

BIRMINGHAM CITY COUNCIL

MEETING OF THE CITY COUNCIL

TUESDAY, 14 JUNE 2022 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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

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3 MINUTES

To confirm and authorise the signing of the Minutes of the Extraordinary meeting of the Council held on 24 May 2022.

To confirm and authorise the signing of the Minutes of the Annual meeting of the Council held on 24 May 2022.

Minutes 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**

(10 minutes allocated) (1410-1420)

To receive and deal with petitions in accordance with Council Rules of Procedure (B4.4 E of the Constitution)

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 **QUESTION TIME**

(70 minutes allocated) (1420-1530)

To deal with oral questions in accordance with Council Rules of Procedure (B4.4 F of the Constitution).

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chair (20 minutes)
- B. Questions from any Councillor to a Committee Chair, Lead Member of a Joint Board or Ward Forum Chair (up to 10 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (up to 20 minutes)
- D. Questions from Councillors other than Cabinet Member to the Leader or Deputy Leader (up to 20 minutes)

7 **APPOINTMENTS BY THE COUNCIL**

(5 minutes allocated) (1530-1535)

To make appointments to, or removal from, committees, outside bodies or other offices which fall to be determined by the Council.

8 **EXECUTIVE BUSINESS REPORT**

(70 minutes allocated) (1535-1645)

To consider a report of Cabinet.

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

“That the report be noted.”

(break 1645-1715)

45 - 60

9 **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL
2021-22**

(30 minutes allocated) (1715-1745)

To consider a report of the City Solicitor.

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

“The recommendations made by the Independent Remuneration Panel on page 3 of its Annual Report be accepted and implemented with effect from 24 May 2022.”

61 - 62

10 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated) (1745-1915)

To consider the attached Motions of which notice has been given in accordance with Council Rules of Procedure (B4.4 G of the Constitution).

**EXTRAORDINARY MEETING
OF BIRMINGHAM CITY
COUNCIL
24 MAY 2022**



**MINUTES OF THE EXTRAORDINARY MEETING OF BIRMINGHAM CITY
COUNCIL HELD ON TUESDAY 24 MAY 2022 AT 1555 HOURS IN THE
COUNCIL CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Muhammad Afzal) in the Chair.

Councillors

Akhlaq Ahmed	Rob Grant	Izzy Knowles
Deirdre Alden	Fred Grindrod	Narinder Kaur Kooner
Robert Alden	Roger Harmer	Chaman Lal
Raqib Aziz	Deborah Harries	Bruce Lines
Gurdial Singh Atwal	Kath Hartley	Ewan Mackey
David Barker	Adam Higgs	Basharat Mahmood
David Barrie	Des Hughes	Majid Mahmood
Baber Baz	Jon Hunt	Rashad Mahmood
Matt Bennett	Mahmood Hussain	Lee Marsham
Jilly Bermingham	Shabrana Hussain	Karen McCarthy
Marcus Bemasconi	Timothy Huxtable	Shehla Moledina
Sir Albert Bore	Mohammed Idrees	Gareth Moore
Nicky Brennan	Zafar Iqbal	Simon Morrall
Kerry Brewer	Ziaul Islam	Richard Parkin
Marje Bridle	Morriam Jan	David Pears
Zaker Choudhry	Kerry Jenkins	Miranda Perks
Debbie Clancy	Meirion Jenkins	Rob Pocock
Liz Clements	Brigid Jones	Julien Pritchard
John Cotton	Jane Jones	Hendrina Quinnen
Jack Deakin	Mariam Khan	Lauren Rainbow
Adrian Delaney	Saqib Khan	Darius Sandhu
		Shafique Shah
		Rinkal Shergill
		Ron Storer
		Saima Suleman
		Sharon Thompson
		Paul Tilsley
		Penny Wagg

Ian Ward
Ken Wood
Alex Yip
Waseem Zaffar

NOTICE OF RECORDING

- 19641 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.

DECLARATIONS OF INTEREST

- 19642 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. If a disclosable 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.

MINUTES

It was moved by the Lord Mayor, seconded and-

- 19643 **RESOLVED:-**

That the Minutes of the meeting held on 15 March 2022 having been circulated to each Member of the Council, be taken as read and confirmed and signed.

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-

19644

RESOLVED:-

- 1.) That the City Council admit Councillors Muhammad Afzal, Mohammed Aikhlaq, Tahir Ali, Paulette Hamilton, Mike Leddy, John Lines, Chauhdry Rashid, Carl Rice, Mike Sharpe and Mike Ward to the Roll of Honorary Aldermen.
 - 2.) That City Council confer the title of Honorary Alderman Posthumous on the late Councillors Mohammed Fazal, Neil Eustace, Raymond Hassall and Penny Holbrook and authorise the Lord Mayor and the Leader of the Council to present the Posthumous title to the families.
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The Council rose at 1605 hours.

**ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL
24 MAY 2022**



**MINUTES OF THE ANNUAL MEETING OF BIRMINGHAM CITY COUNCIL
HELD ON TUESDAY 24 MAY 2022 AT 1600 HOURS IN THE COUNCIL
CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Muhammad Afzal) in the Chair.

Councillors

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

Paul Tilsley
 Penny Wagg
 Ian Ward
 Ken Wood
 Alex Yip
 Waseem Zaffar

NOTICE OF RECORDING

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DECLARATIONS OF INTEREST

- 19646 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 this meeting.

Any declarations would be recorded in the minutes of the meeting.

ANNUAL REPORT OF THE LORD MAYOR 2021/2022

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 him after the meeting for a response.

It was moved by the Lord Mayor (Councillor Muhammad Afzal), seconded and -

- 19647 **RESOLVED:-**

That the annual report of the Lord Mayor be received.

ANNOUNCEMENT OF LORD MAYOR'S AWARDS

- 19648 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

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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 and he was delighted to announce and present Awards to the following recipients:

- Robert Gunnell and Dawn Edwards
- Myra Mason
- Brian Miles
- Abdul Yahia Rakeeb
- Michael Anthony Willis (awarded posthumously)

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

ELECTION OF THE LORD MAYOR 2022/2023

It was moved by the Lord Mayor (Councillor Muhammad Afzal), seconded and -

19649 **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 Ian Ward and seconded by Councillor Robert Alden and by a show of hands was declared to be carried and-

19650 **RESOLVED:-**

That Councillor Maureen Cornish be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2023.

Councillor Maureen Cornish then entered the Chamber and was received with acclamation. Councillor Cornish was informed that she 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 Maureen Cornish) that the meeting be adjourned for 10 minutes.

19651 **RESOLVED:-**

That the Council be adjourned for 10 minutes.

The Council then adjourned at 1634 hours.

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At 1654 hours the Council resumed at the point where the meeting had adjourned.

On re-entering the Chamber, the Lord Mayor (Councillor Maureen Cornish) took the Chair.

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

PRESENTATION TO THE RETIRING LORD MAYOR

- 19652 Members noted that the retiring Lord Mayor was made an Honorary Alderman at the Extraordinary Meeting of the Council earlier this afternoon. As a result, Honorary Alderman Muhammad Afzal would not serve as Deputy Lord Mayor this Municipal Year but will hereafter, in line with protocol, serve as a Lord Mayor's Deputy.

The Lord Mayor presented Honorary Alderman Muhammad Afzal with a badge as a memento of his year of office as Lord Mayor.

PRESENTATION TO THE RETIRING LADY MAYORESS

- 19653 The Lord Mayor presented Mrs Tazeem Afzal with a badge as a memento of her year of office as Lady Mayoress.
-

VOTE OF THANKS TO RETIRING LORD MAYOR

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

- 19654 **RESOLVED:-**

That this Council tenders to Honorary Alderman Muhammad Afzal its warm thanks for presiding over its meetings during the past year and for the conscientiousness and impartiality shown by him whilst in the Chair; it is noted with particular respect the dignity, kindness and courtesy which have characterised his conduct as Lord Mayor of the City of Birmingham during the year 2021/2022 and records its deep appreciation of the interest, time and energy he has devoted to meeting the many duties of his office and of his efforts to promote the City nationally and internationally, including France and Pakistan.

