

BIRMINGHAM CITY COUNCIL
COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 10 FEBRUARY 2020 AT 14:00 HOURS
IN COMMITTEE ROOM 6, 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 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 APOLOGIES

To receive any apologies.

3 - 6

4 MINUTES

To confirm and sign the Minutes of the last meeting

7 - 38

5 OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD

Report of Director - Inclusive Growth

39 - 40

6 LORD MAYOR'S ADVISORY GROUP

Report of the Acting Assistant Director, Governance.

41 - 42

**7 PROVISIONAL CITY COUNCIL AND COUNCIL BUSINESS
MANAGEMENT COMMITTEE DATES FOR 2020/2021**

Report of the Acting Assistant Director, Governance

43 - 58

8 **CITY COUNCIL AND CBM FORWARD PLAN**

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

59 - 60

9 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

No Notice of Motions for the Budget meeting.

10 **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.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 20 JANUARY 2020
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MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON MONDAY 20 JANUARY 2020 AT 1400 HOURS, IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT: Councillor Ian Ward in the Chair;

Councillors Robert Alden, Shabrana Hussain, Brigid Jones, Gareth Moore, Carl Rice and Mike Ward.

NOTICE OF RECORDING

2942 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.

DECLARATIONS OF INTEREST

2943 Members were reminded that they must declare all relevant pecuniary and non pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest was declared a Member must not speak or take part in that agenda item. Any declarations would be recorded in the minutes of the meeting.

APOLOGIES

2944 Apologies were received from Councillor Martin Straker Welds.

MINUTES

2945 That the Minutes of the last meeting held on 16 December 2020 were confirmed and signed by the Chair.

DISPENSATION FOR NON-ATTENDANCE OF A COUNCILLOR AT COUNCIL MEETINGS

The following report of the Acting Assistant Director, Governance was submitted:-

(See document No 1)

Councillor Carl Rice commented on the difference in the maternity schemes for staff and elected members which meant that the one for elected members was less favourable. He also noted that Councillors had the flexibility to work from home. The Chair and Councillor Brigid Jones outlined the work undertaken to date relating to the scheme for elected members. Councillor Brigid Jones made reference to emerging guidance on the subject from the Local Governance Association which had been adopted by several authorities. She noted that this was to be raised at the Independent Remuneration Panel.

2946

RESOLVED:-

That Council Business Management Committee:

- Approves the non-attendance of Councillor Safia Akhtar at Council meetings from 24 January 2020 until 24 July 2020 due to maternity leave in accordance with the Members Allowance Scheme and pursuant to S85 Local Government Act 1072.
- On behalf of the Council, this Committee wishes Councillor Akhtar well in her pregnancy.
- Approves the Chief Executive writing to Councillor Akhtar as soon as possible, confirming the approval of this Committee.

CITY COUNCIL AND CBM FORWARD PLAN JANUARY 2020

The following City Council and CBM Forward Plan was submitted:-

(See document No 2)

The Chair noted that a report relating to the Lord Mayor's Advisory Group was not on the agenda and requested that it be submitted to the 10 February 2020 meeting of the Committee. The Acting Assistant Director Governance indicated that he would be discussing the draft report at the Group Leaders meeting.

Emma Williamson, Head of Scrutiny, advised that the Street Trading Policy would be coming to the April meeting of City Council.

2947

RESOLVED:-

That, subject to the above, the City Council and CBM Forward Plan be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft agenda was submitted:-

(See document No 3)

The Committee Manager indicated that the private meeting of members relating to the Lord Mayor designate 2020/2021 and the annual photograph would take place prior to the Council meeting. Members noted that there were several

activities taking place prior to the Council meeting that Members had been invited to.

It was agreed that the Scrutiny Business Report be allocated 25 minutes and the Lead Member Report be allocated 20 minutes.

2948 **RESOLVED:-**

That, subject to the above changes, the draft agenda be noted

OTHER URGENT BUSINESS

2949 There were no items of Other Urgent Business.

AUTHORITY TO CHAIR AND OFFICERS

2950 **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 1418 hours.

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CHAIR

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	DIRECTOR – INCLUSIVE GROWTH DIRECTORATE
Date of Decision:	10 FEBRUARY 2020
SUBJECT:	OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD
Wards affected:	All

1. Purpose of report:	
1.1	To provide details, for information, of Member and Officer overseas travel undertaken between 1 st October – 31 st December 2019.
1.2	To provide details, for information, of known proposed Member and Officer overseas travel forthcoming commitments for the next monitoring period 1 st January – 31 st March 2020.
1.3	To provide details, for information, of inward delegations from abroad.

2. Decision(s) recommended:	
2.1	To note approved Member and officer overseas travel.
2.2	To note the details of inward delegations from abroad.
2.3	To note that with effect from 19 January 2016 authority for foreign travel by City Council Members and officers will only be granted when 4 weeks' notice has been given. Visits proposed with less than 4 weeks' notice will be refused unless under EXCEPTIONAL CIRCUMSTANCES which will require written documentation and an extremely robust reason to travel.

Contact Officer:	Lloyd Broad
Telephone No:	0121 303 2377
E-mail address:	lloyd.broad@birmingham.gov.uk

3. Relevant background/chronology of key events:

A. OVERSEAS TRAVEL

- 3.1 The Council Business Management Committee has responsibility for the oversight of arrangements for foreign travel undertaken by Members and officers of the City Council. Under the new administration the authorisation of foreign travel has been delegated to Strategic Directors and the Chief Executive or nominee.

At the request of Members, quarterly reports on foreign travel undertaken are reported to this Committee.

