

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 24 JUNE 2019

**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT
COMMITTEE HELD ON MONDAY 24 JUNE 2019 AT 1400 HOURS,
IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM**

PRESENT: Councillor Ian Ward in the Chair;

Councillors Robert Alden, Gareth Moore, Martin Straker Welds and Mike Ward.

NOTICE OF RECORDING

2891 The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

DECLARATIONS OF INTEREST

2892 Members were reminded that they must declare all relevant pecuniary and non pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest was declared a Member must not speak or take part in that agenda item. Any declarations would be recorded in the minutes of the meeting.

Councillor Gareth Moore indicated that he had been involved in item 6 (Appointment of Citizen Representative - Independent Remuneration Panel) as member of recruitment panel

APOLOGIES

2893 Apologies for non-attendance were submitted on behalf of Councillor Brigid Jones and Shabrana Hussain.

MINUTES

2894 That the Minutes of the last meeting held on 28 May 2019 were confirmed and signed by the Chair.

FAMILY FRIENDLY POLICIES

The following report of the Cabinet Member for Finance and Resources was submitted:-

(See document No 1)

Dawn Hewins, HR Director, made introductory comments relating to the report.

Members said that the report did not adequately address the motion to City Council as it did not seek to show how Birmingham City Council could be industry leading in this area and did not contain the financial information as to what that would cost. Members also noted that it was late as it should have been prepared in time for this year's budget.

2895

RESOLVED:-

That the HR Director submit a further report with information as set out above, in order to discharge this council motion

INDEPENDENT REMUNERATION PANEL – MEMBERSHIP

The following report of the City Solicitor was submitted:-

(See document No 2)

During discussion it was agreed to offer renewal of appointment to an existing citizen representative

2896

RESOLVED:-

- (i) That the Council's Business Management Committee recommends to City Council that the following be appointed to the Independent Remuneration Panel as follows:

Appointee

Veronica Doherty

Term of Office

1 September 2019 – 31 August 2023

- (ii) that renewal of appointment be offered to an existing citizen representative.
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PETITIONS UPDATE

The following report of the City Solicitor was submitted:-

(See document No 3)

The Chair noted that a number of petitions were very old now and that he had asked that this be owned and progressed.

Councillor Robert Alden queried petition No. 2029, where it stated that officers were awaiting for Amey to complete works and explained that, the last time he had spoken to officers, there was no work scheduled. Emma Williamson, Head of Scrutiny Services, undertook to confirm the current situation.

897

RESOLVED:-

That the report be noted.

CITY COUNCIL AND CBM FORWARD PLAN JUNE 2019

The following City Council and CBM Forward Plan was submitted:-

(See document No 4)

It was noted that should be amended to ongoing in light of the discussion at agenda item No.6 above

2898

RESOLVED:-

That subject to the above amendment the City Council and CBM Forward Plan be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft agenda was submitted:-

(See document No 5)

During the ensuing discussion it was noted that agenda item No. 10 The Refreshed Council Plan 2019-2022 should be removed as the report was no longer being submitted to the meeting and 60 minutes be allocated for agenda item No. 11 Youth Justice Plan.

2899

RESOLVED:-

That, subject to the above amendments, the draft agenda be noted;

OTHER URGENT BUSINESS

2900

There was no other urgent business.

AUTHORITY TO CHAIR AND OFFICERS

2901

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 1425 hours.

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CHAIR