The Council also takes great pleasure in conveying to Mrs Tazeem Afzal its most grateful appreciation of her services as Lady Mayoress and the keen interest that she has shown in the affairs of the City.

Honorary Alderman Muhammad Afzal responded appropriately.

APPOINTMENT OF THE DEPUTY LORD MAYOR

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

19655 **RESOLVED:-**

That Councillor Shafique Shah be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2022.

Councillor Shafique Shah made and signed the declaration accepting the office and the Lord Mayor invested him with his 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.

19656 **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 1728 hours.

At 1738 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 -

19657 **RESOLVED:-**

That an allowance of £32,347.97 be made to the Lord Mayor for her present year of office.

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

19658 **RESOLVED:-**

That an allowance of £9,771.32 be made to the Deputy Lord Mayor for his 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 -

19657 **RESOLVED:-**

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

<u>2022</u>	<u>2023</u>
14 June	10 January
12 July	7 February
13 September	28 February
1 November	4 April
6 December	

19658 **RESOLVED:-**

That the Annual Meeting of this Council in 2023 be held on Tuesday 23 May 2023 at 1600 hours in the Council Chamber, Council House.

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 -

19659 **RESOLVED:-**

That the report of the Returning Officer of the persons elected Councillors of the City on 5 May 2022 and the making of the declarations of acceptance of office be received.

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. 3)

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

19660 **RESOLVED:-**

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

Petitions Update

The following Petitions Update was submitted:-

(See document No. 4)

It was moved by the Lord Mayor, seconded and -

19661 **RESOLVED:-**

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

Appointment of the Leader of the Council

It was moved by the Lord Mayor, seconded and –

RESOLVED:-

That Councillor Ian Ward be formally appointed as the Leader of Birmingham City Council, pursuant to Part B1 paragraph 1.4 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 1.4(i) to 1.4(iv), whichever is shorter.

LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

19662 At the invitation of the Lord Mayor, Councillor Ian Ward, Leader of the Council, rose to outline his Cabinet but before doing so he congratulated the Lord Mayor and her husband on their appointment and wished them a successful year. He went on to congratulate the newly appointed Councillors on their election.

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Councillor Ward continued by paying tribute to outgoing Cabinet colleagues who had served the Council and the communities of Birmingham for the previous four years.

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

Councillor Ward announced the Cabinet as follows:-

Deputy Leader	Councillor Brigid Jones
Cabinet Member for Children, Young People and Families	Councillor Karen McCarthy
Cabinet Member for Digital, Culture, Heritage and Tourism	Councillor Jayne Francis
Cabinet Member for Environment	Councillor Majid Mahmood
Cabinet Member for Finance and Resources	Councillor Yvonne Mosquito
Cabinet Member for Health and Social Care	Councillor Mariam Khan
Cabinet Member for Homes and Neighbourhoods	Councillor Sharon Thompson
Cabinet Member for Social Justice, Community Safety and Equalities	Councillor John Cotton
Cabinet Member for Transport	Councillor Liz Clements

CITY COUNCIL APPOINTMENTS

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

(See document No. 5)

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

Members noted that in relation to the Economy and Skills Overview and Scrutiny Committee, Councillor Mohammed Azim was listed as a Committee Member. This was not correct – Councillor Raqeeb Aziz would be a Member of this Committee.

Members noted that in relation to the West Midlands Shareholders Airport Committee, the Labour observer would be Councillor Liz Clements.

It was-

19663

RESOLVED:-

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

CITY COUNCIL APPOINTMENTS 2022/23

1. APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023

(A) CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr Akhlaq Ahmed

Cllr Deirdre Alden

Cllr Roger Harmer

Cllr Albert Bore

Cllr Ewan Mackey

Cllr Mick Brown

Cllr Alex Yip

Cllr Jack Deakin

Cllr Mohammed Idrees

Cllr Kerry Jenkins

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Cllr Chaman Lal

Cllr Saima Suleman

Councillor Albert Bore as Chair

(B) RESOURCES OVERVIEW AND SCRUTINY COMMITTEE
(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Akhlaq Ahmed

Cllr Meirion Jenkins

Cllr Paul Tilsley

Cllr Bushra Bi

Cllr Ken Wood

Cllr Rashad Mahmood

Cllr Hendrina Quinnen

Cllr Sybil Spence

Councillor Akhlaq Ahmed as Chair

(C) HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE
(Must comply with proportionality requirements)

8 Members (1 seat given up by the Conservative Group to the Green Party)

Labour (5)

Conservative (1)

Liberal Democrat
(1)

Green (1)

Cllr Mick Brown

Cllr Gareth Moore

Cllr Paul Tilsley

Cllr Julien Pritchard

Cllr Kath Hartley

Cllr Jane Jones

Cllr Kirsten Kurt-
Elli

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Cllr Rob Pocock

Councillor Mick Brown as Chair**(D) EDUCATION AND CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Shabina Bano

Cllr Debbie Clancy

Cllr Penny Wagg

Cllr Jilly Bermingham

Cllr Simon Morrall

Cllr Des Hughes

Cllr Kerry Jenkins

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 Osamugi Ogbe

(E) ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Raqeeb Aziz

Cllr Simon Morrall

Cllr Izzy Knowles

Cllr Nicky Brennan

Cllr Richard Parkin

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Cllr Katherine Iroh

Cllr Saima Suleman

Cllr Jamie Tennant

Councillor Saima Suleman 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 Alex Aitken

Cllr Timothy Huxtable

Cllr Colin Green

Cllr David Barker

Cllr Richard Parkin

Cllr Martin Brooks

Cllr Chaman Lal

Cllr Miranda Perks

Councillor Chaman Lal 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 Marje Bridle

Cllr Kerry Brewer

Cllr Roger Harmer

Cllr Ray Goodwin

Cllr Ken Wood

Cllr Mohammed Idrees

Cllr Saqib Khan

Cllr Lauren Rainbow

Councillor Mohammed Idrees as Chair

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

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Gurdial Singh Atwal

Cllr Darius Sandhu

Cllr Morriam Jan

Cllr Marcus Bernasconi

Cllr Ron Storer

Cllr Bushra Bi

Cllr Jack Deakin

Cllr Rinkal Shergill

Councillor Jack Deakin as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (3)

Liberal Democrat (2)

Cllr Mohammed Azim

Cllr David Barrie

Cllr Colin Green

Cllr Shabina Bano

Cllr Gareth Moore

Cllr Mumtaz Hussain

Cllr Martin Brooks

Cllr Rick Payne

Cllr Diane Donaldson

Cllr Mahmood Hussain

Cllr Jane Jones

Cllr Lee Marsham

Cllr Shehla Moledina

Cllr Lauren Rainbow

Cllr Waseem Zaffar

Councillor Martin Brooks as Chair

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

(Must comply with proportionality requirements)

15 Members (1 seat given up by the Conservative Group to the Green Party)

Labour (10)

Conservative (2)

Liberal Democrat (2)

Green (1)

Cllr Phil Davis

Cllr Adam Higgs

Cllr Izzy Knowles

Cllr Julien
Pritchard

Cllr Diane Donaldson

Cllr Simon Morrall

Cllr Penny Wagg

Cllr Barbara Dring

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Cllr Sam Forsyth

Cllr Zafar Iqbal

Cllr Ziaul Islam

Cllr Narinder Kooner

Cllr Mary Locke

Cllr Saddak Miah

Cllr Sybil Spence

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 Simon Morrall

Cllr Mary Locke

Councillor Phil Davis as Chair**(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 Adam Higgs

Cllr Saddak Miah

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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 Narinder Kooner

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 2023**

(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 Albert Bore

Cllr Robert Alden

Cllr Baber Baz

Cllr Fred Grindrod

Cllr Gareth Moore

Cllr Des Hughes

Cllr Brigid Jones

Cllr Mary Locke

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Cllr Ian Ward

Councillor Ian Ward as Chair**4. APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Fred Grindrod

Cllr Merion Jenkins

Cllr Paul Tilsley

Cllr Shabrana Hussain

Cllr Bruce Lines

Cllr Amar Khan

Cllr Miranda Perks

Cllr Shafique Shah

Councillor Fred Grindrod as Chair**APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Jilly Bermingham

Cllr Adrian Delaney

Cllr Mumtaz Hussain

Cllr Basharat Mahmood

Cllr David Pears

Cllr Rashad Mahmood

Cllr Kath Scott

Cllr Lisa Trickett

Councillor Jilly Bermingham as Chair

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

MAY 2023

(City Councillor appointments outside of proportionality requirements)

6 Members

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

6 Independent lay members:

Stephen Atkinson

Alastair Cowen

Zubair 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 2023**

(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 Roger Harmer (Lib Dem)

(B) **West Midlands Fire and Rescue Authority**

(4 Councillors appointments must comply with proportionality requirements)

Labour (3) Conservative (1)

Cllr Gurdial Singh Atwal Cllr David Barrie

Cllr Zafar Iqbal

Cllr Sybil Spence

Cllr Zafar Iqbal as Lead Member

(C) **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 Alex Aitken (Lab) Cllr Akhlaq Ahmed (Lab)

City Council – 24 May 2022

Birmingham to nominate to the Met Leaders 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with named substitutes. Subject to confirmation from Met Leaders.

