

**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, 16 FEBRUARY 2016 AT 12:00 HOURS**  
**IN COMMITTEE ROOM 2, 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 - 8**

3 **MINUTES**

To confirm and sign the Minutes of the last meeting

**9 - 24**

4 **LIVING WAGE**

Report of the Chief Executive.

**25 - 26**

5 **PROVISIONAL CITY COUNCIL AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES 2016/2017**

Report of the City Solicitor.

**27 - 30**

6 **COUNCIL AGENDA FOR THE NEXT MEETING**

to Consider the Council agenda for the next meeting

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.

**31 - 196**

7a **PROPOSED CHANGES TO THE CONSTITUTION**

Report of the City Solicitor.

**197 - 200**

7b **CREATION OF COMBINED AUTHORITY AND WEST MIDLANDS  
DEVOLUTION AGREEMENT**

Report of the Chief Executive

**201 - 204**

7c **SALARY SUBMISSION FROM SENIOR CORONER FOR BIRMINGHAM  
& SOLIHULL**

Report of the Acting Strategic Director Place.

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'.

9 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

**P R I V A T E   A G E N D A**

10 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.

10a **SALARY SUBMISSION FROM SENIOR CORONER FOR BIRMINGHAM  
& SOLIHULL**

Item Description