

# **BIRMINGHAM CITY COUNCIL**

## **CITY COUNCIL**

**TUESDAY, 12 JUNE 2018 AT 14:00 HOURS**  
**IN 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 Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 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.

### **3 MINUTES**

**5 - 30**

To confirm and authorise the signing of the Minutes of the extraordinary meeting of the Council held on 22 May 2018.

To confirm and authorise the signing of the Minutes of the annual meeting of the Council held on 22 May 2018.

To follow.

### **4 LORD MAYOR'S ANNOUNCEMENTS**

**(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**

**(15 minutes allocated) (1410-1425)**

To receive and deal with petitions in accordance with Standing Order 9.

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 **APPOINTMENT OF THE LEADER OF THE COUNCIL**

**(5 minutes allocated) (1425-1430)**

That Councillor Ian Ward be formally appointed as the Leader of Birmingham City Council, pursuant to Part B Appendix 1 paragraph 1.3 of the City Council's Constitution up to the end of his term of office as a Member or up to the end of his term of office as Leader of the Council in accordance with the provisions of Part B Appendix 1 paragraph 1.3(i) to 1.3(iv), whichever is shorter .

7 **QUESTION TIME**

**(90 minutes allocated) (1430-1600)**

To deal with oral questions in accordance with Standing Order 10.3

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chairman (20 minutes)
- B. Questions from any Councillor to a Committee Chairman, Lead Member of a Joint Board or Ward Forum Chairman (20 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (25 minutes)
- D. Questions from Councillors other than Cabinet Member to the Leader or Deputy Leader (25 minutes)

**31 - 32**

8 **APPOINTMENTS BY THE COUNCIL**

**(5 minutes allocated) (1600-1605)**

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

9 **EXEMPTION FROM STANDING ORDERS**

Councillor Martin Straker Welds to move an exemption from Standing Orders.

10 **DISSOLUTION OF WEST MIDLANDS JOINT COMMITTEE**

**(30 minutes allocated) (1605-1635)**

To consider a report Council Business Management Committee.

**The Leader Councillor Ian Ward to move the following Motion:**

"Council agrees to dissolve the West Midlands Joint Committee (the "Committee"). On the dissolution, the powers and functions of the Committee will be determined in a manner agreed by each constituent local authority (as set out in Appendix 1 to this report).

Council agrees to the establishment of a new Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions, known as the West Midlands Shareholders Airport Committee, as set out in Appendix 2 to this report.

Council agrees the following appointments:

- The appointment of Cllr ----- (Lab) as voting member on West Midlands Shareholders Airport Committee
- The appointment of Cllr..... (Lab) and Cllr..... (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee

Authorises the City Solicitor to negotiate, execute and complete all legal documents necessary to support and deliver this Motion."

(break 1635 -1705)

11 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

**(90 minutes allocated) (1705-1835)**

To consider the attached Motions of which notice has been given in accordance with Standing Order 4 (i).



**EXTRAORDINARY MEETING OF  
BIRMINGHAM CITY COUNCIL  
22 MAY 2018**



**MINUTES OF AN EXTRAORDINARY MEETING  
OF BIRMINGHAM CITY COUNCIL HELD  
ON TUESDAY, 22 MAY 2018 AT  
1555 HOURS IN THE COUNCIL CHAMBER,  
COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:-** The Lord Mayor (Anne Underwood) in the Chair.

**Councillors**

Muhammad Afzal	Jayne Francis	Mary Locke
Akhlaq Ahmed	Eddie Freeman	Ewan Mackey
Mohammed Aikhlaq	Peter Griffiths	Majid Mahmood
Alex Aitken	Fred Grindrod	Zhor Malik
Deirdre Alden	Paulette Hamilton	Karen McCarthy
Robert Alden	Roger Harmer	Saddah Miah
Tahir Ali	Kath Hartley	Gareth Moore
Olly Armstrong	Adam Higgs	Yvonne Mosquito
Gurdial Singh Atwal	Charlotte Hodivala	Brett O'Reilly
Mohammed Azim	Penny Holbrook	John O'Shea
David Barrie	Jon Hunt	David Pears
Baber Baz	Mahmood Hussain	Robert Pocock
Bob Beauchamp	Shabrana Hussain	Julien Pritchard
Matt Bennett	Timothy Huxtable	Hendrina Quinnen
Kate Booth	Mohammed Idrees	Chauhdry Rashid
Sir Albert Bore	Zafar Iqbal	Carl Rice
Nicky Brennan	Ziaul Islam	Lou Robson
Marje Bridle	Morriam Jan	Gary Sambrook
Mick Brown	Kerry Jenkins	Kath Scott
Tristan Chatfield	Meirion Jenkins	Lucy Seymour-Smith
Zaker Choudhry	Julie Johnson	Shafique Shah
Debbie Clancy	Brigid Jones	Mike Sharpe

## **Extraordinary Meeting of City Council – 22 May 2018**

Liz Clements	Josh Jones	Sybil Spence
Maureen Cornish	Nagina Kauser	Ron Storer
John Cotton	Mariam Khan	Martin Straker Welds
Phil Davis	Zaheer Khan	Sharon Thompson
Adrian Delaney	Narinder Kaur Kooner	Ian Ward
Diane Donaldson	Chaman Lal	Mike Ward
Barbara Dring	Mike Leddy	Suzanne Webb
Neil Eustace	Bruce Lines	Ken Wood
Mohammed Fazal	John Lines	Alex Yip
Peter Fowler	Keith Linnecor	Waseem Zaffar

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### **NOTICE OF RECORDING**

- 19013 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where there are confidential or exempt items.

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### **DECLARATIONS OF INTEREST**

- 19014 The Lord Mayor reminded Members that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting.

