



**MINUTES OF THE ANNUAL MEETING OF BIRMINGHAM CITY
COUNCIL HELD ON TUESDAY 23 MAY 2023 AT 1600 HOURS IN THE
COUNCIL CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Maureen Cornish) in the Chair.

Councillors

Akhlaq Ahmed	Diane Donaldson	Saqib Khan
Saima Ahmed	Barbara Dring	Izzy Knowles
Alex Aitken	Jayne Francis	Narinder Kaur
Deirdre Alden	Sam Forsyth	Kooner
Robert Alden	Ray Goodwin	Bruce Lines
Gurdial Singh Atwal	Rob Grant	Chaman Lal
Raqeeb Aziz	Colin Green	Bruce Lines
Shabina Bano	Fred Grindrod	Mary Locke
David Barker	Roger Harmer	Ewan Mackey
David Barrie	Deborah Harries	Majid Mahmood
Baber Baz	Kath Hartley	Rashad Mahmood
Matt Bennett	Adam Higgs	Lee Marsham
Jilly Bermingham	Des Hughes	Karen McCarthy
Marcus Bemasconi	Jon Hunt	Saddak Miah
Bushra Bi	Mumtaz Hussain	Shehla Moledina
Sir Albert Bore	Mahmood Hussain	Gareth Moore
Nicky Brennan	Timothy Huxtable	Yvonne Mosquito
Kerry Brewer	Mohammed Idrees	Richard Parkin
Marje Bridle	Zafar Iqbal	Rick Payne
Martin Brooks	Katherine Iroh	David Pears
Mick Brown	Ziaul Islam	Miranda Perks
Zaker Choudhry	Morriam Jan	Rob Pocock
Debbie Clancy	Meirion Jenkins	Julien Pritchard
Liz Clements	Brigid Jones	Hendrina Quinnen
John Cotton	Jane Jones	Lauren Rainbow
Phil Davis	Amar Khan	Darius Sandhu
Jack Deakin	Ayoub Khan	Shafique Shah
Adrian Delaney	Mariam Khan	Rinkal Shergill
		Sybil Spence
		Ron Storer
		Saima Suleman

NOTICE OF RECORDING

- 118 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's Public-I website and that members of the press/public may record and take photographs except where there were confidential or exempt items.

DECLARATIONS OF INTEREST

- 119 The Lord Mayor reminded Members that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at the meeting.

Councillor John Cotton declared a pecuniary interest in relation to agenda item 20 'Pay Policy 2023-24'. The specific interest was recorded on Councillor Cotton's existing Register of Interests submission. Councillor Cotton would withdraw from the Chamber when this item was considered.

MINUTES

It was moved by the Lord Mayor, seconded and –

- 120 **RESOLVED:**

That the Minutes of the City Council meeting held on 18 April 2023 be taken as read and confirmed and signed.

ANNUAL REPORT OF THE LORD MAYOR 2022/2023

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.

A brief video was shown which captured some of the highlights from the 2022/23 municipal year

It was moved by the Lord Mayor (Councillor Maureen Cornish), seconded and -

121 **RESOLVED:-**

That the annual report of the Lord Mayor be received.

ANNOUNCEMENT OF LORD MAYOR'S AWARDS

122 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 recognised 'going the extra mile' in the contribution that was 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 seven recipients of the Lord Mayor's Award and she was delighted to announce and present Awards to the following recipients:

- Lawrence Barton DL
- Paul Cashmore
- Harry and Sheila Dennick
- Dennis Kennedy
- Tom McCauley
- Debbie Roscoe Kennedy
- Duran Duran

Duran Duran were unable to attend the meeting and so a short video was played which captured the moment when the Lord Mayor had presented them with their award after a recent performance by the band in Birmingham.

The Lord Mayor indicated that she was sure you will join me in recognising the tremendous contribution of all of this year's recipients.

123 **HONORARY ALDERMAN PRESENTATION**

The Lord Mayor explained that she would be conferring the title of Honorary Alderman and Honorary Alderman Posthumous upon a number of our former colleagues.

