

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

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 28 JULY 2015 AT 12:00 HOURS
IN HMS DARING ROOM, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 **NOTICE OF RECORDING**

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

2 **APOLOGIES**

To receive any apologies.

3 **MINUTES**

To confirm and sign the Minutes of the last meeting.

4 **CITY COUNCIL APPOINTMENTS**

Independent Remuneration Panel

To make a recommendation to City Council that the following be appointed to the Independent Remuneration Panel.

Appointee

Subat Khan

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.....

Term of Office

15 September - 31 August 2016

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.....

5 **COUNCIL AGENDA FOR THE NEXT MEETING**

To Consider the Council agenda for the next meeting.

For information the order of Notices of Motion at this meeting will be Liberal Democrat, Labour and Conservative.

3 - 8

9 - 10

11 - 34

6 **REVIEW OF THE CITY COUNCIL'S CONSTITUTION**

Report of the Director of Legal and Democratic Services

7 **OTHER URGENT BUSINESS**

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

35 - 38

7a **OTHER URGENT BUSINESS - REQUEST FOR THE USE OF THE COAT OF ARMS**

Report of the Director of Legal and Democratic Services

8 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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