- 3.2 In line with established practice the attached schedule of visits are grouped to reflect the main activity areas identified within the Council's current international activities. With particular relevance to the City Council's priorities as detailed in the Council Plan. Those activities include:

Civic related visits – Visits undertaken by the Lord Mayor

Networks/Policy – The various European and international agencies on which we have representation or where we seek to further Birmingham's interests e.g. Eurocities and the Commonwealth Local Government Forum.

Sister/Partner Cities – This refers to our on going work with Chicago, Frankfurt, Guangzhou, Johannesburg, Leipzig, Lyon and Milan.

Funding, Specific Projects/Professional – Where Birmingham participates in collaborative, practical or funding initiatives with benefits to Birmingham, or where joint work is undertaken through professional bodies.

- 3.3 In the interest of minimising the costs of foreign travel undertaken by Members and officers requests must be submitted at least 4 weeks before the intended date of travel. This will enable the purchase of flights and accommodation at the most economical cost.

3.4 Travel Undertaken

The attached Appendix A is a summary of approved overseas travel comprising of 7 visits undertaken by Members and 20 visits by officers at a maximum cost of £19,145.00.

3.5 Proposed Forthcoming Travel

The attached Appendix B provides an indicative schedule of known forthcoming travel proposals for the next monitoring period 1st January – 31st March 2020 providing CBM with an early insight for information. It should be noted that this schedule is not an approved travel schedule. Each proposal will follow the normal approval process.

B. INWARD DELEGATIONS FROM ABROAD

- 3.6 As part of the City Council's broader engagement with the international community consideration has been given to how the Council can improve the effectiveness of delegations to Birmingham from abroad. Consequently a registry of such visits was established in January 2008.

Subsequently the Council Business Management Committee requested, in December 2008, that regular reports be submitted with details of delegations visiting Birmingham from abroad. Attached is a summary of inward visits for October - December 2019. Appendix C.

Signature:

Director:

Date:

List of Background Documents used to compile this Report:
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Authorisation for foreign travel forms, report back on existing and forthcoming visits. Registry of inward delegations.

CIVIC RELATED VISITS

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
Councillor Mohammed Azim – Legal & Governance Lord Mayor 1 Officer	Rome, Italy	11-13 October 2019	<p>Civic visit to the canonisation of John Henry Newman at St Peter's Basilica at the invitation of Her Majesty's Ambassador to the Holy See.</p> <p>In September 2010 Pope Benedict XVI visited Birmingham. During a Mass at Cofton Park attended by over 60,000 people, the Pope beatified Cardinal John Henry Newman. Blessed Cardinal Newman is now to be canonised at St Peter's Square in Rome on Sunday 13 October.</p> <p>This will make Cardinal Newman the first English person who has lived since the 17th century officially recognised as a saint by the Roman Catholic Church.</p> <p>John Henry Newman (1801-1890) was ordained as a Church of England priest and soon became the leader of the Oxford Movement but converted to Catholicism in 1845.</p> <p>He founded the Oratory in England and was later made a cardinal. When he died at the age of 89, more than 15,000 people lined the streets of Birmingham for his funeral.</p> <p>Cardinal Newman is widely considered to be one of the most significant figures of the 19th century.</p> <p>Given Cardinal Newman's close connection with Birmingham, Her Majesty's Ambassador to the Holy See invited the Lord Mayor to be part of the official delegation to his canonisation in Rome. There was a surrounding programme of events, including a dinner hosted by the British Embassy on Friday 11 October and a conference on the impact of Cardinal Newman on Saturday 12 October.</p>	<p>£1,923.00</p> <p>Flights: £725.00 Accommodation: £860.00 Airport transfers and local transport costs: £171.00 Subsistence: £167.00</p> <p>Authorised by Councillor Ian Ward and Dawn Baxendale</p>	<p>Outcome 4 - Birmingham is a great city to live in</p> <p>Priority 8 - We will enhance our status as a city of culture, sports and events.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			Practical Outcomes: The Lord Mayor represented the City at this important event, meeting dignitaries from around the world and helping to promote the city.		
Councillor Yvonne Mosquito – Legal & Governance Winston Mosquito, Consort Lord Mayor's Office – 1 Officer	Albert, France	8-10 November 2019	Civic visit to Albert, France to celebrate the centenary of the special relationship between the two cities. During 2019 the town of Albert staged a number of events to recognise the contribution of its 'War Godmother Towns'. Birmingham was celebrated from July to September, with the Lord Mayor attending the culmination of these celebrations, in particular a civic reception and concert on 20 September, during which a Friendship Agreement between the two cities was signed. The Deputy Lord Mayor represented the City on behalf of the Lord Mayor, along with Civic representatives from each of Albert's 'War Godmother Towns', at a special event on 11 November to close the year of celebration. Practical Outcomes: The Deputy Lord Mayor represented the city and helped to further develop the special relationship between Birmingham and Albert.	£489.00 Eurotunnel: £150.00 Hotel: £307.00 Subsistence: £32.00 Authorised by Councillor Ian Ward	Outcome 4 - Birmingham is a great city to live in Priority 8 - We will enhance our status as a city of culture, sports and events.

NETWORK RELATED VISITS

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
Councillor Ian Ward European and international Affairs, Inclusive Growth Directorate – 1 Officer	Prague, Czech Republic	22-22 November 2019	<p>The visit fulfilled three core objectives;</p> <ol style="list-style-type: none"> 1. Attended the meeting of the Eurocities Executive Committee. Birmingham is one of only twelve cities of the Networks' Executive. 2. Attended the Annual Conference which presented the 2019 achievements of the network and set out its 2020 ambitions. 3. Participated in the Eurocities Annual General meeting. <p>Key Outcome: The AGM agreed to a change to its internal rules and statutes by allowing 'non-EU' cities to take a seat on its Executive Committee. Once the UK leaves the EU, Birmingham would technically have to be expelled from the Executive due to its 'non-EU' status. The rule change now allows one of the twelve seats to be open to non-EU European Cities.</p>	<p>£1,720.32</p> <p>Flight: £348.16 Subsistence: £128.32 Accommodation: £640.96 Conference Fees: £602.88</p> <p>Authorised by Waheed Nazir and Councillor Brigid Jones</p>	Eurocities activities overseas all network related activities and therefore cuts across all BCC Council Plan outcomes.