The Lord Mayor noted that the title of Honorary Alderman and Honorary Alderman Posthumous would be conferred upon the following recipients:

- Honorary Alderman Mohammed Aikhlaq (unable to attend the meeting and was represented by Mohammed Irfan).
- Honorary Alderman Tahir Ali.

- Honorary Alderman Paulette Hamilton (unable to attend the meeting and presentation to be made to her separately).
- Honorary Alderman Mike Leddy.
- Honorary Alderman John Lines.
- Honorary Alderman Chaudhry Rashid (unable to attend the meeting and was represented by his son, Arshad).
- Honorary Alderman Carl Rice (unable to attend the meeting and presentation to be made to him separately).
- Honorary Alderman Mike Sharpe.
- Honorary Alderman Mike Ward.
- Honorary Alderman Neil Eustace (Awarded Posthumously).
- Honorary Alderman Mohammed Fazal (Awarded Posthumously).
- Honorary Alderman Ray Hassall (Awarded Posthumously).
- Honorary Alderman Penny Holbrook (Awarded Posthumously).
- Honorary Alderman Keith Linnecor (Awarded Posthumously).

ELECTION OF THE LORD MAYOR 2023/2024

It was moved by the Lord Mayor (Councillor Maureen Cornish), seconded and -

124 **RESOLVED:-**

That Council Rules of Procedure (B4.4 B of the Constitution relating to time limits for speeches) be suspended for that part of the meeting relating to ceremonial matters.

It was moved by Councillor Robert Alden and seconded by Councillor Sybil Spence and by a show of hands was declared to be carried and-

125 **RESOLVED:-**

That Councillor Chaman Lal be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2024.

Councillor Chaman Lal then entered the Chamber and was received with acclamation. Councillor Lal was informed that he had been elected Lord Mayor of the City and he thereupon made and signed the declaration accepting the office.

ADJOURNMENT

It was moved by the Lord Mayor (Councillor Chaman Lal) that the meeting be adjourned for 10 minutes.

126 **RESOLVED:-**

That the Council be adjourned for 10 minutes.

The Council then adjourned at 1655 hours.

At 1705 hours the Council resumed at the point where the meeting had adjourned.

On re-entering the Chamber, the Lord Mayor (Councillor Chaman Lal) took the Chair.

Before the meeting was reconvened, Pastor Councillor Yvonne Mosquito said a prayer.

The Lord Mayor acknowledged his election and made his inaugural speech.

PRESENTATION TO THE RETIRING LORD MAYOR

- 127 The Lord Mayor presented Councillor Maureen Cornish 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

- 128 The Lord Mayor presented Mr Malcolm Cornish with a badge as a memento of his year of office as Lord Mayor's Consort.
-

VOTE OF THANKS TO RETIRING LORD MAYOR AND LORD MAYOR'S CONSORT

It was moved by Councillor Brigid Jones, seconded by Councillor Robert Alden and by a show of hands was declared to be carried and -

- 129 **RESOLVED:-**

That this Council tenders to Councillor Maureen Cornish 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 is 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 2022/2023 and records its deep appreciation of the interest, time and energy she has devoted to meeting the many duties of her office.

The Council also takes great pleasure in conveying to Mr Malcolm Cornish 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.

Councillor Maureen Cornish responded appropriately.

APPOINTMENT OF THE DEPUTY LORD MAYOR

It was moved by the Conservative Group and by a show of hands was declared to be carried and -

130 **RESOLVED:-**

That Councillor Maureen Cornish be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2024.

Councillor Maureen Cornish made and signed the declaration accepting the office and the Lord Mayor invested her with her badge of office.

ADJOURNMENT

It was moved by the Lord Mayor 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.

131 **RESOLVED:-**

That the Council be adjourned 10 minutes 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 1735 hours.

At 1745 hours the Council resumed at the point where the meeting had adjourned and Councillor Sir Albert Bore took the Chair.

ALLOWANCES

It was moved by Councillor Sir Albert Bore, seconded and -

132 **RESOLVED:-**

That an allowance of £33,965.37 be made to the Lord Mayor for his present year of office.