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### **MINUTES**

It was moved by the Lord Mayor, seconded and-

- 19015 **RESOLVED:-**

That the Minutes of the meeting of the City Council held on 13 March 2018, having been printed and a copy sent to each member of the Council, be taken as read and confirmed and signed.

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### **APPOINTMENT TO THE ROLL OF HONORARY ALDERMEN**

The following report of the Council Business Management Committee was submitted:-

(See document No. 1)

It was moved by the Leader Councillor Ian Ward, seconded and-

19016

**RESOLVED:-**

That the City Council admit former Councillors Susan Mary Anderson, Susan Barnett, Randal Anthony Maddock Brew, Lynda Clinton, Peter Ernest Douglas Osborn, Carol Julia Jones, Tony Kennedy, Ansar Ali Khan, Fergus Robinson, Karen Trench, Dorothea Anne Underwood and Margaret Waddington to the Roll of Honorary Aldermen.

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The Council rose at 1601 hours.





**ANNUAL MEETING OF  
BIRMINGHAM CITY COUNCIL  
22 MAY 2018**



**MINUTES OF THE ANNUAL MEETING OF  
BIRMINGHAM CITY COUNCIL HELD  
ON TUESDAY 22 MAY 2018 AT  
1600 HOURS IN THE COUNCIL CHAMBER,  
COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:-** Lord Mayor (Honorary Alderman Anne Underwood) in the Chair.

**Councillors**

Muhammad Afzal	Jayne Francis	Ewan Mackey
Akhlaq Ahmed	Eddie Freeman	Majid Mahmood
Mohammed Aikhlaq	Peter Griffiths	Zhor Malik
Alex Aitken	Fred Grindrod	Karen McCarthy
Deirdre Alden	Paulette Hamilton	Saddah Miah
Robert Alden	Roger Harmer	Gareth Moore
Tahir Ali	Kath Hartley	Yvonne Mosquito
Olly Armstrong	Adam Higgs	Brett O'Reilly
Gurdial Singh Atwal	Charlotte Hodivala	John O'Shea
Mohammed Azim	Penny Holbrook	David Pears
David Barrie	Jon Hunt	Robert Pocock
Baber Baz	Mahmood Hussain	Julien Pritchard
Bob Beauchamp	Shabrana Hussain	Hendrina Quinnen
Matt Bennett	Timothy Huxtable	Chauhdry Rashid
Kate Booth	Mohammed Idrees	Carl Rice
Sir Albert Bore	Zafar Iqbal	Lou Robson
Nicky Brennan	Ziaul Islam	Gary Sambrook
Marje Bridle	Morriam Jan	Kath Scott
Mick Brown	Kerry Jenkins	Lucy Seymour-Smith
Tristan Chatfield	Meirion Jenkins	Shafique Shah
Zaker Choudhry	Julie Johnson	Mike Sharpe
Debbie Clancy	Brigid Jones	Sybil Spence
Liz Clements	Nagina Kauser	Ron Storer

## **City Council – 22 May 2018**

Maureen Cornish	Mariam Khan	Martin Straker Welds
John Cotton	Zaheer Khan	Sharon Thompson
Phil Davis	Narinder Kaur Kooner	Ian Ward
Adrian Delaney	Chaman Lal	Mike Ward
Diane Donaldson	Mike Leddy	Suzanne Webb
Barbara Dring	Bruce Lines	Ken Wood
Neil Eustace	John Lines	Alex Yip
Mohammed Fazal	Keith Linnecor	Waseem Zaffar
Peter Fowler	Mary Locke	

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### **NOTICE OF RECORDING**

- 19017 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where there are confidential or exempt items.

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### **DECLARATIONS OF INTEREST**

- 19018 The Lord Mayor reminded Members that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting.

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### **FRENCH DELEGATION**

- 19019 The Lord Mayor welcomed all guests to the Annual Meeting of the Council and in particular mentioned that a delegation from Albert Town Council was in in the Chamber.

The Lord Mayor indicated that many would be aware of the special relationship between Birmingham and the town of Albert in France and invited all to join her in welcoming our special guests to the meeting.

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### **ANNUAL REPORT OF THE LORD MAYOR 2017/2018**

The following Annual Report of the Lord Mayor was submitted:-

(See document No. 1)

The Lord Mayor requested that the report be formally received and should any Members have questions they should be put them in writing to her after the meeting for a response.

It was moved by the Lord Mayor (Honorary Alderman Anne Underwood) seconded and

- 19020 **RESOLVED:-**

That the annual report of the Lord Mayor be received.

The Lord Mayor continued that many of those in the Chamber would be aware that she had had the privilege of representing the City in the Gold Coast in April this year to accept the flag of the Commonwealth Games, which Birmingham would be hosting in 2022. As a reminder of this a brief video of the Handover ceremony staged in Birmingham was shown.

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**ANNOUNCEMENT OF LORD MAYOR'S AWARDS**

19021

The Lord Mayor explained that the Lord Mayor's Award was presented for outstanding achievement or exceptional service to the City and people of Birmingham. The Award recognises 'going the extra mile' in the contribution that has been made and the person or organisation nominated should readily be distinguishable and stand out from their peers in what they have achieved for the City of Birmingham.

The Lord Mayor noted that there were five recipients of the Lord Mayor's Award.

The Lord Mayor indicated that the first award was to the organisation 'Cherished' in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to young women experiencing, or who have experienced; mental health challenges, self-harm, child sexual exploitation, exclusion, bullying and threats from gangs.

The Lord Mayor invited Hannah Simnett of Cherished to the rostrum and called upon all present to join her in congratulating her on being a recipient and presented her with the award certificate.

