

# **BIRMINGHAM CITY COUNCIL**

## **MEETING OF THE CITY COUNCIL**

**TUESDAY, 01 FEBRUARY 2022 AT 14:00 HOURS**  
**IN HOLTE SUITE, VILLA PARK, TRINITY ROAD, ASTON,**  
**BIRMINGHAM, B6 6HE**

## **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 meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) 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.

**5 - 82**

### **3 MINUTES**

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 11 January 2022.

### **4 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**

**(10 minutes allocated) (1410-1420)**

To receive and deal with petitions in accordance with Council Rules of Procedure (B4.4 E of the Constitution)

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.

**6      QUESTION TIME**

**(70 minutes allocated) (1420-1530)**

To deal with oral questions in accordance with Council Rules of Procedure (B4.4 F of the Constitution).

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chair (20 minutes)
- B. Questions from any Councillor to a Committee Chair, Lead Member of a Joint Board or Ward Forum Chair (up to 10 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (up to 20 minutes)
- D. Questions from Councillors other than Cabinet Member to the Leader or Deputy Leader (up to 20 minutes)

**7      APPOINTMENTS BY THE COUNCIL**

**(5 minutes allocated) (1530 - 1535)**

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

**83 - 88**

**8      LEAD MEMBER REPORT: WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

**(20 minutes allocated) (1535-1555)**

To consider a report of the Lead Member of the West Midlands Fire and Rescue Authority.

**Councillor Zafar Iqbal to move the following Recommendation:**

“That the report be noted.”

**89 - 110**

**9      ANNUAL REPORT 2020-21, AUDIT COMMITTEE**

**(35 minutes allocated) (1555-1630)**

To consider a report of the Chair of Audit Committee.

**Councillor Fred Grindrod to move the following Motion:**

“That the Report be noted”

(break 1630 - 1700)

**111 - 156**

10 **GAMBLING ACT 2005 - STATEMENT OF LICENSING PRINCIPLES**

**(30 minutes allocated) (1700-1730)**

To consider a report of Licensing and Public Protection Committee

**Councillor Phil Davis to move the following Motion:**

"That the City Council approves the Statement of Gambling Principles and authorises:-

(i) the City Solicitor to update the list of Policy Framework Plans to include the same; and

(ii) the Interim Assistant Director of Regulation and Enforcement to do what is necessary to publish and comply with the same."

**157 - 164**

11 **APPOINTMENT OF EXTERNAL AUDITOR FROM 2023/24**

**(15 minutes allocated) (1730-1745)**

To consider a report of Director of Council Management.

**The Leader, Councillor Ian Ward to move the following Motion:**

"That the Council accepts Public Sector Audit Appointments' invitation to opt into the sector-led option for the appointment of external auditors to principal local government and police bodies for five financial years from 1 April 2023."

**165 - 166**

12 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

**(90 minutes allocated) (1745-1915)**

To consider the attached Motions of which notice has been given in accordance with Council Rules of Procedure (B4.4 G of the Constitution).