Member

Substitute

Cllr Kath Scott (Lab)

Cllr Raqeeb Aziz (Lab)

Cllr Gareth Moore (Con)

Cllr David Barrie (Con)

(D) **West Midlands Shareholders Airport Committee**

Leader of the Council - Voting Member

Cllr Liz Clements (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**

Chairmen of Departmental Consultative Committees:

Inclusive Growth Directorate (previously Economy) Cllr Saima Suleman

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

Housing Directorate (previously Neighbourhoods) Cllr Des Hughes

City Operations Directorate (previously Neighbourhoods) Cllr Chaman Lal

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

(F) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2020 to May 2023 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

City Council – 24 May 2022**(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 Kooner (Lab) and Cllr Shabrana Hussain (Lab) (Substitute)

(H) West Midlands Combined Authority

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr Ian Ward (Lab)	Cllr Sharon Thompson (Lab)
Cllr Brigid Jones (Lab)	Cllr John Cotton (Lab)

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Jamie Tennant (Lab)	Cllr Jane Jones (Lab)
Cllr Lauren Rainbow (Lab)	Cllr David Barker (Lab)
Cllr Ken Wood (Con)	Cllr Ewan Mackey (Con)

Transport Delivery Committee

(7 Councillors) appointments must comply with proportionality requirements)

Labour (4)	Conservative (2)	Liberal Democrat (1)
Cllr Shabrana Hussain	Cllr Robert Alden	Cllr Zaker Choudhry
Cllr Narinder Kooner	Cllr Timothy Huxtable	
Cllr Mary Locke		

City Council – 24 May 2022

Cllr Saddak Miah

Cllr Mary Locke as Lead Member

WMCA Transport Scrutiny Sub-Committee

Cllr Chaman Lal (Lab)

WMCA Audit, Risk & Assurance Committee

Member

Substitute

Cllr Yvonne Mosquito (Lab)

Cllr Marje Bridle (Lab)

WMCA Housing & Land Delivery Board

Cllr Sharon Thompson (Lab)

WMCA Investment Board

Cllr Brigid Jones (Lab)

WMCA Public Service Reform Board

John Cotton (Lab)

WMCA Wellbeing Board

Cllr Karen McCarthy (Lab)

WMCA Environment Board

Cllr Majid Mahmood (Lab)

Strategic Economic Delivery Board

Cllr Ian Ward (Lab)

WMCA HS2 Delivery Board

Cllr Ian Ward (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 Morriam Jan (Lib Dem)

Councillor Mumtaz Hussain (One Aston Ward Member)

Birmingham City Football Club Safety Advisory Group

Councillor Shabina Bano (Lab)

Councillor Ron Storer (Con)

Councillor Baber Baz (Lib Dem)

Councillor Yvonne Mosquito (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).

<u>Body</u>	<u>Representative</u>	
(a) Interim Standing Advisory Council on Religious Education – 8 Representatives (To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr Gurdial Singh Atwal	(Lab)
	Cllr Bushra Bi	(Lab)
	Cllr John Cotton	(Lab)
	Cllr Barbara Dring	(Lab)
	Cllr Sybil Spence	(Lab)
	Mr Peter Fowler	(Con)
	Mr Guy Hordern	(Con)
	Mr Ian Garratt	(Lib Dem)

Cllr John Cotton as Chair

(b) City Housing Liaison Board		
3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Sharon Thompson	(Lab)
	Cllr Mary Locke	(Lab) alt
	Cllr Richard Parkin	(Con)
	Cllr Zaker Choudhry	(Lib Dem)

The Lord Mayor wished to place on record her thanks, along with the thanks of all Members to Phil Wright, Group Manager Committee Services who would be retiring from the Council after over 39 years of service. Mr Wright had served as Clerk to the Council for approximately nine years.

The meeting ended at 1811 hours.

Executive Business Report

Birmingham City Council

City Council

14th June 2022



Subject: Executive Business Report
Report of: Cabinet
Report author(s): Craig Cooper (Commonwealth Games Programme Director)

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

1. Executive Summary

- 1.1. On 10th September 2019, Full Council accepted the recommendations of the Coordinating O&S Committee review in respect of changes to the Full Council agenda.
- 1.2. Recommendation 3 of the review requested that the Executive provide an update to Full Council on its work via the provision of an Executive Business Report (EBR). EBRs will be provided to Full Council four times per municipal year and will include details of progress made in relation to Council strategic outcomes and priorities linked to two Cabinet Member portfolios.
- 1.3. Following the outbreak of Covid-19 in March 2020, previous EBRs (from June 2020 to July 2021) were used to provide an update on the whole Council's response to the pandemic, including emergency planning, impact on services and plans for recovery. As the Council has now stepped down the emergency response to Covid-19, a decision was taken to revert to the original purpose and format of EBRs.
- 1.4. As City Council meets, it is now 44 days until the opening of the Birmingham 2022 Commonwealth Games, the largest sporting event to ever take place in our city. This EBR will be used to provide an update on the preparations for the Games, as part of the Leader's portfolio.

Page 1 of 11

2. Recommendations

2.1. That the report be noted.

3. Birmingham 2022 Commonwealth Games

3.1.1. It is now just over a month until the opening ceremony of the Birmingham 2022 Commonwealth Games, on 28th July 2022. Final preparations are now taking place to ensure that we deliver a Games to make our Council, our city and our communities proud.

3.1.2. City Council previously received a full briefing on preparations for the Games as part of the March 2022 Executive Business Report. This report serves as an update to the previous EBR, charting progress and providing further detail as we move closer to the Games.

3.2. ‘Get Set for the Games’

3.2.1. ‘Get Set for the Games’ is the official Birmingham 2022 Commonwealth Games community and readiness campaign, which will help the region plan and prepare for a busy and exciting summer. The campaign aims to deliver clear and consistent messaging on behalf of all Games partners, ensuring that local residents, businesses and commuters have up-to-date and accurate information on how the Games will affect their local area.

3.2.2. The specific objectives of the campaign are:

- To inform residents and businesses, in good time, of temporary measures required to deliver the Games which may impact their day to day;
- To listen to concerns and work collaboratively to determine the right solutions;
- To mitigate against miscommunication and correct any false information or misunderstandings in relation to the content of the campaign;
- To help build and strengthen relationships between organisations, residents and businesses, supporting community cohesion past Games time.

3.2.3. The campaign is being delivered by Birmingham City Council in collaboration with major Games partners including the Birmingham 2022 Organising Committee, Transport for West Midlands, and West Midlands Police. Campaign messaging will be disseminated across the region by all host local authorities, including the promotion of a new online hub with the latest

information about the Games. The 'Get Set for the Games' hub can be accessed here: <https://www.birmingham2022.com/getset>

- 3.2.4. Directorates from across Birmingham City Council have been consulted on the content of the campaign, feeding in from a variety of service areas to ensure the accuracy of published information. Relevant ward councillors have been consulted by the engagement team to gather insight into local 'hot spots', as well as the Commonwealth Games, Culture and Physical Activity O&S Committee.