PARTNER CITIES RELATED VISITS

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
Councillor Ian Ward European and international Affairs, Inclusive Growth Directorate – 1 Officer	Leipzig, Germany	8-10 October 2019	<p>2019 marked the 30th anniversary of the 'Peaceful Revolution' in Birmingham's Partner City of Leipzig. In 1989, the peaceful revolution in Leipzig turned out to be the catalyst that led to the fall of the Berlin Wall shortly after. Birmingham was invited by the Mayor of Leipzig and participation included Federal Minister and Mayors of key neighbouring Central and Eastern European Cities. The Civic visit was an important milestone in the Birmingham / Leipzig relationship due to its beginning shortly after the fall of the Berlin Wall.</p>	<p>£643.95</p> <p>Flight: £639.38 Subsistence: £4.57 Accommodation organised by host City.</p> <p>Authorised by Waheed Nazir, Councillor Brigid Jones and Dawn Baxendale</p>	Partner City activities cut across all BCC Council Plan outcomes.

PROFESSIONAL, FUNDING AND SPECIFIC PROJECTS RELATED VISITS

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
Planning and Development, Inclusive Growth Directorate – 1 Officer	Graz, Austria	2-4 October 2019	<p>EU Funded project: EU SUMPS UP Project (Sustainable Urban Mobility Plans)</p> <p>Attending and presenting at a session at the CIVITAS Forum Conference 2019 in Graz, Austria.</p> <p>To present the city's approach to Community Infrastructure Levy (CIL) funding, and how this can be used to support strategic, sustainable infrastructure projects as match funding.</p> <p>Practical Outcomes:</p> <p>The conference was attended by 650 participants from 45 countries and concentrated on sustainable urban mobility. Outcomes of note include;</p> <ul style="list-style-type: none"> When considering sustainable transport solutions, consideration should be given to future proofing, but not limited to future population growth. Should consider impacts of climate change, electrical capacities, solution maintenance, etc. Information gathering is key to understanding the problem and designing the solution. Should consider specialist support and sharing data with partners to get the most comprehensive picture of current usage levels. However, be careful when purchasing data sets that a LA may have already provided to another source. Local Authorities should consider development of apps to direct travel solutions for local/new users. Google maps as a monopoly on directions (including public transport) but LA could direct people to use certain methods of transport through their own targeted app. It would be a tailored solution to a city's individual 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Waheed Nazir</p>	<p>The project contributes to towards the Birmingham Connected Vision of improving the transport network to create a successful, vibrant, healthy and sustainable city.</p> <p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 4 – We will develop our transport infrastructure, keeps the city moving through walking, cycling and improved public transport.</p> <p>Outcome 3 - Birmingham is a fulfilling city to age well in</p> <p>Priority 1: We will work with our citizens to prevent social isolation, loneliness, and develop active citizenship.</p> <p>Priority 3: Citizens and communities will have choice and control over their care and improved resilience and independence.</p> <p>Outcome 4 - Birmingham is a great city to live in.</p> <p>Priority 4: We will improve the environment and tackle air pollution.</p> <p>Outcome 5 - Birmingham residents gain the maximum benefit from hosting the Commonwealth Games.</p> <p>Priority 2: We will encourage citizens of all abilities and ages to engage in physical activity and improve their health and wellbeing.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>requirements e.g. to use tram travel, or take into account particular events such as sports or concerts. This could also show users health or environmental benefits of certain modes of transport.</p> <ul style="list-style-type: none"> Careful consideration should be given to data use in light of GDPR, etc. 		<p>Priority 3: We will deliver high quality housing, sporting facilities and transport infrastructure for the benefit of our citizens.</p> <p>City partner, Birmingham has a number of key deliverables including the development of our innovations in practice.</p>
<p>Councillor Paulette Hamilton Finance & Governance</p> <p>Partnerships, Insight and Prevention – 1 Officer</p>	Montpellier, France	<p>6-12 October 2019</p> <p>6-9 October 2019</p>	<p>Milan Urban Food Policy Pact Annual Conference</p> <p>Birmingham is a member of this network of over 200 cities that focuses on improving the food environment.</p> <p>To participate in conference and present in two workshop sessions, Eurocities panel and Governance workshop.</p> <p>Member engagement post conference to see some of the food systems in Marseille and Montpellier.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Action to improve the food system in Birmingham underpins all of the six priorities, especially the new priority to become a green and sustainable city and the priority to support children and young people to thrive. The conference provided better understanding of MUFPP and award system which can strengthen the approach in the Council's work over 2019/2020 and 2020/2021. Significant reputational gain and visibility for Birmingham City Council about partnership with Pune, India and new contacts with potential global funders and opportunity to form new learning partnerships with other global cities. 	<p>£2,403.23</p> <p>Flight: £1,055.26 Subsistence: £521.88 Accommodation: £826.09</p> <p>Authorised by Jonathan Tew, Councillor Brigid Jones and Clive Heaphy</p>	<p>Outcome 2 – Birmingham is an aspirational city to grow up in.</p> <p>Priority 4 We will improve early intervention and prevention work to secure healthy lifestyles and behaviours.</p> <p>Outcome 4 - Birmingham is a great city to live in.</p> <p>Priority 7 - We will work with partners to build a fair and inclusive city for all.</p> <p>Outcome 5 - Birmingham residents gain the maximum benefit from hosting the Commonwealth Games.</p> <p>Priority 2: We will encourage citizens of all abilities and ages to engage in physical activity and improve their health and wellbeing.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<ul style="list-style-type: none"> Specific gain from learning from presentations from Washington DC and Mezelin, Turkey which will inform projects in Birmingham. 		
