

# **BIRMINGHAM CITY COUNCIL**

## **COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**MONDAY, 07 JUNE 2021 AT 13:00 HOURS**  
**IN COUNCIL CHAMBER, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **A G E N D A**

#### **1 NOTICE OF RECORDING/WEBCAST**

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

#### **2 APPOINTMENT OF COMMITTEE**

To note a resolution of the City Council passed at the annual meeting on 25 May 2021 appointing the Council Business Management Committee and Chair for the Municipal Year 2021/2022 as follows:-

Labour  
Councillor Fred Grindrod  
Councillor Brigid Jones  
Councillor Saddak Miah  
Councillor Carl Rice  
Councillor Martin Straker Welds  
Councillor Ian Ward (Chair)

Conservative  
Councillor Robert Alden  
Councillor Gareth Moore

Liberal Democrat  
Councillor Mike Ward

#### **3 ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the Municipal Year 2021/2022.

4 **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.

5 **APOLOGIES**

To receive any apologies.

**1 - 2**

6 **TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE**

To note the Terms of Reference.

**3 - 10**

7 **MINUTES**

To confirm and sign the Minutes of the last meeting.

**11 - 16**

8 **PROPOSAL FOR ESTABLISHING A SPECIFIC COUNCIL HOUSE COMPLEX DEVELOPMENT PROJECT**

Report of the Director Digital and Customer Services.

**17 - 20**

9 **LATE REPORTS NOT ON THE FORWARD PLAN**

Report of the City Solicitor.

**21 - 26**

10 **APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**

Report of the City Solicitor.

**27 - 28**

11 **ORDER OF NOTICES OF MOTION AT FUTURE CITY COUNCIL MEETINGS**

To agree the order in which Notices of Motion will be considered at City Council meetings.

**29 - 32**

12 **CITY COUNCIL AND CBM FORWARD PLAN**

To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas.

**33 - 36**

13 **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 Labour and Conservative.

14 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2021/2022**

To note that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-

**2021**

**2022**

30 June (Wednesday at  
1300 hours)

17 January

31 August (Tuesday)

7 February

18 October

28 February

22 November

9 May

20 December

15 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.

16 **OTHER URGENT BUSINESS**

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