Equality Impact Assessment

- 3.2.5. Birmingham City Council has conducted an Equality Impact Assessment (EqIA) to ensure that the campaign is inclusive and assessable to Birmingham's diverse communities. The assessment has demonstrated that the communication and engagement tools are appropriate, varied and inclusive, and identified mitigation measures to ensure that no protected characteristics is discriminated against.
- 3.2.6. A monitoring and evaluation plan will be in place over the lifetime of the campaign, with activities being amended as required to ensure that engagement is inclusive.
- 3.2.7. The EqIA has been prepared in consultation with the Equality and Cohesion division and Inclusive Growth directorate.

Activity to date

- 3.2.8. Since the official launch of the campaign, and Local Area Traffic Management and Parking Plans on 16th March 2022, activity has included:
- 31 drop-in sessions attended by around 700 people across the city, for those living and working around one of the Games venues;
 - Five elected Member briefings;
 - 160,000 postcards sent to residents and businesses across Birmingham (within pre-defined engagement boundaries);
 - Information briefings to all MPs with a Games Venue in their constituency, including offers of 1-2-1 briefing meetings;
 - Media briefing resulting in coverage across twelve local and regional outlets;
 - Launch of the 'Get Set' online hub and @GetSet2022 Twitter account;
 - Webinar, hosted by the Greater Birmingham Chambers of Commerce (GBCC), attended by over 30 businesses.
 - Door-to-door visits of businesses around event zones;

- Support to Transport for West Midlands business briefings.

3.2.9. Campaign activity will continue to ramp up as the Games approaches, including more drop-in sessions for local residents, direct letter and leaflet drops, and continued support to businesses.

3.3. Business, Investment and Employment

Local benefits to residents and communities

3.3.1. We want Birmingham to be an entrepreneurial city where people come to learn, work and invest, and where everyone from all parts of the city can prosper and succeed. The significant investment associated with the Games presents an opportunity to support key economic sectors and upskill citizens to access new employment opportunities.

3.3.2. Our flagship Games capital builds, Alexander Stadium and Perry Barr Residential Scheme, continue to provide significant employment opportunities. As of April 2022 the following had been achieved:

	Alexander Stadium	Perry Barr Residential Scheme
New jobs created	370	512
Apprentices	8	87
People upskilled	334	1,325
Volunteering hours	289	2,308

3.3.3. Opportunities at the Perry Barr Regeneration Scheme have continued to increase, and as of April 2022 over 500 employment opportunities have been generated.

3.3.4. A series of jobs fairs are taking place across Birmingham and the region, promoting the range of employment, training and apprenticeship opportunities available to local residents through the Birmingham 2022 Commonwealth Games.

3.3.5. Working with our partners we are putting in place the programmes and initiatives to ensure the right people are connected to the right opportunities. Over the past 12 months, the WMCA's Commonwealth Games Jobs and Skills Academy has invested £5m in training over 4000 unemployed residents in key Games-related occupations including security, stewarding, hospitality and cleaning. A further £2m is being invested in higher level skills development, with over 700 people undertaking Level 3 qualifications to help

businesses prepare for the Games. Funding has also been secured to deliver individualised pre- and post-employment support to 3,500 people to access Games opportunities – providing the wraparound support they need to make successful applications and transitions post-Games.

Business and Tourism Programme (BATP)

- 3.3.6. The Business and Tourism Programme (BATP) has been developed to capitalise on the significant economic opportunities that the profile of the Birmingham 2022 Commonwealth Games will bring. The programme is being delivered by our partner West Midlands Growth Company (WMGC), who are the investment promotion agency for the West Midlands region.
- 3.3.7. The £24million programme aims to create a long-term legacy for the West Midlands by boosting perceptions of the city, region and the wider United Kingdom as a world-class destination for trade, investment and tourism. It will target domestic and overseas visitors, investors, businesses, and event organisers over the length of the three-year campaign of promotional activity. This will strengthen relationships with important overseas markets at a national and local level.
- 3.3.8. Whilst the Council does not have delivery responsibility for BATP, we are a key stakeholder and active participant in the investment promotion programme. Our aim is to develop strategic relationships with the world's best and most ambitious developers and investors to secure a long-lasting legacy of investment and economic benefit for our citizens and communities.
- 3.3.9. During the Games, the Exchange building in Centenary Square will become 'UK House', the focus point of the Department for International Trade's (DiT) programme. It will provide a platform for national government to:
 - deliver a series of high-level business sector summits;
 - connect local and national companies to international opportunities;
 - showcase our capability and innovation;
 - drive investment, anchored around a proposed investment conference on the eve of the Games.
- 3.3.10. UK House will be a fantastic opportunity to connect Birmingham's businesses and investment opportunities with the rest of the UK, Commonwealth and global industry, and will feature speaking and event opportunities for representatives of the Council, as well as opportunities for 1-2-1 engagement and relationship building with key stakeholders.

3.4. Major Events Legacy

- 3.4.1. Birmingham has a proud history of hosting major national and international events. This prior experience, alongside our reputation for successful delivery of complex projects, was one of the reasons we were able to secure the Commonwealth Games for 2022.
- 3.4.2. Our Major Sporting Events Strategy (2022-2032), agreed by Cabinet in 2021, aims to capitalise on the springboard provided by Birmingham's status as Proud Host City for the 2022 Commonwealth Games. Over the next ten years we will be looking to attract and host events that deliver positive social, economic and environmental impacts for residents and businesses across the city, whether this is through enhancing and improving key sporting and community facilities, helping to create more jobs, amplifying the city's vibrant cultural sector, or simply by ensuring that the events we hold reflect the diverse population and different interests of all of our communities
- 3.4.3. 2022 has already been a year of major events for Birmingham. Prior to the Games, we have already successfully hosted the following:
- Muller Indoor Grand Prix (February 2022)
 - British Indoor Athletics Championships (February 2022)
 - All England Badminton Championships (March 2022)
 - Great Birmingham Run 10k and Half Marathon (May 2022)
- 3.4.4. We have also had the opportunity to test and showcase the revamped Alexander Stadium at a number of test events, including:
- The Midlands Army Major & Minor Inter-Unit Athletics in April 2022 (prior to handover of the stadium to the Birmingham 2022 Commonwealth Games Organising Committee).
 - The Muller Birmingham Diamond League in May 2022, where thousands of spectators watched an exciting preview of the Commonwealth Games. The event features a series of world-class athletic events including Commonwealth Games prospect Dina Asher-Smith, who won the women's 100m race.
- 3.4.5. Both test events were a success and gave citizens of Birmingham an opportunity to see the newly redeveloped Alexander Stadium in action ahead of the Games.

3.5. Dignitary Management Programme

- 3.5.1. Birmingham can expect to welcome a number of foreign heads of state, overseas ministers, business leaders and international influencers in the immediate build-up to (and during) the Games.
- 3.5.2. A dignitary management programme is being developed, working in collaboration with Corporate Communications and External Affairs teams, to ensure that the Council can capitalise on the presence of VIPs in the city. The ambition of the programme is to build long-lasting international relationships, spanning the breadth of the Council's strategic ambitions, as part of Games legacy.
- 3.5.3. We are starting to reach out to Commonwealth nations' High Commissions with an offer to help connect visiting dignitaries with diaspora community groups, projects and businesses in the city. These offers have been warmly received. We hope to use these connections to ensure that visitors to the city experience Birmingham's rich culture, diversity and trade opportunities (in addition to sporting events).
- 3.5.4. We are working closely with the Birmingham 2022 Organising Committee, Department of Digital, Cultural, Media & Sport (DCMS), Department of International Trade (DiT) and other Games Partners to align activity and ensure that we are positioned to take advantage of shared opportunities. This includes making sure that the Council is appropriately represented across the wide variety of sporting, business, investment and trade events taking place in the city and at UK House.

