

# **BIRMINGHAM CITY COUNCIL**

## **CITY COUNCIL**

**TUESDAY, 13 MARCH 2018 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 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 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.

### **3 MINUTES**

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 27 February 2018.  
Minutes to follow.

**5 - 48**

### **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**

**(15 minutes allocated) (1410-1425)**

To receive and deal with petitions in accordance with Standing Order 9.

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.

### **QUESTION TIME**

**(90 minutes allocated) (1425-1555)**

To deal with oral questions in accordance with Standing Order 10(C)

- A. Questions from Members of the Public to any Cabinet Member, Assistant Leader or Ward Forum Chairman (20 minutes)
- B. Questions from any Councillor to a Committee Chairman, Lead Member of a Joint Board or Ward Forum Chairman (20 minutes)
- C. Questions from Councillors other than Cabinet Members and Assistant Leaders to a Cabinet Member or Assistant Leader (25 minutes)
- D. Questions from Councillors other than Cabinet Member and Assistant Leaders to the Leader or Deputy Leader (25 minutes)

### **7 APPOINTMENTS BY THE COUNCIL**

**(5 minutes allocated) (1555-1600)**

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

### **8 EXEMPTION FROM STANDING ORDERS**

Councillor Diane Donaldson to move an exemption from Standing Orders.

### **9 AMENDMENTS TO THE CITY COUNCIL'S CONSTITUTION**

**(5 minutes allocated) (1600 - 1605)**

To consider a report of the Council Business Management Committee

**Councillor Brigid Jones to move the following Motion:**

"That the Council adopts the following changes to its constitution:

"The Statutory Officers of the Council are as follows:

- **Head of Paid Service (Chief Executive** – This is the Chief Executive of the Council. The Council must approve the appointment of the Head of Paid Service before a final offer of appointment is made to him/her. The Council must approve the dismissal of the

Head of Paid Service before notice of dismissal is given to him/her.

- **City Solicitor and Monitoring Officer** – This role promotes the legality of decision making, high standards of conduct by Councillors and officers and supports the Standards Committee.
- **Returning Officer and Electoral Registration Officer** – This will be the City Solicitor.
- **Corporate Director of Finance** - This role is responsible for ensuring the sound financial administration of the Council.
- **Scrutiny Officer (Head of Scrutiny Services)** - This role promotes Overview & Scrutiny functions of the Council."

and authorises the City Solicitor to implement the changes to the Constitution set out in the Appendices with immediate effect."

**53 - 64**

10 **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL**  
**(15 minutes allocated) (1605-1620)**

To consider a report of the Council Business Management Committee.

**Councillor Brigid Jones to move the following Motion:**

"The recommendations made by the Independent Remuneration Panel on Page 4 of its Annual Report be accepted and implemented with effect from 22 May 2018."

**65 - 78**

11 **REVIEW OF SCRUTINY**  
**(30 minutes allocated) (1620-1650)**

To consider a report of the Council Business Management Committee.

**Councillor John Cotton to move the following Motion:**

"City Council endorses the recommendations set out on page 11 – 12 of the attached report."

(break 1650-1720)

**79 - 84**

12 **BIRMINGHAM'S RESPONSE TO MODERN SLAVERY AND HUMAN TRAFFICKING**

**(30 minutes allocated) (1720-1750)**

To consider a report of the Cabinet Member for Community Safety and Equalities.

**Councillor Tristan Chatfield to move the following Motion:**

"That the *Declaration of Intent* (Appendix 1) be adopted as the City

Council's response to the Modern Slavery Act 2015, and serve as its strategic policy document upon which delivery plans be created and developed in line with its aspirations.

That the *Birmingham's Pledge* (Appendix 2) be adopted by the City Council as a vision to aspire to, with the intention to use the principles and proposals outlined in the *Declaration of Intent as the means to realise the Pledge*."

**85 - 110**

13 **BIRMINGHAM DOMESTIC ABUSE PREVENTION STRATEGY 2018 - 2023**

**(30 minutes allocated) (1750-1820)**

To consider report of the Cabinet Member for Health and Social Care.

**Councillor Paulette Hamilton to move the following Motion:**

"That the Birmingham Domestic Abuse Prevention Strategy 2018 - 2023 (Appendix 1) is approved as the City Council's new domestic abuse strategy and that the Corporate Director of Place be authorised to publish and disseminate the document as appropriate."

**111 - 112**

14 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

**(90 minutes allocated) (1820-1950)**

To consider the attached Motions of which notice has been given in accordance with Standing Order 4(A).