It was moved by Councillor Sir Albert Bore, seconded and -

133 **RESOLVED:-**

That an allowance of £10,259.89 be made to the Deputy Lord Mayor for her present year of office

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

DATES OF MEETINGS

A list of the proposed dates was set out in the Summons.

The motion as amended above 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 -

134

RESOLVED:-

It was suggested that meetings of the Council be held in the Council Chamber at 1400 hours on the following Tuesdays:-

<u>2023</u>	<u>2024</u>
13 June	9 January
11 July	6 February
12 September	27 February
7 November	16 April
5 December	

—

ANNUAL MEETING OF THE COUNCIL IN 2024

It was moved by the Lord Mayor, seconded and -

135

RESOLVED:-

That the Annual Meeting of this Council in 2024 be held on Tuesday 21 May 2024 at 1600 hours in the Council Chamber, Council House.

LORD MAYOR'S ANNOUNCEMENTS

There were no announcements from the Lord Mayor.

PETITIONS

Petitions Relating to City Council Functions Presented at the Meeting

The following petitions were presented:-

(See document No. 2)

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

136

RESOLVED:-

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

Petitions Update

The following Petitions Update was submitted:-

(See document No. 3)

It was moved by the Lord Mayor, seconded and -

137

RESOLVED:-

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

The Lord Mayor advised the meeting that it was necessary to move to item 21 on the agenda. This was because Councillor Ian Ward had informed the Chief Executive that he had stepped down as Leader of the Council as of 4pm this afternoon.

The Labour Group had advised the Chief Executive of the selection of Councillor John Cotton as Leader of the Council elect.

OTHER URGENT BUSINESS – APPOINTMENT OF THE LEADER OF THE COUNCIL

It was moved by the Lord Mayor, seconded and –

138

RESOLVED:-

That Councillor John Cotton be formally appointed as the Leader of Birmingham City Council, for a 4-year term or for up to the end of his term of office as a Member, whichever is shorter, in accordance with the provisions of Part B, paragraph 1.4 of the Constitution.

Names were called and the Chamber doors were locked.

Here upon a poll being demanded the voting was as follows:-

For the Recommendation (59)

Akhlaq Ahmed
Gurdial Singh Atwal
David Barker
Bushra Bi

Saima Ahmed
Raqeeb Aziz
Jilly Bermingham
Sir Albert Bore

Alex Aitken
Shabina Bano
Marcus Bernasconi
Nicky Brennan

Marje Bridle	Martin Brooks	Mick Brown
Liz Clements	John Cotton	Phil Davis
Jack Deakin	Diane Donaldson	Barbara Dring
Jayne Francis	Sam Forsyth	Ray Goodwin
Fred Grindrod	Kath Hartley	Des Hughes
Mahmood Hussain	Mohammed Idrees	Zafar Iqbal
Katherine Iroh	Ziaul Islam	Brigid Jones
Jane Jones	Amar Khan	Mariam Khan
Saqib Khan	Narinder Kaur Kooner	Mary Locke
Majid Mahmood	Rashad Mahmood	Lee Marsham
Karen McCarthy	Saddak Miah	Shehla Moledina
Yvonne Mosquito	Miranda Perks	Rob Pockock
Hendrina Quinnen	Lauren Rainbow	Shafique Shah
Rinkal Shergill	Sybil Spence	Saima Suleman
Jamie Tennant	Sharon Thompson	Lisa Trickett
Penny Wagg	Waseem Zaffar	

Against the Recommendation (31)

Deirdre Alden	Robert Alden	David Barrie
Baber Baz	Matt Bennett	Kerry Brewer
Zaker Choudhry	Debbie Clancy	Adrian Delaney
Colin Green	Roger Harmer	Deborah Harries
Adam Higgs	Jon Hunt	Mumtaz Hussain
Timothy Huxtable	Morriam Jan	Meirion Jenkins
Ayoub Khan	Izzy Knowles	Bruce Lines
Ewan Mackey	Gareth Moore	Richard Parkin
Rick Payne	David Pears	Darius Sandhu
Ron Storer	Paul Tilsley	Ken Wood
		Alex Yip

Abstentions (2)

Rob Grant	Julien Pritchard
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Councillor John Cotton was formally appointed as the Leader of the Council.

LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

139

At the invitation of the Lord Mayor, Councillor John Cotton, Leader of the Council, rose to outline his Cabinet but before doing so he congratulated the Lord Mayor and his wife on their appointment and wished them a successful year.

Members noted that Cabinet Advisors would not be appointed at this point.

Councillor John Cotton announced the Cabinet as follows:-

Deputy Leader	Councillor Sharon Thompson
Cabinet Member for Children, Young People and Families	Councillor Karen McCarthy
Cabinet Member for Digital, Culture, Heritage and Tourism	Councillor Saima Suleman
Cabinet Member for Environment	Councillor Majid Mahmood
Cabinet Member for Finance and Resources	Councillor Brigid Jones
Cabinet Member for Health and Social Care	Councillor Mariam Khan
Cabinet Member for Housing and Homelessness	Councillor Jayne Francis
Cabinet Member for Social Justice, Community Safety and Equalities	Councillor Nicky Brennan
Cabinet Member for Transport	Councillor Liz Clements

REVIEW OF THE CONSTITUTION

A report from the City Solicitor was submitted:-

(See document No. 4, agenda item 18)

Councillor John Cotton moved the recommendations which were seconded from the floor.

The Lord Mayor invited Councillor John Cotton to sum up.

It was therefore-

140

RESOLVED:-

- 1.) That approval be given to the amendments to Parts A, B and D of the Constitution, set out via the Change Log at Appendix 1 and the tracked change versions attached at Appendix 2.
- 2.) That the City Solicitor be authorised to implement the changes with effect from 24 May 2023.

CITY COUNCIL APPOINTMENTS

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

(See document No. 5)

The Leader of the Council, Councillor John Cotton set out the following amendments to City Council appointments in relation to the Labour Group:

Education, Children and Young People Overview and Scrutiny Committee:

Omar Haneef was replaced by Osamugi Ogbe as a Parent Governor Representative.

Councillor Baber Baz set out the following amendments to City Council appointments in relation to the Liberal Democrat Group:

Co-Ordinating Overview and Scrutiny Committee: Councillor Morriam Jan to replace Councillor Roger Harmer.

Education, Children and Young People Overview and Scrutiny Committee: Councillor Deborah Harries to replace Councillor Morriam Jan.

Economy and Skills Overview and Scrutiny Committee: Councillor Jon Hunt to replace Councillor Izzy Knowles.

Homes Overview and Scrutiny Committee: Councillor Penny Wagg to replace Councillor Roger Harmer.

Neighbourhoods Overview and Scrutiny Committee: Councillor Izzy Knowles to replace Councillor Roger Harmer.

The Leader of the Council, Councillor John Cotton, moved the recommendation which was seconded.

It was-

141 **RESOLVED:-**

That subject to the above amendments, City Council made appointments to Committees and Other Bodies as set out below:

CITY COUNCIL APPOINTMENTS 2023/24

In accordance with aggregate proportionality requirements based on 114 seats, the following adjustments need to be reflected in the composition of **Committees**: ie

Labour	=	0 seats
Conservative	=	- 2 seats
Liberal Dem	=	0 seats
Green	=	+ 2 seats

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

1. APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024

(A) CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Sir Albert Bore	Cllr Ewan Mackey	Cllr Morriam Jan
Cllr Akhlaq Ahmed	Cllr Darius Sandhu	
Cllr Mick Brown	Cllr Alex Yip	
Cllr Jack Deakin		
Cllr Shabrana Hussain		
Cllr Mohammed Idrees		
Cllr Kerry Jenkins		
Cllr Lee Marsham		

Councillor Sir Albert Bore as Chair

(B) FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
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Cllr Jack Deakin
Cllr Sybil Spence
Cllr Hendrina Quinnen
Cllr Rashad Mahmood
Cllr Alex Aitken

