

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 28 JULY 2015

MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON TUESDAY 28 JULY 2015 AT 1200 HOURS, IN THE HMS DARING ROOM, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT:

Councillor Sir Albert Bore in the Chair;

Councillors Robert Alden, Mohammed Idrees, Hendrina Quinnen, Valerie Seabright, Ian Ward and Mike Ward.

NOTICE OF RECORDING

- 2413 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
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APOLOGIES

- 2414 Apologies for non-attendance were submitted on behalf of Councillor Anne Underwood.
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MINUTES

- 2415 The Minutes of the last meeting held on 23 June 2015 were confirmed and signed by the Chair.
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CITY COUNCIL APPOINTMENTS

Independent Remuneration Panel

It was noted that it was proposed to bring the terms of office of the appointees into line with each other.

- 2416 **RESOLVED:-**

That City Council is recommended to make the following appointment to the Independent Remuneration Panel.

Appointee

Subat Khan

Term of Office

15 September 2015 – 31 August 2016

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft agenda was submitted:-

(See document No 1)

Members agreed that the length of time for the items entitled 'Community Governance Review' and 'Towards a Combined Authority' should be extended to 25 minutes each and that 55 minutes should be allowed for the Annual Report of the Overview and Scrutiny Committees, adding 30 minutes to the length of the meeting.

It was-

2417

RESOLVED:-

That the draft agenda be noted.

REVIEW OF THE CITY COUNCIL'S CONSTITUTION

The following report of the Director of Legal and Democratic Services was submitted:-

(See document No 2)

It was noted that the time limit for the Lord Mayor's announcements was shown as 10 minutes, but that the indicative timetable showed a period of 5 minutes only. It was agreed that the indicative timetable should be corrected to say "2.00 – 2.10 pm" for the Lord Mayor's announcements and that 10 minutes should be allowed for petitions between 2.10 – 2.20 pm.

2418

RESOLVED:-

That, with the above amendment, approval be given to the minor changes to the City Council's Constitution set out in the report.

OTHER URGENT BUSINESS

The Chair was of the opinion that the following items should be considered as matters of urgency in view of the need to expedite consideration thereof and to instruct officers if necessary:-

A. Request for Use of the Coat of Arms

The following report of the Director of Legal and Democratic Services was submitted:-

(See document No 3)

The Director of Legal and Democratic Services made introductory comments relating to the report and the content of the email sent by Two Towers Brewery was noted.

Members noted that the brewery was requesting to use the central section only of the Coat of Arms, rather than the complete Coat of Arms, but that use of any part required agreement. It was suggested that this Committee communicated its agreement to the proposed use of part of the Coat of Arms, subject to a request that the brewery made a donation to the Lord Mayor's charities.

2419 **RESOLVED:-**

That this Committee advises the Two Towers Brewery that it does not object to the proposed use of part of the Coat of Arms as set out in the report, subject to a request that the brewery makes a donation to the Lord Mayor's charities.

B. Chief Officer and Deputy Chief Officer Appointments, Dismissals and Service Conditions Sub-Committee

2420 The Chair advised that a meeting of the Sub-Committee would need to be arranged for September 2015 and that he was giving prior notice to Members ahead of the September meeting of this Committee.

AUTHORITY TO CHAIR AND OFFICERS

2421 **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 1230 hours.

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CHAIR