The Lord Mayor indicated the second award was to the organisation 'Footsteps' in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to children and adults by offering free, generic counselling services, which are safe, ethical and professional to a range of people who might not otherwise be able to access counselling

The Lord Mayor invited Yasmin Benson of Footsteps to the rostrum but it was noted that Yasmin was not present. Therefore the Lord Mayor indicated the certificate would be forwarded on to Yasmin and called upon all present to join her in congratulating her on being a recipient.

The Lord Mayor indicated the third award was to Hazel Higgs in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to children and adults by offering Coffee Mornings at Acocks Green Library and providing a haven in the community for pensioners, those who are lonely, and those on low incomes.

The Lord Mayor invited Hazel to the rostrum and called upon all present to join her in congratulating her on being a recipient and presented her with the award certificate.

## **City Council – 22 May 2018**

The Lord Mayor indicated the fourth award was to Peter Lloyd in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to all the armed forces and veterans' associations as the Principle Standard Bearer for the Federation of Birmingham Ex. Servicemen (FBESA), and as a designer and maker of Standards.

The Lord Mayor invited Peter to the rostrum and called upon all present to join her in congratulating him on being a recipient and presented him with the award certificate.

The Lord Mayor indicated the final award was to Jaspreet Singh in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated work with student leaders across the City to combat hate crime, racism and Xenophobia and to promote social inclusion, debate, and charitable work, and to give students a greater voice.

The Lord Mayor invited Jaspreet to the rostrum and called upon all present to join her in congratulating him on being a recipient and presented him with the award certificate.

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### **ELECTION OF THE LORD MAYOR 2018/2019**

It was moved by the Lord Mayor (Honorary Alderman Anne Underwood), seconded and -

19022     **RESOLVED:-**

That Standing Order No. 1 (relating to time limits for speeches) be suspended for that part of the meeting relating to ceremonial matters.

It was moved by Councillor Sybil Spence and seconded by Councillor Robert Alden and:

19023     **RESOLVED:-**

That Councillor Yvonne Mosquito be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2019.

Councillor Yvonne Mosquito, escorted by her proposer and seconder, then entered the Chamber and was received with acclamation. Councillor Mosquito was informed that she had been elected Lord Mayor of the City and she thereupon made and signed the declaration accepting the office.

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### **ADJOURNMENT**

It was moved by the Lord Mayor (Honorary Alderman Anne Underwood) and seconded that the meeting be adjourned for 10 minutes.

19024 **RESOLVED:-**

That the Council be adjourned until 1642 hours on this day.

The Council then adjourned at 1632 hours.

At 1645 hours the Council resumed at the point where the meeting had adjourned.

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On re-entering the Chamber, the Lord Mayor (Councillor Yvonne Mosquito) took the Chair and invited Pastor Dennis Anderson and Pastor Richard Jackson to say a prayer.

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**PRESENTATION TO THE RETIRING LORD MAYOR**

19025 The Lord Mayor noted that the retiring Lord Mayor had not stood in the recent election and was made an Honorary Alderman at the Extraordinary Meeting of the Council earlier that afternoon. As a result Honorary Alderman Anne Underwood would not serve as Deputy Lord Mayor this Municipal Year but would hereafter, in line with protocol, serve as a Lord Mayor's Deputy.

The Lord Mayor presented Honorary Alderman Anne Underwood with a badge as a memento of her year of office as Lord Mayor.

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**PRESENTATION TO THE RETIRING LORD MAYOR'S CONSORT**

19026 The Lord Mayor presented Mr Philip Underwood with a badge as a memento of his year of office as Lord Mayor's Consort.

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**VOTE OF THANKS TO RETIRING LORD MAYOR**

It was moved by Councillor Brigid Jones, seconded by Councillor John Lines and -

19027 **RESOLVED:-**

That this Council tenders to Honorary Alderman Anne Underwood its warm thanks for presiding over its meetings during the past year and for the conscientiousness and impartiality shown by her whilst in the Chair; it has noted with particular respect the dignity, kindness and courtesy which have characterised her conduct as Lord Mayor of the City of Birmingham during the year 2017/2018 and records its deep appreciation of the interest, time and energy she has devoted to meeting the many duties of her office and of her efforts to promote the City nationally and internationally, including Australia and Ireland.

The Council also takes great pleasure in conveying to Mr Philip Underwood its most grateful appreciation of his services as Lord Mayor's Consort and the keen interest that he has shown in the affairs of the City.

Honorary Alderman Anne Underwood responded appropriately.

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**APPOINTMENT OF THE DEPUTY LORD MAYOR**

The Lord Mayor noted that in line with the Constitution the Conservative Group had nominated Councillor John Lines

It was moved by the Lord Mayor, seconded by Councillor Shafique Shah and -

19028 **RESOLVED:-**

That Councillor John Lines be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2019.

Councillor John Lines made and signed the declaration accepting the office and the Lord Mayor invested him with his badge of office.

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**LORD MAYOR'S INAUGURAL SPEECH**

19029 The Lord Mayor made her inaugural speech.

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**ADJOURNMENT**

It was moved by the Lord Mayor and seconded that the meeting be adjourned for 10 minutes and that when reconvened Councillor Sir Albert Bore, as Father of the House, should take the Chair for the first item of business.

19030 **RESOLVED:-**

That the Council be adjourned until 1734 hours on this day and that when reconvened Councillor Sir Albert Bore, as Father of the House, take the Chair for the first item of business.

The Council then adjourned at 1724 hours.

At 1736 hours the Council resumed at the point where the meeting had adjourned and Councillor Sir Albert Bore took the Chair.

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**ALLOWANCES**

It was moved by Councillor Sir Albert Bore, seconded and

19031 **RESOLVED:-**

That an allowance of £30,940 be made to the Lord Mayor for his present year of office.

It was moved by Councillor Sir Albert Bore, seconded and

19032 **RESOLVED:-**

That an allowance of £9,346 be made to the Deputy Lord Mayor for his present year of office.