3.6. Queen's Baton Relay (QBR)

- 3.6.1. Birmingham 2022 includes the 16th official Queen's Baton Relay (QBR), in which the Queen's Baton travels an international route around every country in the Commonwealth. The journey will last for 294 days, covering a total of 90,000 miles (140,000 kilometres) and including 7,000 Batonbearers from all around the world.
- 3.6.2. The Queen's Baton Relay is a Games tradition that builds anticipation for the forthcoming Commonwealth Games by celebrating, connecting, and exciting communities across the Commonwealth and shining a light on untold stories and unsung local heroes from the places it visits.
- 3.6.3. The 2022 Queen's Baton showcases the best in technology, design and manufacturing from across the West Midlands, with elements of the baton cast in Birmingham's very own Jewellery Quarter.
- 3.6.4. The Relay began on 7th October 2021, when Queen Elizabeth II placed her personal message inside the Baton during a ceremony at Buckingham

Palace. She was joined by representatives from across the Commonwealth, young flagbearers from the West Midlands, the Birmingham 2022 Hometown Heroes, and our own Leader and Deputy Leader.

- 3.6.5. At the time of the City Council meeting on 14th June, the Baton will be in Guernsey.
- 3.6.6. The Queen's Baton Relay will reach Birmingham on 27th July, and spend two days visiting all parts of the city before concluding its journey at Alexander Stadium – where the final Batonbearer will return the Baton to Her Majesty the Queen during the Birmingham 2022 Opening Ceremony.
- 3.6.7. Directorates have helped to define the themes and objectives of the Baton's route through Birmingham. The Games team have also engaged extensively with elected Members, including the Commonwealth Games, Culture and Physical Activity O&S Committee.
- 3.6.8. By the time that City Council meets, full details of the Queen's Baton Relay route through Birmingham will have been released. This will be accessible via the Birmingham City Council/Commonwealth Games 'Be Birmingham' microsite here: <https://www.bebirmingham.co.uk/>
- 3.6.9. The search for Batonbearers kicked off in the UK on 11th January 2022, with the final 2,022 Batonbearers announced on 14th April 2022. Over 8,000 nominations were received, with nominees being judged against the following criteria:
 - Always willing to take on a challenge and has a unique and inspiring story;
 - Has made a meaningful contribution to sport, education, the arts, culture, or charity;
 - Is a figure of inspiration that positively challenges others to achieve their best;
 - Has taken on a challenge or cause and made a positive impact within their community.
- 3.6.10. Nominations were reviewed by regional selection panels (including a separate Birmingham panel) made up of representatives from youth organisations, charities, universities, community leaders, and representatives from local authorities. Batonbearers come from all regions, communities and backgrounds, with some as young as twelve.
- 3.6.11. Birmingham City Council has worked hard over the last nine months to develop a route that showcases part of Birmingham not already involved in the wider Games programme, as well as providing opportunities for residents of Birmingham to see their community celebrated by a global audience. The Baton will travel to each constituency across the two days on road, along

canals and through parks. We encourage all our residents to come out and celebrate the Batonbearers, who have been active in creating positive change in their communities – whether that be at events in parks, or as the Baton is carried down local streets.

3.6.12. Plans are in development for a free event in Victoria Square on the evening of 27th July, welcoming the Baton to Birmingham and providing an opportunity for celebration ahead of the start of the Commonwealth Games. The event is being designed to showcase the best of established and emerging local talent; a varied programme of music, art, poetry, dance and memorable moments celebrating Birmingham and its diverse communities.

3.6.13. The Queen's Baton Relay will be just one part of a large programme of community activity and engagement in the lead up to, during, and after the Games. More detail can be found on the Birmingham City Council/Commonwealth Games 'Be Birmingham' microsite here: <https://www.bebirmingham.co.uk/>

3.7. Highlights Since Last Report

3.7.1. Since the last Executive Business Report update to Full Council, a series of announcements have come thick and fast, building momentum and public enthusiasm in the run-up to this 'once in a generation' event.

Reveal of Commonwealth Games Volunteer Uniforms (April 2022)

3.7.2. On 11th April 2022, uniforms for the 14,000 Games volunteers were unveiled at a media event at the Library of Birmingham. The uniforms, which will be worn by volunteers and Games workforce over the ten-day event, were designed in collaboration with students from across the city.

3.7.3. The striking grey, blue and orange uniforms have been designed to reflect local landmarks and architecture, and feature patterns from buildings across Birmingham including the Library of Birmingham, Grand Central and the Bullring. The production process has been developed to be as sustainable as possible, with excess material made into sports bibs for local schools and clubs.

St George's Day Celebration (April 2022)

3.7.4. A giant St George's Cross flag, adorning the side of Birmingham's Town Hall building and measuring 52.5 metres wide by 8.2 metres high (172.2 feet wide by 26.9 feet high), was the centrepiece of a special celebration in the city centre on St. George's Day, Sunday 23rd April.

3.7.5. The event was organised by the Council in recognition of England's national day, and attended by community groups, Team England athletes and elected Members.

- 3.7.6. Attendees including groups that have received funding from the Council through the Celebrating Communities scheme – a £2million project which is supporting local groups in all 69 of the city's wards to help people celebrate the Games.

Handover of Alexander Stadium (May 2022)

- 3.7.7. On 9th May 2022, Birmingham City Council handed over the completed Alexander Stadium to the Birmingham 2022 Commonwealth Games Organising Committee.
- 3.7.8. The Council successfully oversaw the £72million project to revamp the Stadium, adding a new West Stand and increasing the permanent capacity of the venue from 12,700 to 17,500. Despite significant obstacles including the wettest February on record (February 2020) and the Covid-19 pandemic, the three-year scheme remained on budget and on schedule.
- 3.7.9. The Stadium will now act as the principal venue for the Games, playing host to 30,000 visitors for the set piece Opening and Closing Ceremonies, as well as staging athletics and Para athletics events. The Organising Committee has taken up tenancy and will oversee the final Games-times enhancements over the final few weeks to the Games.
- 3.7.10. Post-Games, the temporary overlay will be removed, leaving a long-term legacy facility that will act as a local hub for sport, health, wellbeing and community activity in Perry Barr and across the whole of north-west Birmingham. A new sustainable operating model is in development to ensure that the Stadium and its enhanced community facilities will continue to benefit the city and its residents for generations to come.
- 3.7.11. In addition to the revamped stadium, the wider Perry Barr Masterplan will see Perry Barr becoming one of the best-connected suburbs in Birmingham, with active and sustainable travel choices becoming the norm for both residents and visitors. This includes the construction of the Perry Barr Regeneration Scheme, including nearly 1,000 new homes in Phase 1, and the A34 Highways Scheme, including the creation of a new Sprint priority bus corridor.

Chelsea Flower Show (May 2022)

- 3.7.12. The Chelsea Flower Show, organised annually by the Royal Horticultural Society, is the world's most prestigious flower show, attracting exhibitors and visitors from around the world.
- 3.7.13. Birmingham City Council has a good track record with our displays, attracting over 30 gold medals during our involvement with the Show.
- 3.7.14. The 2022 Chelsea Flower Show took place over five days, from 23rd to 27th May. The Birmingham City Council display celebrated our status as a Proud Host City of the 2022 Commonwealth Games, featuring the Games logo

alongside representations of famous Birmingham landmarks and some of the 20 sports featured in the Games. Flowers grown in the Council's own nurseries featured in the display.

- 3.7.15. The display earned the Council its tenth consecutive Gold Medal.
- 3.7.16. After its appearance at Chelsea Flower Show, the display will be reproduced in the grounds of Birmingham City Cathedral between July and September 2022, adding another dash of colour to the city during what will be a memorable summer of celebration.

3.8. Kicking Off a Golden Decade for Birmingham

- 3.8.1. The Birmingham 2022 Commonwealth Games is just the beginning of a golden decade of opportunity for Birmingham.
- 3.8.2. As we move beyond the Games, and look towards the future, it is incumbent on us all to think about how we maximise the return on our collective investment, ensuring a long-lasting legacy for the Council, our citizens and communities. This includes identifying opportunities to leverage the benefits and impact of the Games to achieve the Council's wider strategic goals, as set out in our Levelling Up Strategy and new corporate plan.
- 3.8.3. Over the coming months and years, further information will be reported on the short, medium and long term benefits of being a Proud Host City - not just for the Council in isolation, but as part of a highly effective local and regional partnership that has come together for the people of Birmingham, and delivered a Games For Everyone.

