice of the tenant is heard effectively</p> <ul style="list-style-type: none"> - Complaints, monitoring, analysis and Lessons Learnt are an ongoing feature of the progression in this area. - Commitment confirmed through Cabinet approved Housing Strategy and the detail will be set out in the forthcoming Asset Management Strategy, and HRA Business Plan and proposed Decarbonisation Strategy to ensure, decency, best use of capital and stock and reduction of Fuel Poverty is addressed, monitored and maximised. - Ongoing liaison with the Ombudsman continues following their final report and our subsequent action plan. The ombudsman has commented positively about our comprehensive response to the action plan and is assured we are responding effectively to their recommendations. <p>It was agreed by CBMC on 13/02/2023 that this should remain on the tracker until after the report to Full Council has been considered. This report, as agreed by CBMC, is now scheduled to come to Council in June 2023.</p>

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8.	7 February 2023	<p>This Council resolves to:</p> <ul style="list-style-type: none"> - Lobby the Government to reach agreement with unions to ensure that NHS staff and health and social care staff are paid fairly. - Write to Government to call for a long-term sustainable funding solution for social care, moving away from emergency one-off injections of funding. This funding increase would give carers a decent wage rise and better pay conditions. - Write to the Government urging them to deliver on a workforce plan for the NHS and social care, helping to reduce the 130,000 staff vacancies that exist in the health service and tackle the 14% vacancy rate within social care. - This Council further calls upon the Government to introduce a Workforce Plan for all medical professionals that will enable Birmingham citizens to access a GP appointment with 7 days, then speedy referrals to specialist treatment." 	Cabinet Member for Health and Social Care	<p>Letter sent to Prime Minister 16/2/23.</p> <p>No response received to date (3/5/23)</p>
9.	7 February 2023	<p>The Council therefore resolves to ask the Executive to:</p> <ul style="list-style-type: none"> - Take steps to ensure residents are aware of their statutory right to request a 'Community Trigger' where issues cannot be resolved, which requires agencies working together to find solutions. 		<p>The Community Safety Team will be working with Partners including City Housing to raise further awareness of the Community Trigger with residents and will also run a campaign during ASB awareness week that will include a specific focus on promoting the Community Trigger process. The team will also be reviewing latest government guidance around the</p>

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		<ul style="list-style-type: none"> - Continue to investigate the best way of reducing anti-social behaviour on estates in consultation with residents, exploring options to reinstate the concierge service in conjunction with our existing investment plans. - Support the implementation of public space protection orders where these are wanted by the police, local businesses and residents and there is evidence to support implementation. - Use ASB data as an additional criteria in the selection of wards for selective licensing, to see if the scheme can be expanded to other wards. 		<p>Community Trigger, including a change in name to ASB Case Reviews, that will make its purpose much clearer for residents.</p> <p>Work on a new integrated approach to tackling ASB has been commenced with City Housing and Community Safety colleagues working with partners including West Midlands Police to ensure a joined up and consistent response to ASB both from a cross-tenure and place based perspective. Any concierge scheme would need to be recoverable through a service charge and may vary between schemes. Is a risk around recovery of the charges due to affordability. Any proposal would need to be fully costed and linked to locality working. There would be possible links with night time and weekend security service to provide a 24/7 response team serving the city on a wider basis.</p> <p>Public Space Protection Orders are an important mechanism to help reduce ASB in targeted and defined public spaces. The Community Safety Team will continue to work closely with, and consult local residents, businesses and partners to support the implementation of such orders where the evidence supports implementation.</p> <p>Our current Selective and Additional Licensing designations will ensure that we can address ASB that arises from tenants of private rented sector properties more effectively with landlords and partners. It is important to embed these designations and measure</p>

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		<ul style="list-style-type: none"> - Council further calls on Government to - Ensure adequate funding for both councils and the police to tackle ASB - Give more powers to councils to tackle ASB where gaps are identified, and existing powers are limited in their effectiveness.” 		<p>their success to enable us to review and refine any schemes. Any further proposed Selective Licensing designations will require evidence, consultation and Cabinet approval to proceed to an application to Government. Further extension of a designation for Selective Licensing has already been raised with the Department for Levelling Up Housing and Communities during initial discussions prior to the current designation being approved. It was thought that any new application would be best served by waiting until the current designation was implemented and was demonstrated to be effective. It is therefore proposed that appropriate ASB data is gathered in 2023/24 and consideration given to proceeding with a further Selective Licensing designation in light of early data being gathered through the current scheme.</p> <p>Letter being drafted</p>
13.	18 April 2023	<p>City of Birmingham Medal</p> <p>An amendment was proposed by the Leader of the</p>	Leader of the Council	