**The Lord Mayor then entered the Chamber and resumed the Chair.**

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**DATES OF MEETINGS**

The motion relating to dates having been moved by the Lord Mayor and seconded was put to the vote and by a show of hands was declared to be carried and-

19033 **RESOLVED:-**

That the meetings of this Council for the Municipal Year 2018/2019 be held at 1400 hours in the Council Chamber on the following dates:-

<b><u>2018</u></b>	<b><u>2019</u></b>
12 June	15 January
10 July	5 February
11 September	26 February
6 November	2 April
4 December	

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**ANNUAL MEETING OF THE COUNCIL IN 2019**

It was moved by the Lord Mayor, seconded and

19034 **RESOLVED:-**

That the Annual Meeting of this Council in 2019 be held on Tuesday 21 May 2019 at 1600 hours in the Council Chamber.

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**ELECTION OF COUNCILLORS**

The following report of the Returning Officer was submitted:-

(See document No. 2)

It was moved by the Lord Mayor, seconded and

19035 **RESOLVED:-**

That the report of the Returning Officer of the persons elected Councillors of the City on 3 May 2018 and the making of the declarations of acceptance of office be received.

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**LORD MAYOR'S ANNOUNCEMENTS**

19036 The Lord Mayor indicated that she had no announcements.

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**PETITIONS**

**Petitions Relating to City Council Functions Presented at the Meeting**

The following petitions were presented:-

(See document No. 3)

In accordance with the proposals by the members presenting the petitions, it was moved by the Lord Mayor, seconded and -

19037 **RESOLVED:-**

That the petitions be received and referred to the relevant Chief Officers.

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**Petitions Update**

The following Petitions Update was submitted:-

(See document No. 4)

It was moved by the Lord Mayor, seconded and -

19038 **RESOLVED:-**

That the Petitions Update be noted and those petitions for which a satisfactory response has been received, be discharged.

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**CITY COUNCIL CONSTITUTION**

The following report of the Council Business Management Committee was submitted:

(See document No. 5)

The Leader of the Council, Councillor Ian Ward, in moving the Motion made the following minor amendments to the constitution document:-

Page 7 Senior Management Team Structure Chart – Delete the box relating to Strategic Director Major Projects.

Page 10 4(i) Notices of Motion and Reports to the City Council – Delete the words 'Part (A)' in the second line and 'A' in the seventh line.

Page 44 Non-Cabinet Members attending 'Private Sessions' of Cabinet meetings – second bullet point to read



'The Chairs of any of the Council's Overview & Scrutiny Committees (or their nominee from the relevant committee) shall be entitled to attend Cabinet meetings and to remain and participate during the deliberations of the Cabinet during any of its 'Private Sessions'.'

The Motion taking in to account the above changes was seconded.

In accordance with Council Standing Orders, Councillors Gary Sambrook and Roger Harmer gave notice of the following amendment to the Motion:-

(See document No 6)

Councillor Gary Sambrook moved the amendment which was seconded by Councillor Roger Harmer.

A debate ensued.

The Leader of the Council, Councillor Ian Ward replied to the debate.

The amendment having been moved and seconded was put to the vote and by a show of hands was declared to be lost.

Here upon a poll being demanded the voting, with names listed in seat number order, was as follows:-

(See document No 7)

NB The documents have been amended to show that Councillor Karen McCarthy had voted against the amendment not Councillor Josh Jones and that the Deputy Lord Mayor was a Conservative Member.

The total results referred to in the interleave read:-

Yes – 33 (For the amendment);

No – 59 (Against the amendment);

Abstain – 0 (Abstentions).

The Motion, with the amendments set out in the preamble, having been moved and seconded was put to the vote and by a show of hands was declared to be carried.

Here upon a poll being demanded the voting, with names listed in seat number order, was as follows:-

(See document No 8)

NB The documents have been amended to show that Councillor Karen McCarthy had voted for the Motion not Councillor Josh Jones and that the Deputy Lord Mayor was a Conservative Member and had voted against the motion.

The total results referred to in the interleave read:-

Yes – 59 (For the Motion);

No – 32 (Against the Motion);

Abstain – 1 (Abstention).

It was-

19039 **RESOLVED:-**

That approval be given to the necessary changes to the City Council's Constitution as indicated by the tracked changes in the appendix to the report together with the amendments referred to in the preamble and that the City Solicitor be authorised to implement the changes with immediate effect.

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**LEADER'S ANNOUNCEMENT OF CABINET MEMBERS**

19040 At the invitation of the Lord Mayor, Councillor Ian Ward, Leader of the Council, confirmed outlined his Cabinet as follows:

Deputy Leader	Councillor Brigid Jones
Cabinet Member for Children's Wellbeing	Councillor Kate Booth
Cabinet Member for Clean Streets, Waste and Recycling	Councillor Majid Mahmood
Cabinet Member for Education, Skills and Culture	Councillor Jayne Francis
Cabinet Member for Finance and Resources	Councillor Brett O'Reilly
Cabinet Member for Health and Social Care	Councillor Paulette Hamilton
Cabinet Member for Homes and Neighbourhoods	Councillor Sharon Thompson
Cabinet Member for Social Inclusion, Community Safety and Equality	Councillor Tristan Chatfield

Cabinet Member for Transport and Environment	Councillor Waseem Zaffar
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**CITY COUNCIL APPOINTMENTS**

The following report of the Council Business Management Committee was submitted together with the appendix circulated:

(See document No. 5)

The Leader of the Council, Councillor Ian Ward, moved the Motion which was seconded.

Councillor Gareth Moore indicated Councillor Ken Wood as the Member and Councillor Maureen Cornish as substitute member were to fill the vacancies on the WMCA Overview and Scrutiny Committee.