Birmingham City Council

City Council

14 June 2022



Subject: Annual Report of the Independent Remuneration Panel 2021-22

Report of: The City Solicitor

Report author: Ingrid Whyte, Governance

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential :

1 Executive Summary

- 1.1 The Annual Report of the Independent Remuneration Panel was discussed at the Council Business Management Committee meeting of 31 May 2022 and a copy of the Panel's Report is attached as an Appendix to this Report.
- 1.2 The Panel has worked consistently within the requirements of the Local Government Act 2000 and the accompanying Statutory Guidance and Regulations on Councillors' allowances.
- 1.3 The City Council must have regard to the recommendations of an Independent Remuneration Panel before it can set up or amend its Members' Allowances Scheme. The Council is, of course, free to accept the Panel's recommendations in full, in part, or not all.

2 Motion

- 2.1 The Recommendations made by the Independent Remuneration Panel on page 3 of its Annual Report be accepted and implemented with effect from 24 May 2022.

3 2021/22 Report and Recommendations

- 3.1 Last year the Panel committed to re-establish the link to the comparator agreed in 2013, after several years of no increases, with the intention to bring the basic allowance back to parity with the ASHE over the remaining years of the four-year electoral term. In this year's report, the Panel confirms its recommendation to increase the basic allowance, re-establishing the link to the comparator agreed,

bringing the Basic Allowance back to parity with the ASHE and that the Special Responsibility Allowance remains unchanged.

This results in a recommended 1% approximate increase, for the basic allowance and no change to the special responsibility allowances for the 2022 – 2023 municipal year.

3.2 In addition, the Panel received evidence detailing how the role of the Chief Whip had evolved over the past 4 years, with the plan for the role to expand even further. This results in a recommended new Special Responsibility Allowance of £2,829.00 for the role of Chief Whip and the updating of the Members' Allowance Scheme accordingly.

3.3 As in previous years, and before coming to a conclusion for the 2022/23 year, the Panel invited evidence from several sources, including meetings with the Group Leaders and Deputy Leaders, Councillors and Officers. The Panel also reviewed allowances paid by other local authorities including other core city allowances.

4 Appendices

4.1 Appendix 1: Annual Report of the Birmingham Independent Remuneration Panel 2021-2022.



COUNCILLORS' ALLOWANCES

Annual Report of the Birmingham Independent Remuneration Panel 2021 – 2022

APRIL 2022

ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL

2021-2022

BIRMINGHAM CITY COUNCIL

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FOREWORD

The Panel's report for 2022 coincides with the fourth year of new governance arrangements. Back in 2018, after several years of no increases to the Basic Allowance, the Panel sought to re-establish the link to the Annual Survey of Household Earnings (ASHE) as the comparator, and to 'catch up' over the four year term of office. This has been achieved.

The Panel has also been able to respond positively to requests to consider remunerating the Chief Whip role. Verbal and written evidence was submitted to make the case that this is a key role in respect to ensuring that Members comply with their statutory obligations to disclose interests and based on the scale, pace and complexity of the political and governance issues that arise at the Council. The Panel is also recommending that the Parental Leave Policy for Councillors is strengthened, and it will be kept under review to ensure that it remains fit for purpose.

I would like to thank all those Councillors and officers who gave evidence for their valuable contributions; and Ingrid Whyte, Business Support Manager, Governance, for her help in producing this report, and Daniel King, Graduate Management Trainee, for his invaluable support.

Rose Poulter, Chair – Independent Remuneration Panel

April 2022

RECOMMENDATIONS

1. The Basic Allowance (BA) increases to £18,876.00 p.a. (as set out in appendix1).
2. The Special Responsibility Allowances (SRAs) remain unchanged (as set out in appendix1).
3. A new Special Responsibility Allowance payable to the Chief Whip of each qualifying group, of £2,829.00 p.a. (as set out in appendix 1).
4. The Panel recommends an increase of 1% on co-optee allowances (as set out in appendix 1).
5. The Independent Carers' Allowance (hourly rate) continues to be raised in line with the Living Wage, currently at £9.90 per hour, and that this allowance remains linked to the Living Wage in future years.
6. The Professional Care Allowance (hourly rate) continues to be raised in line with the Council's rate for a Care Assistant (Grade 2 post) taking in the mid-range spinal point, currently at £10.32 (at time of writing).
7. Travel expenses and Subsistence Allowances continue to reflect the Council's Scheme for officers.
8. The Parental Leave Policy be amended to allow Councillors on maternity leave entitlement to the full Special Responsibility Allowance (SRA) for six months, with a possible extension for a further six months to be agreed by Council Business Management Committee.
9. The Panel recommends that the Councillors Induction Programme includes clear guidance on the role/interaction of Councillors on outside bodies.
10. That the Panel is asked to keep under review the outcome of the WMCA-IRP review of the Elected Mayor's Allowance and associated matters
11. The 2022/23 Work Programme detailed is approved.

MEMBERS' ALLOWANCES

1. Background

The City Council has an Independent Remuneration Panel which is made up of people independent from the Council. The City Council may only pay allowances and expenses after first considering a report from its Independent Remuneration Panel. It is for the Council to decide on the Members' Allowances Scheme that is put in place, having regard to the Panel's recommendations.

The Panel is well-established, having been formed by the City Council at its meeting on 3 July 2001. It has made a number of recommendations to the City Council over the years on Members' Allowances and Expenses. In 2012/13 it carried out a "root and branch" review of allowances and, in recent years, has also made reports to the New Frankley in Birmingham Parish Council and the Royal Sutton Coldfield Town Council.

The Panel also sits as the Independent Remuneration Panel for New Frankley in Birmingham Parish Council and the Royal Sutton Coldfield Town Council.

Due to unfortunate circumstances throughout this review, the Panel at the time of writing this report, reduced from 8 to 5 members, 3 which are citizen representatives, one appointed and one co-opted non-voting member drawn from former Councillors of the City Council.

2. 2021/22 Annual Report

This report is the Panel's annual report for the allowance scheme for 2022/23. The Panel met on a regular basis between October 2021 and March 2022 to consider evidence for the 2022/23 allowance scheme, and based the recommendations on fairness, from the information received.

3. Basic Allowance

As in previous years, the Panel has worked within the requirements of the Local Government Act 2000 and the accompanying Guidance and Regulations on Councillors' allowances in making its recommendations for 2022/23.

The Panel reaffirms the principles of the Birmingham Members' Allowances Scheme set out in previous reports. The key factors which the Panel considers remain:

1. The promotion of a healthy democracy by reducing financial disadvantage as a barrier to people from a wide range of backgrounds and a wide range of skills standing for election or serving as Councillors.
2. The maintenance of an ethic of voluntary public service and the need to reflect this within the Basic Allowance (BA) paid to all Councillors.
3. Councillors should not expect nor receive a full-time salary.

The Basic Allowance covers the following range of activities

- I. Representative role including acting as an advocate for the interests of the ward, dealing with constituents' enquiries or representations, active participation in the shaping and management of services devolved to a local level and attendance at meetings of local organisations.

- II. City Council and Committee work including preparation for and attendance at meetings, interview panels, appeals, visits, seminars and conferences, service on or chairing ward forums and participation on other bodies relating to the work of the City Council.
- III. Service as the representative of the City Council or its Committees on outside bodies for which no separate remuneration is made.
- IV. The time element of the Basic Allowance based on a gross commitment of no more than three days per week with a public service discount of 25%.

Our deliberations have been informed by the definition of the role of the Councillor as set out in the Constitution and we have given this due regard in adopting it as a framework, while retaining the above.

4. Setting the 2022/2023 Basic Allowance

As in previous years, and before coming to a conclusion for the 2022/23 year, the Panel invited evidence from several sources. Because of the restrictions imposed as a result of the Covid19 pandemic, the Panel were once again, unfortunately unable to meet with Councillors face to face, or to hold a “drop in” session as in previous years. However, an invitation was sent to all Councillors to meet with the Panel using Microsoft Teams and nine took up the invitation, including the Leader and Deputy Leader of the Council, also three officers. The Panel also reviewed allowances paid by other local authorities including other core city allowances. The evidence received confirmed the Panel's approach to remuneration.