Adult Social Care – 3 Officers	Bratislava, Slovakia	9-11 October 2019	<p>Attendance at European Family Group Conference (FGC) Network; a meeting of professionals who work in this internationally recognised field of person-centred, capacity-building, restorative practice.</p> <p>To present and hear national reports on service developments; participate in workshops on current issues and developments.</p> <p>Practical Outcomes:</p> <p>Adult Social Care has recently established a new FGC service for adults, the largest, and one of relatively few adult schemes in England. Our attendance allowed us to have:</p> <ul style="list-style-type: none"> Multiple opportunities to share and learn from other's experiences from 14 European nations. This has helped us in developing our thinking on how to develop the service in the future. Opportunities to talk about Birmingham and its achievements in FGC's still relatively rare application with adults. There was a great deal of interest in this evolving area, with expressions of interest to visit Birmingham from Italy, Germany and Austria As Adult Social Care plays a leading role in coordinating the UK National Adults FGC Network (which meets in Coventry later this month) we will be feeding back to this national audience. 	<p>£1,774.33</p> <p>Flights: £435.00 Subsistence: £308.55 Accommodation: £770.32 Conference Fees: £260.46</p> <p>Authorised by Graeme Betts</p>	<p>Outcome 3: Birmingham is a fulfilling city to age well in.</p> <p>Priority 1: We will work with our citizens to prevent social isolation, loneliness, and develop active citizenship.</p> <p>Priority 2: We will improve care for older people.</p> <p>Priority 3: Citizens and communities will have choice and control over their care and improved resilience and independence.</p> <p>Outcome 4: Birmingham is a great city to live in.</p> <p>Priority 5: We will work with partners to ensure everyone feels safe in their daily lives.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			This supported the ongoing development of our Adults FGC service, which specifically addresses Council Plan priority OUTCOME 3: <i>Birmingham is a fulfilling city to age well in</i> , and in particular Priority 3: <i>Citizens and communities will have choice and control over their care and improved resilience and independence</i> .		
Information, Technology and Digital Services, Strategic Services – 1 Officer	Florence, Italy	14-15 October 2019	<p>Existing EU Funding Project: PURE COSMOS INTERREG project meeting</p> <ul style="list-style-type: none"> Birmingham City Council (BCC) is a partner in an INTERREG Europe funded proposal (PURE COSMOS) led by Genoa. This project aims to exchange good practices on the role that public authorities can play in enhancing the competitiveness of SMEs by improving the business climate and support in which they operate. PURE COSMOS is a 5-year funded project that involves exchange of good practice with other European partner regions leading to the development of a concrete regional action plan for each partner. <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Attended as part of Birmingham's involvement in PURE COSMOS Interreg Europe funded project and development of a regional action plan (RAP), which is focused on reducing local authority burden and providing shared learning from the development of administration and support SMEs to improve their competitiveness. Attendance at the project meeting enabled Birmingham to share the development of its strategic direction linked to the evolving Industrial Strategy and developing partnerships. As part of this Birmingham also highlighted some of the key actions within its developing RAP aligned to the GBSLEP Industrial Strategy. These are focused on the priority areas of: <ul style="list-style-type: none"> Innovative and Smart procurement Simplyfying regulatory control and enhancing the opportunities of the 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Peter Bishop and Robert James</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 3 - We will invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p> <p>Outcome 5 – Birmingham residents gain the maximum benefit from hosting the Commonwealth Games.</p> <p>Priority 1 – We will seek to maximise the opportunities for Birmingham businesses to benefit from the opportunities of the Commonwealth Games.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>Commonwealth Games for small businesses</p> <ul style="list-style-type: none"> Developing the 5G infrastructure to accelerate SME innovation Improving the data intelligence linked to business growth to enable more targeted interventions 		
<p>European and international Affairs, Inclusive Growth Directorate – 1 Officer</p> <p>Housing Options, Birmingham Municipal Housing Trust – 1 Officer</p>	Warsaw, Poland	22-25 October 2019	<p>To attend Eurocities Social Affairs Forum</p> <ul style="list-style-type: none"> Birmingham pledged to the European Pillar of Social Rights (Priority 19 Housing and assistance for the homeless). A pledge signed by the Leader of the Council. Birmingham also led a Challenge Workshop drawing from our experience of delivering the Housing First Pilot. Over 10 European cities attended the workshop and formulated recommendations to our housing situation and challenges BHT we grapples with. The European and International Team contributed to the discussion of the role of cities in the next financial perspective and the formulation of the new iteration of the Leipzig Charter of Sustainable European Cities. 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Waheed Nazir and Cllr Brigid Jones</p>	<p>Outcome 3 – Birmingham is a fulfilling city to age well in.</p> <p>Priority 1 We will work with our citizens to prevent social isolation, loneliness, and develop active citizenship.</p> <p>Outcome 4 - Birmingham is a great city to live in.</p> <p>Priority 6 - We will foster local influence and involvement to ensure that local people have a voice in how their area is run.</p> <p>Priority 7 - We will work with partners to build a fair and inclusive city for all.</p>
Energy Policy, Planning, Inclusive Growth Directorate – 1 Officer	Dublin, Ireland	23-24 October 2019	<p>Electric Vehicle Summit 2019</p> <p>The Summit was organised through the EV Network Industry Development Partner the Council are working with in the roll out of EV network infrastructure in the City.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Understanding of development implications of EV network deployment and impact of CO2 reduction and decarbonisation in line with Priority 4 – We will improve the environment and tackle air pollution. Insight to the level of strategy development to work with businesses and residents to enable take up/transition to EV vehicles in line with 	<p>£575.98</p> <p>Flight: £395.98 Subsistence: £56.00 Accommodation: £124.00</p> <p>Associated costs recoverable from the Clean Air Zone budget.</p> <p>Authorised by Waheed Nazir</p>	<p>Outcome 1 – Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 4 – We will develop our transport infrastructure, keeps the city moving through walking, cycling and improved public transport.</p> <p>Outcome 4 – Birmingham is a great city to live in.</p> <p>Priority 1 – We will work with our residents and businesses to improve the cleanliness of our city.</p> <p>Priority 4 – We will improve the</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>Priority 1 – We will work with our residents and businesses to improve the cleanliness of our city.</p> <ul style="list-style-type: none"> Understanding of the latest technologies and emerging trends in EV network infrastructure to enable the roll out for public accessibility and public transport vehicles including taxis and buses- in line with Priority 4 of the Council Plan - We will develop our transport infrastructure, keeps the city moving through walking, cycling and improved public transport’. 		environment and tackle air pollution.