Councillor Martin Straker Welds requested that Councillor Ziaul Islam replace him on the Planning Committee and that he serve on Licensing and Public Protection Committee and Sub-Committee A.

It was-

19040

**RESOLVED:-**

That the City Council makes appointments to Committees and Other Bodies as set out below:

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**  
(Must comply with proportionality requirements) **12 Members**

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Mohammed Aikhlaq	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Tahir Ali	Cllr Debbie Clancy	
Cllr Sir Albert Bore	Cllr Maureen Cornish	
Cllr Liz Clements		
Cllr John Cotton		
Cllr Penny Holbrook		
Cllr Mariam Khan		
Cllr Rob Pocock		

**Councillor John Cotton as Chair**

**(B) RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Sir Albert Bore	Cllr Ewan Mackey	
Cllr Josh Jones		
Cllr Zaheer Khan		
Cllr Narinder Kaur Kooner		

**Councillor Sir Albert Bore as Chair**

**(C) HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)**

Labour (6)	Conservative (2)
Cllr Akhlaq Ahmed	Cllr Peter Fowler
Cllr Nicky Brennan	Cllr Suzanne Webb
Cllr Mick Brown	
Cllr Rob Pocock	
Cllr Chauhdry Rashid	
Cllr Kath Scott	

**Councillor Rob Pocock as Chair**

**(D) CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Mohammed Aikhlq	Cllr Charlotte Hodivala	Cllr Morriam Jan
Cllr Safia Akhtar	Cllr Alex Yip	
Cllr Diane Donaldson		
Cllr Shabrana Hussain		
Cllr Lucy Seymour-Smith		

**Councillor Mohammed Aikhlq as Chair**

**(E) ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Liberal Democrat Group to the Green Party Member)**

Labour (5)	Conservative (2)	Green Party Member (1)
Cllr Tahir Ali	Cllr Simon Morrall	Cllr Julien Pritchard
Cllr John Clancy	Cllr Ken Wood	
Cllr Phil Davis		
Cllr Fred Grindrod		
Cllr Karen McCarthy		

**Councillor Tahir Ali as Chair**

**(F) SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Liz Clements	Cllr David Barrie	Cllr Zaker Choudhry
Cllr Kath Hartley	Cllr Tim Huxtable	
Cllr Josh Jones		
Cllr Chaman Lal		
Cllr Hendrina Quinnen		

**Councillor Liz Clements as Chair**

**(G) HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Akhlaq Ahmed	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Gurdial Singh Atwal	Cllr Eddie Freeman	
Cllr Marje Bridle		
Cllr Penny Holbrook		
Cllr Mahmood Hussain		

**Councillor Penny Holbrook as Chair**

(H) **LEARNING, CULTURE AND PHYSICAL ACTIVITY OVERVIEW  
AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Alex Aitken	Cllr Gary Sambrook	Cllr Baber Baz
Cllr Mariam Khan	Cllr Ron Storer	
Cllr Mary Locke		
Cllr Kath Scott		
Cllr Martin Straker Welds		

**Councillor Mariam Khan as Chair**

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Adam Hardy

2 Parent Governor Representatives – Rabia Shami and a vacancy

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY  
COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN  
MAY 2019**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Safia Akhtar	Cllr Bob Beauchamp	Cllr Mike Ward
Cllr Mohammed Azim	Cllr Maureen Cornish	
Cllr Peter Griffiths	Cllr Adam Higgs	
Cllr Ziaul Islam	Cllr Gareth Moore	
Cllr Julie Johnson		
Cllr Keith Linnecor		
Cllr Karen McCarthy		
Cllr Lou Robson		
Cllr Lucy Seymour-Smith		
Cllr Mike Sharpe		

**Councillor Mike Sharpe as Chair**

**(B) LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Olly Armstrong	Cllr Bob Beauchamp	Cllr Neil Eustace
Cllr Nicky Brennan	Cllr Adam Higgs	
Cllr Barbara Dring	Cllr Bruce Lines	
Cllr Nagina Kauser	Cllr Simon Morrall	
Cllr Narinder Kaur Kooner		
Cllr Mike Leddy		
Cllr Saddak Miah		
Cllr Hendrina Quinnen		
Cllr Sybil Spence		
Cllr Martin Straker Welds		

**Councillor Barbara Dring as Chair**

**(B1) LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

**3 Members**

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Barbara Dring	Cllr Bob Beauchamp	
Cllr Martin Straker Welds		

**Councillor Barbara Dring as Chair**

**(B2) LICENSING SUB-COMMITTEE B**

(Must comply with proportionality requirements)

**3 Members**

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Nagina Kauser	Cllr Adam Higgs	
Cllr Nicky Brennan		

**Councillor Nagina Kauser as Chair**

**(B3) LICENSING SUB-COMMITTEE C**

(Must comply with proportionality requirements)

**3 Members (1 seat given up by Conservative Group to the Liberal Democrat group)**

Labour (2)	Conservative (0)	Liberal Democrat (1)
Cllr Olly Armstrong		Cllr Neil Eustace
Cllr Mike Leddy		

**Councillor Mike Leddy as Chair**

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(Outside of proportionality requirements)

**8 Members –**

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Kerry Jenkins

Cllr Robert Alden

Cllr Mike Ward

Cllr Shabrana Hussain

Cllr Gareth Moore

Cllr Brigid Jones

Cllr Martin Straker Welds

Cllr Ian Ward

**Councillor Ian Ward, Leader of the Council as Chair**

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Muhammad Afzal

Cllr Meirion Jenkins

Cllr Paul Tilsley

Cllr Marje Bridle

Cllr Suzanne Webb

Cllr John O'Shea

Cllr Shafique Shah

Cllr Lisa Trickett

**Councillor John O'Shea as Chair**

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Liberal Democratic Group to the Labour Group)**