In 2019, after several years of no increase to either the BA or SRA, the Panel set out its rationale for recommending an increase in the Basic Allowance (BA) to re-establish the link to the comparator (Annual Survey of Hours and Earnings – ASHE) agreed as part of the “root and branch” review of 2013. proposed that the ASHE (Annual Survey of Hours and Earnings), place of work by local authority area (Birmingham) for a full time male, is used to set the basic allowance. To move straight to the ASHE 2018 figure would have resulted in a 10% rise on the 2017/18 basic allowance. The Panel's intention therefore was to bring the basic allowance back to parity with ASHE over the remaining years of this four-year electoral term (2018 – 2022). This was achieved in 2021/22.

In applying this formula for 2022-23 the Basic Allowance is increased by 1% - £18,681.00 to £18,876.00. This is in line with the ASHE comparator for October 2021.

Therefore, the Panel recommends:

That for the next municipal year (May 2022 to May 2023) the basic allowance increases to £18,876 (as set out in appendix 1).

Table 1: Basic Allowance and ASHE

	CURRENT RATE	ASHE 2021 Proposed Rate	
<i>Gross min. time (3 days x 52 weeks)</i>	156.00	156.00	days p.a.
<i>x Baseline per day</i>	<u>153.56</u>	<u>155.22</u>	
<i>Gross Rate</i>	23,955.36	24,214.32	
<i>Less public service discount 25%</i>	5,988.84	6,053.58	
TIME ELEMENT	17,966.52	18,160.74	
<i>ADDITIONAL EXPENSES ELEMENT</i>	<u>715.00</u>	<u>715.00</u>	
BASIC ALLOWANCE	18,681.00	18,876.00	<i>Rounded</i>

5. Special Responsibility Allowances (SRA)

In April 2015, the City Council accepted the Panel's recommended new approach for calculating Special Responsibility Allowances. The Panel recognised that the Leader's role takes the most responsibility assessed at 100% and all the other roles are then taken as a relative percentage of the Leader's role (see Table 2).

The City Council also accepted the Panel's recommendation that "the ASHE 2013 for all Industries and Services Male Full Time (top 10%) table 4.1a for the United Kingdom would be the most appropriate comparator to be used for the Leader's role in order to reflect the transferable skills of the role".

The ASHE 2021 rate decreased slightly, however if applied, this would result in a decrease from £56,579.00 (4% increase on the previous year) to £55,877.00 p.a. for the Leader's Special Responsibility Allowance.

With the current SRA rate paid exceeding the ASHE 2021 rate, the Panel recommends:

That for the next municipal year (May 2022 to May 2023) the Leader's special responsibility allowance should remain unchanged at £56,579 p.a. (as set out in appendix 1).

6. Co-optees' Allowances

The Panel took no new evidence on co-optee allowances and was of the view that a 1% rise would be reasonable, in line with the Basic Allowance.

The Panel recommends an increase of 1% on co-optee allowances (as set out in Appendix 1)

7. Carers' Allowances

In 2012, the City Council agreed to adopt the Living Wage for all its employees, and subsequently extended this to externally contracted care sector workers from October 2014.

In 2015, the Panel recommended that the Independent Carers' Allowance adopt the change from the National Minimum Wage to the Living Wage, currently at £9.90 per hour.

The Panel therefore recommends that this continues for 2022/23 and that this continues to track the Living Wage in line with the Council.

The professional care allowance (hourly rate) continues to be based on the Council's rate for a Care Assistant, Grade 2 post, mid-range spinal point at £10.32 per hour (at time of writing).

Therefore, the Panel recommends:

That for the next municipal year (May 2022 to May 2023) the

- I. Independent Carers' allowance increases to £9.90 per hour.
- II. The professional care allowance increases to £10.32 per hour.

8. Travel expenses and Subsistence Allowances

The Panel took no new evidence on travel or subsistence expenses and recommends that these continue to reflect the Council's Scheme for officers.

The Panel emphasised the need to ensure that the list of approved duties for which such expenses can be claimed is kept up to date and in accordance with all relevant legislation.

Therefore, the Panel recommends:

Travel expenses and Subsistence Allowances continue to reflect the Council's Scheme for officers.

9. Work Programme 2021/22

As agreed by the City Council, the Panel also considered the following matters as part of the 2021-2022 review:

CHIEF WHIPS (SRA)

Following on from the 2020/21 work programme, the Panel in its 2021/22 again reviewed the role of the Chief Whips of each qualifying group. Evidence was received (in person and by the submission of a briefing note) detailing how the role of the Chief Whip had evolved over the past 4 years and especially in the last 2 years with the plan for the role to expand even further. The City Solicitor was also consulted by the Panel.

The Panel understands that the Group Whips have become key to the successful and smooth running of Statutory Meetings of the Council, ensuring that Members comply with their Statutory

obligations to disclose interests and based on the scale, pace and complexity of the Political and Governance issues that arise at the Council. The role has also adopted a supportive role to other Members.

The Panel took all the evidence into consideration and agreed that the Chief Whip's role had evolved and a new SRA at 5% of the Leader's SRA, should be paid to the Chief Whips. With the role being kept under review.

Therefore, the Panel recommends:

That for the next municipal year (May 2022 to May 2023), a new SRA of £2,829.00, p.a. to be awarded to the role of Chief Whip (as set out in appendix 1).

PARENTAL LEAVE

The Panel had been asked to keep the parental leave policy under review. The policy was introduced by the City Council following a recommendation from this Panel in 2018. As part of that review, the Panel received legal advice obtained by the City Solicitor that confirmed that there is legal justification for the Council's approach in having such a policy, and that another Councillor can receive an SRA whilst the incumbent is on parental leave. However, in respect of SRAs, there was also legal justification for stating that the payments should be in full, rather than on a percentage basis as is currently the case.

This latter point reflected evidence received from Councillors, one of whom pointed out that the current policy unintentionally created a loophole where a woman who takes six months off for having a baby gets paid less than a man or woman who takes six months off for being sick.

The Panel therefore recommends that the Parental Policy be amended to state that Councillors on maternity leave would be entitled to the full SRA for six months, with a possible extension for a further six months to be agreed by Council Business Management Committee.

FRANKLEY PARISH COUNCIL

The Parish Council advised the Panel that a review of the allowances was not required, this municipal year (21/22).

OUTSIDE BODIES

The Panel undertook to clarify the role Councillors play on outside bodies and the impact, if any, on allowances. The Panel has concluded that there has been no change to the role of councillors in respect to outside bodies, in that there is an expectation that all councillors should work with and/or represent the City Council on outside bodies. The Panel notes that a small number of Councillors appear to be unclear as to their role/interaction with outside bodies. The Panel therefore suggests that councillor role/interaction with outside bodies is explicitly addressed in the Councillors Induction Programme.

The Panel recommends that the Councillors Induction Programme includes clear guidance on the role/interaction of Councillors on outside bodies.

10. Other Issues Raised

During the Panel's discussions with Councillors, several issues were raised that fall outside the remit of the Panel but that the Panel nevertheless wishes to bring to the attention of the Council and others: -

- All councillors should ensure they attend the Induction Training. New councillors need to be fully briefed on their role and statutory duties. Re-elected councillors are strongly encouraged to take refresher training and all councillors are strongly advised to attend courses to keep their skills and knowledge up to date.
- The lack of a pension for Councillors continues to be a concern and is seen as a deterrent to becoming a Councillor.
- In some instances, it has been a struggle to recruit candidates for the next election. The level of remuneration, workload and challenging working hours have been cited as reasons.
- The Basic Allowance is a precarious form of income, when a Councillor loses his/her seat, the allowance is cut off immediately, there is no time for arrangements for getting another job.
- It is equally vulnerable as a councillor who has an SRA position.
- there is no career progression except within the party mechanism.
- The average age of councillors in the UK is 59.
- There are people coming into the council in their 20s, and people retiring, but there is a missing cohort of people in the middle with families, who need to be bringing in salaries.
- The council is losing some good people because they've had to make a choice between having a family or professional career and being a councillor. It's probably always going to be the case of people starting in 20s and early 30s, then stopping to bring up families/develop their careers, then coming back into it during retirement.