Cllr Meirion Jenkins
Cllr Ken Wood

Cllr Paul Tilsley

Councillor Jack Deakin as Chair

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

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (1)	Liberal Democrat (1)	Green (1)	
Cllr Mick Brown	Cllr Gareth Moore	Cllr Paul Tilsley	Cllr Pritchard	Julien
Cllr Kath Hartley				
Cllr Jane Jones				
Cllr Kirsten Kurt-Elli				
Cllr Rob Pocock				

Councillor Mick Brown as Chair

(D) EDUCATION, CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Kerry Jenkins	Cllr Adam Higgs	Cllr Deborah Harries
Cllr Shabina Bano	Cllr Debbie Clancy	
Cllr Jilly Bermingham		
Cllr Des Hughes		
Cllr Shehla Moledina		

Councillor Kerry Jenkins as Chair

Other Voting Members (4)

- 1 Church of England diocese representative – Sarah Smith
- 1 Roman Catholic diocese representative – Justine Lomas
- 2 Parent Governor Representatives – Rabia Shami and Omar Hanif

(E) ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Akhlaq Ahmed	Cllr Simon Morrall	Cllr Jon Hunt
Cllr Bushra Bi	Cllr Richard Parkin	
Cllr Raqeeb Aziz		
Cllr Katherine Iroh		
Cllr Jamie Tennant		

Councillor Akhlaq Ahmed 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 Lee Marsham	Cllr Timothy Huxtable	Cllr Colin Green
Cllr Saima Ahmed	Cllr Richard Parkin	
Cllr David Barker		
Cllr Martin Brooks		
Cllr Waseem Zaffar		

Councillor Lee Marsham as Chair

(G) HOMES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Mohammed Idrees	Cllr Ken Wood	Cllr Penny Wagg
Cllr Lauren Rainbow	Cllr Ron Storer	
Cllr Ziaul Islam		
Cllr Saqib Khan		
Cllr Rinkal Shergill		

Councillor Mohammed Idrees as Chair

(H) NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Shabrana Hussain	Cllr Deirdre Alden	Cllr Izzy Knowles
Cllr Marcus Bernasconi	Cllr Kerry Brewer	
Cllr Marje Bridle		
Cllr Ray Goodwin		
Cllr Gurdial Singh Atwal		

Councillor Shabrana Hussain as Chair

2. APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024

(A) PLANNING COMMITTEE

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (3)	Liberal Democrat (2)
Cllr Martin Brooks	Cllr Gareth Moore	Cllr Colin Green
Cllr Akhlaq Ahmed	Cllr David Barrie	Cllr Mumtaz Hussain
Cllr Jack Deakin	Cllr Rick Payne	
Cllr Diane Donaldson		
Cllr Mahmood Hussain		
Cllr Jane Jones		
Cllr Lee Marsham		
Cllr Yvonne Mosquito		
Cllr Lauren Rainbow		
Cllr Shela Moledina		

Councillor Martin Brooks as Chair

(B) LICENSING AND PUBLIC PROTECTION COMMITTEE

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (2)	Liberal Democrat (2)	Green (1)	
Cllr Phil Davis	Cllr Adam Higgs	Cllr Penny Wagg	Cllr Pritchard	Julien
Cllr Diane Donaldson	Cllr Simon Morrall	Cllr Izzy Knowles		
Cllr Barbara Dring				
Cllr Sam Forsyth				
Cllr Zafa Iqbal				
Cllr Saddak Miah				
Cllr Narinder Kaur Kooner				
Cllr Sybil Spence				
Cllr Mary Locke				
Cllr Ziaul Islam				

Councillor Phil Davis as Chair

(B1) LICENSING SUB-COMMITTEE A

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Phil Davis	Cllr Adam Higgs	
Cllr Mary Locke		

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

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Diane Donaldson	Cllr Simon Morrall	
Cllr Saddak Miah		

Councillor Diane Donaldson as Chair

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

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

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

Labour (2)	Conservative (0)	Liberal Democrat (1)
Cllr Sam Forsyth		Cllr Penny Wagg
Cllr Zafar Iqbal		