Transport and Connectivity, Inclusive Growth Directorate – 2 Officers	Vienna, Austria	27-30 October 2019	<p>Attendance at the Cities Today Urban Mobility Conference which has a significant agenda covering urban mobility in cities across the world. The format is for a maximum of 20 cities to be represented at each conference to allow detailed discussion between cities and invited service providers. Key topics included key discussions on smart mobility, Mobility As A Service, and their wider application in cities. These are high priorities for Birmingham and the Cabinet Member’s portfolio, with clear linkages to the Council Plan. Officer networking was possible on a range of other topics including approaches to clean air, using parking as demand management, and improving public transport and cycling infrastructure.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Key knowledge obtained in respect of how Vienna is delivering an integrated transport network Key knowledge obtained in respect of the impact of new mobility on urban planning in Hamburg; Key knowledge obtained in respect of emerging technologies from service providers. 	<p>£1,288.75</p> <p>Flights: £827.13 Subsistence: £45.79 Accommodation: £415.83 (1-night only, 2-additional nights fully funded by conference organisers)</p> <p>Authorised by Waheed Nazir and Councillor Ian Ward</p>	<p>Outcome 1 – Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 4 – We will develop our transport infrastructure, keeps the city moving through walking, cycling and improved public transport.</p> <p>Outcome 4 – Birmingham is a great city to live in.</p> <p>Priority 4 – We will improve the environment and tackle air pollution.</p> <p>Outcome 5 – Birmingham residents gain the maximum benefit from hosting the Commonwealth Games.</p> <p>Priority 3 – We will deliver high quality housing, sporting facilities and transport infrastructure for the benefit of our citizens.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<ul style="list-style-type: none"> Opportunity taken to reinforce the Council's commitment to working with partner cities through the Cities Today network. Opportunity to gain insight into the format of the conference to allow Cities Today Birmingham in May 2020 to be a success and showcase the city. <p>Key learning of the similar challenges faced by local government in Europe.</p>		
European and international Affairs, Inclusive Growth Directorate – 1 Officer	Gavle, Sweden	28-31 October 2019	<p>EU Funded project: BETTER</p> <p>BETTER aims to:</p> <ol style="list-style-type: none"> Increase the quality of the public administration services (e.g. government effectiveness) Use intelligent tools for modernising public administration (e.g. eGovernment; strategic human resources management, etc ICT systems ensuring that citizens have easy access to local government information, services and decision-making processes and they are the focus of public administration <p>The project aims to foster a policy environment that will provide:</p> <ul style="list-style-type: none"> Better support for SMEs by connecting them with innovation and digital solutions and by providing them with a better skilled workforce. Better health for the city and region through improved use of big data to tackle city health challenges Better data management capability through platform tools to enable transformation across the public and private sector e.g. public health data Better air quality/transport in the city and region through improved infrastructure and enabling technologies. This could include demand led challenges through data analysis to make the lives of the city region better 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Waheed Nazir</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 1 - We will create opportunities for local people to develop skills and make the best of economic growth.</p> <p>Priority 3 - We will invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p> <p>Priority 4 - We will develop transport infrastructure, keeps the city moving through walking, cycling and improved public transport.</p> <p>Outcome 2 - Birmingham is an aspirational city to grow up in.</p> <p>Priority 4 - We will improve intervention and prevention work to secure health lifestyles and behaviours.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>Practical Outcomes: Birmingham City Council presented best practice examples around physical and virtual infrastructure available for SMEs in the city to connect them with innovation through improved eGovernment platforms.</p> <ul style="list-style-type: none"> The learning from this thematic meeting was then subsequently disseminated to the Birmingham Stakeholder group which includes stakeholders who are responsible for informing future Science and Innovation Audits. 		
European and International Affairs, Inclusive Growth Directorate – 2 Officers	Bratislava, Slovakia	5-7 November 2019	<p>Existing EU Funding Project: Interreg Europe Urban Manufacturing Project. To attend the Urban Manufacturing project management meeting and final conference in Slovakia for the Interreg Europe Urban Manufacturing project.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Showcased the Birmingham action plan developed through the peer review, study visits and policy clinics to other partners and European Experts. Decided how the implementation of the project will be monitored over the final two years of the project including the monitoring of the results of the policy change. Agreed the reallocation of funding across the partnership, including agreement for a request for further funding for the Birmingham aspect of the project. Birmingham is now leading on a bid for Interreg Europe money to fund an augmented reality video to be hosted by the Library of Birmingham decisions and learning from the project management meeting will be disseminated to the Birmingham Stakeholder group in December 2019. The group includes stakeholders who are responsible for 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Waheed Nazir</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 1 - We will create opportunities for local people to develop skills and make the best of economic growth</p> <p>Priority 2 - We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens.</p> <p>Priority 3 - We will Invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			informing future Science and Innovation Audits, the next ESIF call for proposals and the future UK Shared Prosperity Fund. Attended workshops and visited a maker space funded through Orange.		
Film Birmingham, Cultural Development, Neighbourhoods – 1 Officer	Los Angeles, U.S.A	6-11 November 2019	<p>The purpose of the visit was to;</p> <ul style="list-style-type: none"> To attend the American Film Market (AFM) To promote Birmingham & West Midlands, 121 Meetings, distribute new marketing material, professional development and networking events. <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Attended AFM to promote the region as a destination for film & TV production to an international market. The Head of Film Birmingham was attending AFM for the first time as a delegate. A task was to compare the value of exhibiting at the Locations Expo element of AFM and assess it as a platform attract International inward investment. Attended network events and promoted the region amongst film-makers, producers, writers and directors sharing the new marketing material, 'Lookbook'. Attended conferences lead by expert industry panels. These were insightful, knowledge building; topics included new trends, financing and the changing industry landscape. Engaged with the panel experts, sharing marketing material. Arranged 121 meetings with production companies and studios. We discussed forthcoming projects and how we can best work with together going forward to maximise opportunities of bringing their projects to the city and region. Discussed 	<p>Visit fully funded by GBSLEP grant, awarded in March 2019</p> <p>Authorised by Robert James</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 1 - We will create opportunities for local people to develop skills and make the best of economic growth.</p> <p>Priority 2 - We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens.</p> <p>Priority 3 - We will invest in growth sectors where Birmingham has competitive strengths to diversity the economic base of the city.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>the benefits of filming in the region. With the increase in content making, we need to identify temporary build space within the region to increase our chances of attracting large scale production as many asked about studio space. All visited expressed their appreciation of Film Birmingham taking the time to meet with them face to face. All were given our new marketing material.</p> <ul style="list-style-type: none"> 121 meeting with a production company (met last year) and confirmed a project they will film in Birmingham in April 2020. Now working with the production to employ local crew, locations and facilities. Engaged with the LA based office of the British Film Commission. 		