11. Work Programme in 2022/23

The Panel expects the Work Programmed for 2022/23 will include the following:

- A review of the level of Special Responsibility Allowances for Chief Whips and Group Secretaries roles – Subject to the availability of an outline job specification for each post agreed by all major parties.
- Parental leave will be kept under review
- Following discussions with the Leaders of the major groups, the Panel has agreed to undertake a full review of allowance paid to councillors for the 2023/24 municipal year.
- Royal Sutton Coldfield Town Council allowances review – following a request from the Town Council

- West Midlands Combined Authority – Independent Remuneration Panel (WMCA-IRP) -
The Panel is aware that the WMCA IRP has been charged with the reviewing and recommending any changes to the allowance paid to the Elected Mayor and whether the Deputy Mayor should* also receive an allowance. In addition, the WMCA-IRP has been tasked with looking at: -

Reference: This report regarding the WMCA-IRP approved on 18 March 2022 by the WMCA Board.

“B. Wider Roles and Responsibilities at Board Level

4.2 In the context of the recent Governance Review, it is recognised that greater responsibility is being placed on other Board members to carry out roles for respective portfolio areas. It is suggested that the IRP look at this issue and make any observations or recommendations to individual constituent IRPs as part of setting their allowances. It would of course be up to each individual Constituent Authority to decide if they wish to follow such observations.

C. Other Allowances in the Organisation

4.3 It is also proposed that the review of allowances be extended to examine the roles and responsibilities of other positions within the Combined Authority Governance Structure in order to make observations on whether allowances could and should be provided. Recent reviews at West of England and West Yorkshire have examined allowance issues for other positions such as Overview & Scrutiny.

4.4 In addition, at the Inaugural Meeting of the WMCA Board in June 2016 the Board was advised that because the members of the Transport Delivery Committee were co-opted members of the Committee and not members of the WMCA Board, the prohibition on the payment of allowances did not apply and the allowances formerly agreed by WMITA could continue to be paid. Page 91

4.5 The Transport Delivery Committee has continued to receive basic and special responsibility allowances that were agreed by the former West Midlands Integrated Transport Authority before the WMCA was established. The arrangement has not been reviewed since 2016. This is quite clearly an anomaly in the organisation and has led to some perceptions of unfairness.

4.6 Examination of the roles and responsibilities of other positions across the Combined Authority will provide an opportunity to examine the allowances currently paid to members of the Transport Delivery Committee. A Review of Transport Governance at Member level will also assist in deciding what to do in relation to these payments.

This will potentially have implications for Birmingham City Council, and will need to be considered in the Birmingham IRP work programme for next year

It is suggested that the Panel is asked to keep under review the outcomes of the WMCA-IRP review of the Elected Mayor's Allowance and associated matters.

Appendix 1: Proposed Members' Allowances Rates (from May 2022)**BASIC ALLOWANCE** (per annum unless otherwise stated)

	£
Baseline per Day Rate	155.22
Basic Allowance	18,876.00
Time Element	18,160.74
Additional Expenses Element	715.00

SPECIAL RESPONSIBILITY ALLOWANCE (per annum unless otherwise stated)

Baseline per week (£1,280.08 discounted by 15%)	1,088.06
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STRATEGIC LEADERSHIP

Leader of the Council	56,579.00
Deputy Leader of the Council	45,263.00

STRATEGIC SHARED RESPONSIBILITY

Cabinet Member	28,289.00
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**RESPONSIBILITY FOR CHAIRING KEY REGULATORY,
OVERVIEW & SCRUTINY COMMITTEES**

Chair of the Planning Committee	16,973.00
Chair of Licensing & Public Protection Committee	16,973.00
Leader of the Largest Qualifying Opposition Group	16,973.00
Chair of an Overview & Scrutiny Committee	14,145.00

OTHER ROLES WITH SPECIAL RESPONSIBILITY

Deputy Leader of the Largest Qualifying Group	9,618.00
Chair of the Audit Committee	5,658.00
Chair of the Trusts and Charities Committee	5,658.00
Chairs of the Licensing Sub Committees	5,658.00
Leader of Other Qualifying Opposition Groups	7,921.00
Deputy Leader of Other Qualifying Opposition Groups	3,960.00
Lead Opposition Spokesperson (Shadow Cabinet)	5,658.00
Political Group Secretaries	3,960.00
Chief Whip	2,829.00

(A Qualifying Group is one with a minimum of 6 Members)

CO-OPTEE ALLOWANCES (*per annum*)

	£
Chair of the Standards Committee	1,093.00
Member of an Overview & Scrutiny Committee	909.00
Member of the Standards Committee	608.00

CARERS' ALLOWANCES

Independent care – hourly rate	9.90
Professional care with supporting documentation – hourly rate	10.32

Where applicable figures have been rounded.

TRAVEL EXPENSES AND SUBSISTENCE ALLOWANCES

Car, Motorcycle and Bicycle Allowance Rates are set in line with those paid to officers of the authority.

Subsistence Allowances are set in line with those paid to officers of the authority or the inflation factor in the council's budget.

Car Mileage Rates

First 10,000 business miles in tax year	45p per mile
Each business mile over 10,000 in tax year	25p per mile
Supplement for official passenger	5p per mile

If car mileage is claimed for travel outside the West Midlands area, the payment will be the lesser of the value of the actual mileage claimed or the peak time standard rail fare.

Motorcycle Mileage Rates *24p per mile*

Bicycle Mileage Rates *20p per mile*

Other Travel Expenses

Rail Travel (supporting receipt required)	Standard Class Fare
Taxi, Tube and Bus Fares, Car Parking, Toll Charges (Supporting receipts if possible)	Actual Cost

If a travel pass is provided by the Council the recipient must make a contribution of 40% towards the total cost met by the Council. The recipient also forgoes the right to claim for travel allowances or expenses for duties undertaken in the area covered by the pass or to make use of transport services provided directly by the Council, unless the relevant travel service is not available, or there are health and safety reasons.

Appendix 2: Membership of the Independent Remuneration Panel

Chair of the Panel

Rose Poulter (Chair)

Council Appointees

David Grainger

*Sajid Shaikh

Citizen Representatives

Sandra Cooper (Deputy Chair)

Veronica Docherty

*Jacqui Francis

Co-opted Members

Honorary Alderman Fergus Robinson

* *Members who have left the Panel during 2021/22*

Birmingham City Council

City Council

14 June 2022



Subject: Motions for Debate from Individual Members

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

To consider the following Motions of which notice has been given in accordance with Council Procedure Rules (section B4 G of the Constitution).

A. Councillors Ayoub Khan and Zaker Choudhry have given notice of the following Notice of Motion:-

“This Council notes with concern continued delays in the release of the deceased for burial and in the registration processes for births and deaths. It notes this can cause extreme distress and in some instances, financial hardship.

Council recognises the success of the Autopsy Scanner trial with communities throughout Birmingham welcoming its use by the Coroners Office.

Council calls on the executive to:

1. set out the actions it will take to eliminate delays;
2. set out how a permanent Autopsy Scanner will be located in the City.

It also calls for an urgent scrutiny review to examine:

- a) The delays in registration and release of bodies;
- b) The appropriateness of present funeral arrangements within the council’s cemeteries and how they cater for different cultural and religious needs”

B. Councillors John Cotton and Lauren Rainbow have given notice of the following Notice of Motion:-

“This Council notes that:

- Following the elections, there are a record number of openly LGBT+ Councillors serving on this Council.

- June is Pride Month, and this offers a chance to reflect on the progress that has been made in LGBT+ equality, but to also reflect on where inequalities and injustice persists to this day.
- Birmingham is a welcoming and diverse city, with a thriving Gay Village and one of the best and biggest Pride Events in the country.
- Despite this, LGBT+ people continue to face discrimination, abuse and even violence for being who they are.

This Council resolves to:

- Continue to work to improve safety for LGBT+ people, not only in the Gay Village, but across the city.
- Make it easier to report hate crimes and hold agencies to account for their responses through our new Tackling Hate, Taking Action partnership.
- Ensure our workforce better reflects the diversity of our city across all of the protected characteristics including people from disadvantaged backgrounds.
- Ensure that our schools have access to a healthy and inclusive relationship education, a civic history curriculum through the Birmingham Education Partnership, and an anti-racist and LGBT+ inclusive curriculum.”