Labour (6)

Conservative (2)

Cllr Olly Armstrong

Cllr Adrian Delaney

Cllr Diane Donaldson

Cllr David Pears

Cllr Mohammed Idrees

Cllr Zhor Malik

Cllr Carl Rice

Cllr Lou Robson

**Councillor Diane Donaldson as Chair**



6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(City Councillor appointments to comply with proportionality requirements)

**5 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)**

Labour (4)

Conservative (1)

Cllr Mahmood Hussain

Cllr Deirdre Alden

Cllr Narinder Kaur

Kooner

Cllr Mike Sharpe

Cllr Shafique Shah

4 independent voting members:

Vacancy

Peter Wiseman

Steven Jonas

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)

The quorum is 3 and must include at least one independent member and one Parish Council member if matters relating to the Parish are to be discussed.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **Local Government Association – General Assembly**

**(4 Councillors to exercise 17 votes in accordance with proportionality)**

Labour Group Members

11 votes

Conservative Group Member

4 votes

Liberal Democrat Group Member

2 votes

Cllr Ian Ward

(Lab)

Cllr Brigid Jones

(Lab)

Cllr Robert Alden

(Con)

Cllr Jon Hunt

(Lib Dem)

- (B) **West Midlands Fire and Rescue Authority**  
(4 Councillors appointments must comply with proportionality requirements)

Labour (3) Conservative (1)

Cllr Zafar Iqbal Cllr David Barrie  
Cllr Kerry Jenkins  
Cllr Sybil Spence

**Cllr Zafar Iqbal as Lead Member**

- (C) **Transport Delivery Committee**  
(7 Councillors appointments must comply with proportionality requirements)

Labour (5) Conservative (2)

Cllr Phil Davis Cllr Robert Alden  
Cllr Mohammed Fazal Cllr Tim Huxtable  
Cllr Kath Hartley  
Cllr Chaman Lal  
Cllr Keith Linnecor

**Cllr Kath Hartley as Lead Member**

- (D) **West Midlands Police and Crime Panel**

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member Substitute

Cllr John O'Shea (Lab) Cllr Shabrana Hussain (Lab)

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member Substitute

Cllr Narinder Kaur Kooner (Lab) Cllr Fred Grindrod (Lab)  
Cllr John Lines (Con) Cllr David Barrie (Con)

- (E) **West Midlands Joint Committee**

Leader of the Council - Voting Member  
Deputy Leader of the Council - Substitute Voting Member  
Leader of the Main Opposition Group - Observer Member:

**(F) Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr Phil Davis
Children and Young People Directorate	Cllr Diane Donaldson
Place Directorate	Cllr Penny Holbrook
Adults Social Care and Health Directorate	Cllr Mick Brown

**(G) Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

**(H) Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Cllr John Cotton (Lab) and Cllr Mohammed Azim (Lab)(Substitute)

**(I) West Midlands Combined Authority**

The following appointments need to be made

**WMCA Board**

Member	Substitute
Cllr Ian Ward (Lab)	Cllr Waseem Zaffar (Lab)
Cllr Brigid Jones (Lab)	Cllr Jayne Francis (Lab)

**WMCA Overview and Scrutiny Committee**

Member	Substitute
Cllr Lisa Trickett (Lab)	Cllr John Cotton (Lab)
Cllr Josh Jones (Lab)	Cllr Liz Clements (Lab)
Cllr Ken Wood (Con)	Cllr Maureen Cornish (Con)

**WMCA Audit, Risk & Assurance Committee**

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Lisa Trickett (Lab)

(J) **WM Growth Company - Board of Directors**

The Leader will be the Council's nomination.

(K) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

<b><u>Body</u></b>	<b><u>Representative</u></b>
(a) Interim Standing Advisory Council on Religious Education – <b>8 Representatives</b>	Cllr Olly Armstrong (Lab) Cllr Gurdial Singh Atwal (Lab) Cllr Tristan Chatfield (Lab) Cllr Chauhdry Rashid (Lab) Cllr Sybil Spence (Lab) Cllr Debbie Clancy (Con)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Mr Guy Hordern (Con) Mr Blair Kessler (Lib Dem)

**Cllr Tristan Chatfield as Chair**

(b) Employee Consultative Forum (Education)	No appointments required body disbanded.
(c) City Housing Liaison Board <b>3 Councillors plus 1 Lab alternate</b> 1 Lab; 1 Con; 1 Lib Dem	Cllr Josh Jones (Lab) Cllr Sharon Thompson (Lab) alt  Cllr John Lines (Con) Cllr Zaker Choudhry (Lib Dem)

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The Council rose at 1817 hours.

## **APPENDIX**

Questions and replies in accordance with Standing Order 12(A).

### **WRITTEN QUESTION TO THE CABINET MEMBER FOR CLEAN STREETS, WASTE AND RECYCLING FROM COUNCILLOR JON HUNT**

#### **A      Refuse crews**

##### **Question:**

**Refuse crews were due to move to their new working arrangements in April, including new collection rounds, but this was delayed.**

**Can the Cabinet Member inform the council of progress on the transition?**

##### **Answer:**

Officers within the Council have been working very closely with all of the Trade Unions to ensure that when we do transition into the new working arrangements this does not adversely affect the service to our citizens.

Trials have taken place to ensure rounds are achievable and efficient. We need to get this right first time and we are therefore working collaboratively to learn from the trials and will then implement the new working arrangements.

The technology is being tested and further training for the new Waste Reduction and Collection Officers is planned starting in the next 2 weeks.

I will be bringing an update report to Cabinet in July.



**APPOINTMENTS BY THE COUNCIL**

Set out below for approval are appointments to be made by the City Council.