Birmingham Education Resilience – PREVENT – 1 Officer	Jakarta, Indonesia	2-9 November 2019	<p>Focus on Indonesia, Education Exchange</p> <p>Practical Outcomes:</p> <p>This visit was to further develop a reciprocal education programme with schools and is vital in sustaining the partnership already established with the British Council and schools in Indonesia including:</p> <ul style="list-style-type: none"> To build upon a successful visit from the British Council Indonesia and school representatives in February 2019 when the initial programme was planned across a two-year programme. Twinning schools in Birmingham with schools in Indonesia. To embed an evolving teacher/pupil network/exchange based upon shared ideas of sustainability goals, diverse identities and controversial issues affecting young people globally. 	<p>£756.10</p> <p>Flight: £649.90 Subsistence: £106.20 (tbc) Accommodation funded by British Council</p> <p>Authorised by Councillor Jayne Francis</p>	<p>Outcome 2 – Birmingham is an aspirational city to grow up in.</p> <p>Priority 3 – We will inspire our children and young people to be ambitious and achieve their potential.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<ul style="list-style-type: none"> 'Focus on Indonesia' week to be planned for Birmingham schools engaging schools including blogs, pen pals, film/media work, twinning of schools, Skype exchange, online collaboration, and huge potential for cross-curricular influence. We have successfully secured funding from the British Council UK for 7 secondary school representatives to visit their partner schools in Indonesia during November 2019, building upon the success of the international links established during the visit from Indonesia partners in February. The expectation is that the 7 schools will work with their partners to create a curriculum offer that is accessible to students in both countries, which will result in a student exchange by May 2020, for which further British Council funding would be sought. <p>We expect a presidential visit from Indonesia during 2020 with this partnership as a high-profile flagship for Birmingham.</p>		
Public Health – 1 Officer	Rome, Italy	20-21 November 2019	<p>Professional visit to give a keynote presentation on Birmingham's approach to creating a healthy food city and participate in a series of global roundtable discussions about food systems and interface between national and local government and cities and rural municipalities. Birmingham was the only UK city asked to present.</p> <p>Keynote presentation on Birmingham's approach to the food system & participation in a series of global roundtable discussion on food systems.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Significant reputational gain in Birmingham having keynote presentation at this global roundtable hosted by the UN Food & Agriculture Organisation (FAO) and significant interest in our work on creating a healthy food city. 	<p>£47.57</p> <p>Subsistence only: £47.57 Flights and accommodation funded by UN Agency.</p> <p>Authorised by Clive Heaphy</p>	<p>Outcome 2 – Birmingham is an aspirational city to grow up in.</p> <p>Priority 3 – We will inspire our children and young people to be ambitious and achieve their potential.</p> <p>Priority 4 – We will improve early intervention and prevention work to secure healthy lifestyles and behaviours.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<ul style="list-style-type: none"> Opportunity to learn from other cities and countries about their approaches and this has provided specific information/evidence on food procurement by the public sector from Copenhagen and Ghent which we can adapt for use locally to support our objective for children and young people to thrive. Some connections made to support our ongoing work, specifically with GAIN and Slow Food global movements. 		
<p>Councillor Ian Ward</p> <p>European and international Affairs, Inclusive Growth Directorate – 1 Officer</p>	Hong Kong, Nanjing and Shanghai	24-30 November 2019	<p>Practical Outcomes:</p> <p>Outcomes included;</p> <ul style="list-style-type: none"> High level presentation of Birmingham's growth and Investment opportunities to MIPIM Asia, Asia's largest outboard real estate expo. Hosting of a 'West Midland MIPIM Asia Investor lunch' which welcomed approx. 100 of the key HK and UK based investors. Individual, bespoke meetings with key potential investment clients such as Lai Sun Group, Far East Consortium, Eversheds Sutherland, Hathaway Capital to promote the commercial and residential investment opportunities in Birmingham. High level meetings with two key Asian airlines, Cathay Pacific and China Eastern airlines with a view to opening direct flight routes between Birmingham and HK and mainland China. Meeting with Deputy Mayor of Nanjing to progress Sister City MoU arrangements. Gave formal invitation to Mayor of Nanjing to attend the 5th UK-China Regional 	<p>£7,243.31</p> <p>Flights: £4,077.49 Subsistence: £1,077.91 (including interpreter fees) Accommodation: £1,164.72 Conference Fees: £923.19</p> <p>Authorised by Waheed Nazir and Councillor Brigid Jones</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 1 - We will create opportunities for local people to develop skills and make the best of economic growth</p> <p>Priority 2 - We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens.</p> <p>Priority 3 - We will Invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p> <p>Outcome 4: Birmingham is a great city to live in.</p> <p>Priority 2: We will have the appropriate housing to meet the needs of our citizens.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>Leaders summit to be hosted in Birmingham in February 2020</p> <ul style="list-style-type: none"> - Promoted and secured the participation of Nanjing in other key events in Birmingham in 2020 including the inaugural 'YouWil' programme and China Festival as part of WM-China 2020. - Met with the President of Phoenix Media Corporation to progress projects in Birmingham including the Phoenix Library Project in which Phoenix have agreed to donate approx. 600 books to the Library of Birmingham and host a Chinese Literature exhibition in the library July 2020. - Additional initiatives were discussed, and agreements made to progress, including Phoenix launching a Children's Literature Award which again would be hosted in the LoB but initially looking to focus on Commonwealth authors and launch inaugural awards during Birmingham Commonwealth Games. - Further initiatives were discussed including the production of promotional books, such as on the History of Birmingham, being translated into mandarin and made available to Chinese audiences. - Held early discussion with major Chinese company with regards to facilitating a relocation of their UK business to Birmingham. - Visited venue of the 2020 Nanjing World Indoor Athletics Championships where there were meetings around legacy and benefits of hosting major events. 		