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		<p>Council, Councillor Ian Ward to add a further recommendation to the report:</p> <p>“To agree that any costs will be determined on a case-by-case basis and that these costs would not impact on the Lord Mayors budget”.</p> <p>2.) The City Council agreed to the creation of the City of Birmingham Medal and agreed the criteria and process for submitting a nomination.</p>		
15.	18 April 2023	<p>Motion A</p> <p>This Council acknowledges that work on improving road safety, requires co-operation between Birmingham City Council, West Midlands Police and the Combined Authority, but calls on the Council continue to be proactive in working with these partners and delivering projects that will make our roads safer. It specifically requests for the Government to be lobbied to release findings of the national parking on pavements consultation and for the Executive to:</p> <p>a. Ask the Sustainability and Transport Overview and Scrutiny Committee to review and help shape the Council’s new Road Safety Strategy</p>	Cabinet Member for Transport	ONGOING

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		<p>including looking into relevant criteria and a near miss strategy, which would enable criteria such as records of non-injury accidents, proximity to schools, community facilities with high pedestrian and cyclist use, and recorded levels of speeding to be considered.</p> <p>b. Work with partners including the police and other metropolitan local authorities to publish a clear plan for the promised development of the average speed camera network.</p> <p>c. Ensure, where possible and practicable, road and pavement resurfacing programmes are aligned with any potential road safety work.</p> <p>d. Ensure use of all potential funding sources for road safety work is maximised, including community chest, town council and parish council funding and funding for other highways projects and money from the clean air zone revenue where appropriate. And not limit itself to the small dedicated funding for road safety schemes from Government. Noting the importance of not fettering local ward councillor discretion in how funds such as Community Chest are best applied in their area and that local funding pots, including those listed above, must remain recommended by' the relevant ward councillors. And money from the clean air zone revenue where appropriate.</p>		

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		<p>e. Encourage ward councillors in their role as local community leaders to bring forward road safety priorities in ward plans.</p> <p>f. Reaffirm its commitment to a vision zero approach for road safety in the new road safety strategy, which should aim to eliminate all deaths and serious injuries on Birmingham's roads by 2034.</p> <p>g. Ensure the new road safety strategy: (i) Prioritises the most vulnerable road users (E.g. those on foot, on bike, or with access needs, such as wheelchair users), in line with the new Highway Code hierarchy of road users; (ii) Includes measures to tackle speeding, and anti-social obstructive and dangerous parking (e.g on pavements, cycle lanes, and across dropped kerbs) in a way that prioritises the most vulnerable road users.</p> <p>h. Ensure road safety schemes and other highway improvements work to design out speed and other harmful behaviours.</p> <p>i. Reaffirm Birmingham City Council's commitment to 20mph on all its residential roads.</p> <p>j. Lobby Government once again for the powers to make this change to 20mph without having to resort to costly Traffic Regulation Orders for</p>		

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		<p>every change of speed limit on every residential road.</p> <p>k. Lobby West Midlands Police for more monitoring and enforcement of speed and more enforcement of anti-social, obstructive and dangerous parking that is under their jurisdiction.</p> <p>l. Investigate what can be done to give greater support to groups wanting to set up and run Community Speedwatch sessions”.</p>		
16.	18 April 2023	<p>Motion B</p> <p>The Council resolves to:</p> <ul style="list-style-type: none"> • formally support the Show Us You Care Too campaign and adopt ‘care experience’ as an additional equality strand alongside the protected characteristics as set out in the Equality Act 2010. • formally call upon our partners to treat care experience as a Protected Characteristic. • lobby Government to amend the Equality Act 2010 to include care experience as a protected characteristic. • continue to build on the work of our Children’s Trust and to continue to support the efforts of our Corporate Parenting Board”. 	Cabinet Member for Children, Young People and Families	Meetings are being arranged to ensure progress is being made to take forward resolutions agreed.