**RECOMMENDED:-**

That the appointments be made to serve on the Committees and other bodies set out below:-

**Planning Committee**

Councillor .....(Lab) to replace Councillor Ziaul Islam for the period ending with the Annual Meeting of City Council in May 2019.

**Health & Social Care Overview and Scrutiny Committee**

Councillor Saddak Miah to replace Councillor Kath Scott for the period ending with the Annual Meeting of City Council in May 2019.

**Licensing and Public Protection Committee**

Councillor Mary Locke to replace Councillor Saddak Miah for the period ending with the Annual Meeting of City Council in May 2019.

**WMCA Housing & Land Delivery Board**

Appoint Councillor .....(relevant Cabinet Member) for the period ending with the Annual Meeting of City Council in May 2019.

**WMCA Investment Board**

Appoint Councillor .....(relevant Cabinet Member) for the period ending with the Annual Meeting of City Council in May 2019.

**WMCA Public Service Reform Board**

Appoint Councillor .....(relevant Cabinet Member) for the period ending with the Annual Meeting of City Council in May 2019.

**WMCA Wellbeing Board**

Appoint Councillor .....(relevant Cabinet Member) for the period ending with the Annual Meeting of City Council in May 2019.





**REPORT OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE****DISSOLUTION OF WEST MIDLANDS JOINT COMMITTEE****1. Purpose of report:**

- 1.1 Full Council are asked to approve the dissolution of the West Midlands Joint Committee ("WMJC" or the "Committee") and approve the new arrangements for managing the remaining residual business of the Committee once the Committee is dissolved. In addition, Full Council approval is sought to establish a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee.

**2. Background:**

- 2.1 WMJC was established in 1985 for the purpose of discharging the residual County Council functions that were deemed inappropriate to pass on to individual Metropolitan Borough Councils (MBCs). Lead responsibilities for different functions across the region were allocated eg support to Fire Authority; support to Passenger Transport Authority etc.
- 2.2 Initially meetings of the WMJC took place 3 to 4 times a year and dealt with a wide range of matters; Birmingham Airport has always been a substantial item of business but previously many transport-related matters were covered as well as more ad hoc items including waste landfill agreements, spatial planning, Environment Agency Levy.
- 2.3 Over more recent years, as other regional bodies have been introduced, particularly the West Midlands Combined Authority (WMCA), the responsibilities of WMJC have diminished. Only two short meetings per year are held now, often with few items of interest to Members. This has been commented on by voting and non-voting members recently.
- 2.4 Birmingham City Council, Coventry City Council, Dudley MBC, Sandwell MBC, Solihull MBC, Walsall Council and City of Wolverhampton Council are member authorities of WMJC with each having one voting and two non-voting members. Birmingham City Council's members are Councillor Ian Ward (voting Member), Councillor Brigid Jones and Councillor Robert Alden (non-voting Members).
- 2.5 Appendix 1 sets out the existing functions of the WMJC with recommendations on how they could be carried out in the future. These proposals were discussed and agreed by Metropolitan Chief Executives at their meeting on 27 October 2017 and again on 26 January 2018 and by Metropolitan Leaders at their meeting on 9 February 2018.
- 2.6 Since the majority of the existing business of WMJC is airport related, it is proposed that a WM Shareholders Airport Committee be established to deal with all Birmingham Airport matters. This would allow for more appropriate detailed discussion on issues related to the Districts' shareholding in Birmingham Airport. The new Committee will be administered by the Birmingham-based Airport Adviser. Appendix 2 sets out the proposals for the Airport Committee in more detail.

## MOTION

Council agrees to dissolve the West Midlands Joint Committee (the “Committee”). On the dissolution, the powers and functions of the Committee will be determined in a manner agreed by each constituent local authority (as set out in Appendix 1 to this report).

Council agrees to the establishment of a new Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions, known as the West Midlands Shareholders Airport Committee, as set out in Appendix 2 to this report.

Council agrees the following appointments:

- The appointment of Cllr -----(Lab) as voting member on West Midlands Shareholders Airport Committee
- The appointment of Cllr.....(Lab) and Cllr.....(Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee

Authorises the City Solicitor to negotiate, execute and complete all legal documents necessary to support and deliver this Motion.

## Proposals for remaining WMJC functions

<b><u>FUNCTION</u></b>	<b><u>RECOMMENDATIONS</u></b>
1. To make nominations or appointments to the 5 balancing places of the West Midlands Police and Crime Panel.	<p>That nominations to the Panel are reviewed at Met Leaders Group meeting.</p> <p>(Nominations will be formally made by each of the Councils and through ABCA; Leaders will be asked to review the nominations and political balance on the panel)</p>
2. Matters relating to Birmingham Airport.	<p>That WM Shareholders Airport Committee be established with responsibility for all those airport related functions which currently sit with WMJC. This to include:</p> <ul style="list-style-type: none"> <li>• The exercise of the Districts powers and rights as shareholders of the Airport Company including the manner in which the Districts' block shareholder vote is to be exercised pursuant to the Shareholders' Agreement</li> <li>• The appointment and removal of District Directors of the Airport Company</li> <li>• The determination of the manner in which the District Directors block vote is to be cast pursuant to the Shareholders' Agreement</li> </ul> <p>The 7 Mets will need to make contributions to cover airport related costs.</p>
3. To consult and co-operate as respects matters affecting the District Councils (including the Duty to Cooperate and as appropriate with each District Council and the Joint Authorities).	That relevant items requiring a formal decision go to WMCA Board (eg planning) and any remaining items go to Met Leaders Group meeting.
<p>4. To oversee the work of and payment of the Joint Data Team contract with Mott Macdonald Ltd dated 27 March 2008.</p> <p>The JDT contract with Mott MacDonald provides services to the seven metropolitan authorities, the Highways Agency and Centro as was,</p>	Responsibility to transfer to WMCA Board. (Existing contract expires in 2018).