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
<p>Councillor John Cotton – Cabinet Member Social Inclusion, Community Safety & Equalities</p> <p>Partnerships, Insight and Prevention Directorate – Prevent Team – 1 Officer</p>	Malaga, Spain	25-26 November 2019	<p>Birmingham City Council had been invited to take part in a meeting of a pilot group of cities to discuss the follow-up to the conference “EU Cities against Radicalisation” that took place in February this year, and which witnessed the strong interest of several EU cities in strengthening cooperation on preventing radicalisation and violent extremism.</p> <p>Birmingham City Council will be part of a network of European Cities working together to share best practice in challenging extremism.</p> <p>This was the second meeting of the pilot group in Spain.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> European Cities under the umbrella of the European Commission have come together to explore best ways to implement proposals for city twinnings, exchange programmes among representatives of local prevent authorities; peer reviews or other forms of evaluation of local prevent interventions, study visits, ad hoc deployment of experts; Commission and cities to explore what kind of supporting analysis or comparative overviews cities need (e.g. information sharing between relevant actors at local, regional and national level); Commission and cities to define coordination and cooperation with other networks and initiatives; Commission to explore how to ensure better information of cities about other ongoing initiatives (e.g. policy exchanges and collaboration with Member States) and how exchanges and possible recommendations under the umbrella of “EU Cities against Radicalisation” can be brought to a higher political level (e.g. 	<p>£79.46</p> <p>ASSOCIATED COSTS MET BY THE ORGANISERS Subsistence only: £79.46 Authorised by Jonathan Tew, Councillor Ian Ward and Clive Heaphy</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 3 - We will invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p> <p>Outcome2 – Birmingham is an aspirational city to grow up in.</p> <p>Priority 1 We will improve protection of vulnerable children and young people (including those with Special Educational Needs and Disability).</p> <p>Priority 4 We will improve early intervention and prevention work to secure healthy lifestyles and behaviours.</p> <p>Outcome 3 – Birmingham is a fulfilling city to age well in.</p> <p>Priority 1 – We will work with our citizens to prevent social isolation, loneliness, and develop active citizenship.</p> <p>Outcome 4 – Birmingham is a great city to live in.</p> <p>Priority 6 - We will foster local influence and involvement to ensure that local people have a voice in how their area is run.</p> <p>As a member of the EU Cities Pilot programme Birmingham will be enabled to share and receive best practice and take part in peer led evaluation for preventing radicalisation which is part of the cities work to protect vulnerable children and improve early intervention and prevention work.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>bringing together MS Ministers and city representatives as well as practitioners and researchers);</p> <ul style="list-style-type: none"> Commission to explore possibilities for financial support to different initiatives to be further developed under “EU Cities against Radicalisation” as well as more generally to support relevant projects in cities. Birmingham has been identified as the host of a potential study visit for international colleagues wanting to see and learn from the practical steps undertaken by Birmingham to consider radicalization and extremism. 		
West Midlands Strategic Migration Partnership Team – 1 Officer	Brussels, Belgium	4 December 2019	<p>Attendance at Missing Children Europe Interact conference</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Learning how policy, procedure and practice could be improved in order to better protect migrant children, particularly from going missing and associated harms. This learning will be shared with West Midlands local authorities including Birmingham. It links to Outcome 2 (Birmingham is an aspirational city to grow up in), Priority 1 (Improving protection of vulnerable children and young people), Priority 3 (Inspiring children and young people to be ambitious and achieve their full potential) and Priority 4 (Improving early intervention and prevention work to secure healthy lifestyles and behaviours) By better equipping local authorities, including Birmingham, to protect migrant children, we encourage and support them with offering placements to such children through the National Transfer Scheme 	<p>£200.00</p> <p>Eurotunnel only: £200.00</p> <p>Authorised by Jonathan Tew and Clive Heaphy</p>	<p>Outcome 4 - Birmingham is a great city to live in,</p> <p>Priority 5 - Working with partners to ensure everyone feels safe in their daily lives.</p> <p>Priority 7 - Working with partners to build a fair and inclusive city for all.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			(transfers of children from other local authorities, other European countries, the Middle East and North Africa).		
European and international Affairs, Inclusive Growth Directorate – 1 Officer	Bologna, Italy	9-12 December 2019	<p>EU Funded project: REMIX</p> <p>To represent Birmingham at the Bologna Summit on Citizen Engagement organised by URBACT Secretariat as part of REMIX project.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> - Birmingham City Council attended a mid-term review meeting for the REMIX project funded by URBACT. The meeting focused in the role of arts and culture in the city regeneration schemes and how to better form creative partnerships to improve outcomes for city projects. - Learning from the meetings was then disseminated to the Culture Development Team and Planning Officers. 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Ian MacLeod</p>	<p>Outcome 3 - Birmingham is a fulfilling city to age well in.</p> <p>Priority 1 - develop active citizens</p> <p>Outcome 4 - Birmingham is a great city to live in.</p> <p>Priority 6 - We will foster local influence and involvement to ensure that local people have a voice in how their area is run.</p> <p>Priority 7 - We will work with partners to build a fair and inclusive city for all.</p>