Councillor Sam Forsyth as Chair

3. APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024

(Outside of proportionality requirements)

9 Members –

Labour Group Leader, Deputy Leader, Group Secretary & Chair of Co- Ordinating O&S Committee

Conservative Group Leader & Group Secretary Liberal

Democrat Group Leader or Group Secretary 2 Labour

Labour (6)	Conservative (2)	Liberal Democrat (1)
Cllr John Cotton	Cllr Robert Alden	Cllr Baber Baz
Cllr Sharon Thompson	Cllr Gareth Moore	
Cllr Des Hughes		
Cllr Sir Albert Bore		
Cllr Brigid Jones		
Cllr Miranda Perks		

Councillor John Cotton as Chair

4. APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Fred Grindrod	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Shabrana Hussain	Cllr Bruce Lines	
Cllr Shafique Shah		
Cllr Miranda Perks		
Cllr Amar Khan		

Councillor Fred Grindrod as Chair

5. APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Marcus Bernasconi	Cllr Maureen Cornish	Cllr Mumtaz Hussain
Cllr Jilly Bermingham	Cllr David Pears	
Cllr Basharat Mahmood		
Cllr Kath Scott		
Cllr Lisa Trickett		

Councillor Marcus Bernasconi as Chair

6. APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024

(City Councillor appointments outside of proportionality requirements)

6 Members

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr Kath Hartley	Cllr Gareth Moore	Cllr Paul Tilsley
Cllr Mahmood Hussain	Cllr Deirdre Alden	Cllr Colin Green

6 Independent lay members:

Stephen Atkinson Alastair
Cowan Mohammed Khan 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 5 members, including at least one of the Independent Lay Member and the Parish Councillor if it relates to a Parish Council matter.

7. ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024

(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 John Cotton	(Lab)
Cllr Sharon Thompson	(Lab)
Cllr Robert Alden	(Con)
Cllr Roger Harmer	(Lib Dem)

(B) West Midlands Fire and Rescue Authority

(4 Councillors appointments must comply with proportionality requirements)

Labour (3)	Conservative (1)
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Cllr Basharat Mahmood	Cllr David Barrie
Cllr Sybil Spence	
Cllr Gurdial Singh Atwal	

Cllr Basharat Mahmood as Lead Member

(C) West Midlands Police and Crime Panel

To appoint two Labour members and one Conservative member and their named substitutes to serve on West Midlands Police and Crime Panel.

Member	Substitute
Cllr Shabina Bano (Lab)	Cllr Vacancy (Lab)
Cllr Kath Scott (Lab)	Cllr Vacancy (Lab)
Cllr Gareth Moore (Con)	Cllr David Barrie (Con)

Midyear Birmingham to nominate to the Met Leaders 2 Labour representatives to serve on West Midlands Police and Crime Panel, along with named substitutes.

Member

Substitute

Cllr Alex Aitken (Lab)
Cllr Vacancy (Lab)

Cllr Vacancy (Lab)
Cllr Vacancy (Lab)

(D) West Midlands Shareholders Airport Committee

Leader of the Council - Voting Member

Cllr Vacancy (Lab) and Cllr Robert Alden (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

(E) Departmental Consultative Committees

Chairman of Departmental Consultative Committees:

Inclusive Growth Directorate (previously Economy) Cllr Katherine Iroh

Education and Skills Directorate (previously Children and Young People) Cllr Jilly Bermingham

Housing Directorate (previously Neighbourhoods) Cllr Des Hughes

City Operations Directorate Cllr Narinder Kaur Kooner

Adults Social Care Directorate (previously Adults Social Care and Health) Cllr Mick Brown

(F) 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 Narinder Kaur Kooner (Lab) and Cllr Shabrana Hussain (Lab) (Substitute)

(G) 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 Narinder Kaur Kooner (Lab) and Cllr Shabrana Hussain (Lab) (Substitute)