<p>comprising of two main elements:</p> <ul style="list-style-type: none"> <li>• Transportation and Planning Services; and</li> <li>• Transportation Modelling (PRISM).</li> </ul> <p>The contract currently runs until March 2018, costs being covered by the 7 District Councils, split according to population. (A paper was presented to WMJC in June 2015 outlining full details of the work of the team).</p>	
<p>5. To receive reports from any partnership.</p>	<p>That items go to either Met Leaders Group meetings or WMCA Board meetings as appropriate.</p>
<p>6. Approval of nominations to West Midlands Arts Trust.</p> <p>The principal activity of the Trust is, having received grant aid from West Midlands County Council, to provide a building at a peppercorn rent to the Arts Council England in order to further the arts in the West Midlands.</p>	<p>Historically Birmingham and Sandwell Councils have provided a Trustee to sit on this Board, this has been managed through WMJC. It is proposed that this is now dealt with by the Met Leaders Group.</p>
<p>7. Payment of pension costs relating to former employees of WMCC, WMRB and other employers without a successor authority.</p>	<p>That responsibility for collection of contributions remains with Wolverhampton Finance. Financial reports presented at Met Leaders Group meeting for information.</p>

## Proposals for West Midlands Shareholders Airport Committee (“Airport Committee”)

### Structure

- It is suggested that the Airport Committee schedules six meetings each year.

### Functions

- Appoints officers to advise the Districts and Airport Committee on Birmingham Airport Holdings Limited (the “Company”).
- Exercises the powers and rights of the Districts as shareholders of the Company including the manner in which the Districts’ block shareholder vote is to be exercised.
- Appoints and removes District directors.
- Determines the manner in which the block vote is to be cast by any of the Districts’ directors.

### Membership

- One voting Member from each District.
- In addition, two Councillors that are not necessarily members of the Executive (as determined by Council) from each District shall be invited to attend one of the scheduled meetings of the Airport Committee each year as observers.
- Full Council will be responsible for appointing Birmingham City Council’s one voting member of Airport Committee and two observers.

### Voting

- All resolutions passed by a majority of the members present who between them represent Districts who hold at least 51% of the Districts’ total shareholding.

The Districts currently hold the following shareholding in the Company:

<b>Birmingham</b>	<b>38.1%</b>
<b>Coventry</b>	<b>11.8%</b>
<b>Dudley</b>	<b>11.4%</b>
<b>Sandwell</b>	<b>11.5%</b>
<b>Solihull</b>	<b>7.6%</b>
<b>Walsall</b>	<b>10.0%</b>
<b>Wolverhampton</b>	<b>9.6%</b>
<b>Total District Shareholding</b>	<b>100%</b>

### Urgent decisions between meetings

- It is suggested that the Airport Committee may arrange for the discharge of their functions by each of the Districts’ Chief Executives or anyone authorised by any District to act in the Chief Executive’s absence acting in consultation with the Chair or vice Chair of Airport Committee.



**MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

To consider the following Motions of which notice has been given in accordance with Standing Order 4 (i)

**A. Councillors Deirdre Alden and Gary Sambrook have given notice of the following Notice of Motion:-**

"This Council would support any Grammar School in Birmingham and Sutton Coldfield that wishes to expand."

**B. Councillors Jon Hunt and Roger Harmer have given notice of the following Notice of Motion:-**

"Birmingham City Council:

- 1) Expresses its sympathy for all those affected by the recent floods in Birmingham.
- 2) Notes that Birmingham is faced with a rising long term risk of surface water flooding. The causes of this include:
  - a) Rising global temperatures; with even modest increases in air temperature allowing it to contain significantly more moisture, and
  - b) The ongoing intensification of land use in the City, leading to greater areas of impermeable surfaces, which increases the speed of water run-off.
- 3) Notes with concern, comments received from residents about street gullies being blocked during the floods.
- 4) Notes and welcomes the Flood Risk Management Strategy for Birmingham approved by cabinet in the autumn of 2017. Notes that the Strategy calls for inquiries into major flooding events and to embed flood risk management into development policies.
- 5) Expresses its concern that the Local Development Plan, which is referred to in the Flood Risk Management Strategy, primarily embeds these aims into policies for major developments, while making little reference to adopting flood prevention measures during the approval of minor developments. As national planning policy encourages more intensive minor developments, it is concerned that the cumulative impact of these is having a significant impact on flood risk.
- 6) Calls for an inquiry into the floods of May 2018, to be carried out promptly and:

- a) Include strong resident input, with opportunities to contribute being widely publicised.
- b) Be debated as a main agenda item at a future Full Council meeting.
- c) Consider how planning guidance and enforcement can be strengthened. In particular, to encourage all developers who require planning permission in at risk areas to use sustainable drainage to minimise the impact of their work on flood risk, for instance, by encouraging schemes of planting and design to reduce run-off.
- d) Examine how the executive can strengthen the role of all arms of the Council in flood prevention, specifically including street cleaning, road gulley clearing, installation of drop kerbs and the design of pavements and verges.”

**C. Councillors Liz Clements and Olly Armstrong have given notice of the following Notice of Motion:-**

“This Council believes that the EBacc, which excludes every single arts and creative subject, is having a profoundly harmful impact on creative subjects in schools and risks closing down opportunities for children in state schools in Birmingham.

Furthermore, the EBacc endangers the future of the creative industries which play such a major role in Birmingham’s success as a global city and which will be the centrepiece of the 2022 Commonwealth Games.

This Council calls on the government to amend the EBacc to include at least one arts and creative subject. A blinkered and unfair narrowing of the curriculum must be halted before a whole generation of our children are deprived of access to creative subjects: arts education must be for the many, not the few.”