

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

LORD MAYOR'S ADVISORY GROUP

WEDNESDAY, 27 JANUARY 2016 AT 15:30 HOURS
IN LORD MAYOR'S SUITE, [VENUE ADDRESS]

A G E N D A

1 NOTICE OF RECORDING

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

2 APPOINTMENT OF THE SUB-COMMITTEE

To note the resolutions of the Council Business Management Committee passed on 26 May 2015 and 4 January 2016 appointing and revising the membership of the Lord Mayor's Advisory Group for the Municipal Year 2015/16 with the following membership:-

Councillor Shafique Shah
Councillor Mike Leddy
Councillor John Lines
Councillor Anita Ward
Councillor Sharon Thompson
Councillor Anne Underwood
Councillor Mike Ward

3 APOLOGIES

To receive any apologies.

4 MINUTES

To Note the "Public" section of the Minutes of the previous meeting held on 17 October 2014.

5 TERMS OF REFERENCE OF THE LORD MAYOR'S ADVISORY GROUP

To note the Terms of Reference of the Group

6 **OTHER URGENT BUSINESS**

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

7 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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

8 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-
(Exempt Paragraph 4)

P R I V A T E A G E N D A

1 **MINUTES**

Item Description

2 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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