(H) West Midlands Combined Authority

The following appointments need to be made:-

WMCA Board

City Council – 23 May 2023

Member

Cllr John Cotton (Lab)
Cllr Sharon Thompson (Lab)

Substitute

Cllr Jane Jones (Lab)
Cllr Mariam Khan (Lab)

WMCA Overview and Scrutiny Committee

Member

Cllr Jamie Tennant (Lab)
Cllr Lauren Rainbow (Lab)
Cllr Ken Wood (Con)

Substitute

Cllr Miranda Perks (Lab)
Cllr David Barker (Lab)
Cllr Ewan Mackey (Con)

Transport Delivery Committee

(7 Councillors appointments must comply with proportionality requirements)

Labour (4)

Cllr Mary Locke
Cllr Narinder Kaur Kooner
Cllr Saddak Miah
Cllr Ian Ward

Conservative (2)

Cllr Timothy Huxtable
Cllr Robert Alden

Liberal Democrat (1)

Cllr Zaker Choudhry

Cllr Mary Locke as Lead Member

WMCA Transport Scrutiny Sub-Committee

Cllr Rinkal Shergill (Lab)

WMCA Audit, Risk & Assurance Committee

Member

Cllr Brigid Jones (Lab)

Substitute

Cllr Marje Bridle (Lab)

WMCA Housing & Land Delivery Board

Cllr Jayne Francis (Lab)

WMCA Investment Board

Cllr Sharon Thompson (Lab)

WMCA Public Service Reform Board

Cllr John Cotton (Lab)

WMCA Wellbeing Board

Cllr Karen McCarhy (Lab)

WMCA Environment Board

Cllr Majid Mahmood (Lab)

Strategic Economic Delivery Board

Cllr John Cotton (Lab)

WMCA HS2 Delivery Board

Cllr John Cotton (Lab)

(I) WM Growth Company - Board of Directors

The Leader will be the Council's nomination.

(J) Safety Advisory Groups

To make appointments on the basis of 1-1-1 plus the Local Ward Member Aston Villa

Football Club Safety Advisory Group

Councillor Ray Goodwin	(Lab)
Councillor Alex Yip	(Con)
Councillor Ayoub Khan	(Lib Dem)
Councillor Morriam Jan	(One Aston Ward Member/Lib Dem)

Birmingham City Football Club Safety Advisory Group

Councillor Shabina Bano	(Lab)
Councillor Richard Parkin	(Con)
Councillor Baber Baz	(Lib Dem)
Councillor	(Bordesley and Highgate Ward Member)

Warwickshire County Cricket Club Safety Advisory Group

Councillor Fred Grindrod	(Lab)
Councillor Robert Alden	(Con)
Councillor Paul Tilsley	(Lib Dem)
Councillor Deirdre Alden	(One Edgbaston Ward Member)

(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).

Body

Representative

City Council – 23 May 2023

Body

Representative

(a)	Standing Advisory Council on Religious Education - 8 Representatives (To comply with proportionality – 5 Lab; 2 Con; 1 Lib Dem)	Cllr Nicky Brennan	(Lab)
		Cllr Gurdial Singh Atwal	(Lab)
		Cllr Bushra Bi	(Lab)
		Cllr Sybil Spence	(Lab)
		Cllr (Vacancy)	(Lab)
		Mr Peter Fowler	(Con)
		Mr Guy Hordern	(Con)
		Cllr Zaker Choudhry	(Lib Dem)

Cllr Nicky Brennan as Chair

(b)	City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Jayne Francis	(Lab)
		Cllr Mary Locke	(Lab alt)
		Cllr Richard Parkin	(Con)
		Cllr Roger Harmer	(Lib Dem)

PAY POLICY 2023-24

A report from the City Solicitor was submitted:-

(See document No. 6, agenda item 20)

Councillor Sharon Thompson moved the recommendation which was seconded from the floor.

The Lord Mayor invited Councillor Sharon Thompson to sum up.

It was therefore-

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RESOLVED:-

- 1.) That Council approved the updated Pay Policy 2023-2024.

The meeting ended at 1842 hours.