BIRMINGHAM CITY COUNCIL

STANDARDS COMMITTEE

MONDAY, 25 OCTOBER 2021 AT 14:00 HOURS
IN JOHN PEEK ROOM, BMI, MARGARET STREET, BIRMINGHAM,
[VENUE ADDRESS]

AGENDA

1 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

2 **APPOINTMENT OF COMMITTEE**

(i) To receive the resolution of the City Council appointing the Committee for the Municipal Year 2021/2022 with the following Members:

Labour (2) Conservative (2) Liberal Democrat (2)

Cllr Julie Johnson-

Cllr Deirdre Alden

Cllr

White

Cllr Carl Rice Cllr Peter Fowler Cllr Paul Tilsley

6 Independent lay members:

Stephen Atkinson Alastair Cowan Mohammed Khan Peter Wiseman Steven Jonas Professor Stephen Shute

Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and 1 member representing the Sutton Coldfield Parish Council (Parish member must be present when matters relating to the Parish Council or its Members are being considered):

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Peter Wiseman as Chairman (independent)

(ii) To appoint a Vice Chair for the Committee for the Municipal Year 2021/202.

3 APOLOGIES

To receive any apologies.

4 <u>MINUTES</u>

To confirm and sign the Minutes of the last meeting held on 5 May 2021.

5 TERMS OF REFERENCE OF THE STANDARDS COMMITTEE 5 - 6

To note the Terms of Reference of the Committee.

6 <u>LESSONS TO LEARN AND FUTURE OF STANDARDS COMMITTEE</u>

Report of the Assistant Director of Governance.

7 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.

8 **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'.