Total Cost of visits = £19,145.00

No of visits by Members = 7

No of visits by Officers = 20

No of visits at No Cost to the City = 7

Total cost of visits undertaken between

Current financial year 2019/2020

Date	No of visits	Cost
1 April 2019 – 30 June 2019	12	£ 8,736.64
1 July 2019 – 30 September 2019	6	£ 1,848.81
1 October 2019 – 31 December 2019	20	£19,145.00
Totals	38	£29,730.45

Visits summary 2018/2019

Date	No of visits	Cost
1 April 2018 – 30 June 2018 (*figure includes £49,022.05 for Gold Coast 2018 Commonwealth Games in Australia)	23	*£60,188.86
1 July 2018 – 30 September 2018	12	£13,879.46
1 October – 31 December 2018	13	£2,374.68
1 January 2019 – 31 March 2019	11	£2,356.58
Totals	59	£78,799.58

Costings Info for the previous period, 2014-2018:

Visits summary 2017/2018

Date	No of visits	Cost
1 April 2017 – 30 June 2017	17	£13,788
1 July 2017 – 30 September 2017	8	£2,634
1 October – 31 December 2017	21	£7,026.18
1 January 2018 – 31 March 2018	17	£3,956.01
Totals	63	£27,404.19

Visits summary 2016/2017

Date	No of visits	Cost
1 April 2016 – 30 June 2016	25	£16,989
1 July – 30 September 2016	12	£5,133
1 October – 31 December 2016	36	£9,112
1 January 2017 – 31 March 2017	24	£14,839
Totals	97	£46,073

Visits summary 2015/2016

Date	No of visits	Cost
1 April 2015 to 30 June 2015	36	£8,648
1 July – 30 September 2015	32	£18,740
1 October – 31 December 2015	42	£15,910
1 January 2016 - 31 March 2016	25	£16,687
Totals	135	£59,985

Visits summary 2014/2015

Date	No of visits	Cost
1 April 2014 to 30 June 2014	28	£21,966
1 July – 30 September 2014	16	£7,833
1 October – 31 December 2014	39	£14,659
1 January 2015 to 31 March 2015	21	£9,540
Totals	104	£53,998

Dates (if known)	Department / Representation	Destination	Purpose of Visit	Type of Visit / Costings Info	Outcomes / Priorities (Proposed)
6-9 January 2020	Inclusive Growth. Future involvement from Adult Social Care 2 Officers	Brussels, Belgium Further meetings to be held in pilot cities, Milan and Brussels as project progresses (dates tbc).	EU Funded project: easyRights EU funded project: developing improved access to LA services for migrants Attend kick off meeting and present key challenges of city, develop work packages and timescales.	EU FUNDED PROJECT - All expenses paid for by project	Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Priority 1 We will create opportunities for local people to develop skills and make the best of economic growth. Outcome 2 Birmingham is an aspirational city to grow up in. Priority 3 We will inspire our children and young people to be ambitious and achieve their full potential. Outcome 3 Birmingham in a fulfilling city to live in. Priority 1 – develop active citizens Outcome 4 Birmingham is a great city to live in Priority 6 We will foster local influence and involvement to ensure that local people have a voice in how their area is run. Priority 7 we will work with partners to build a fair and inclusive city for all Priority 8 We will enhance our status as a city of culture, sports and events.
27-29 January 2020	European and International Affairs, Inclusive Growth Directorate - 1 Officer	Tartu, Estonia	EU Funded project: BETTER Better Project Thematic Meeting. To attend a thematic event for the Better Project. This digital project focuses on: better health; better transport and air quality; better data management and SMEs. The thematic event is focusing on: Development and application of innovative products and services.	EU FUNDED PROJECT - All expenses paid for by project	Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Priority 1 We will create opportunities for local people to develop skills and make the best of economic growth. Priority 3 We will invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city. Priority 4 - We will develop transport infrastructure, keeps the city moving through walking, cycling and improved public transport. Outcome 2 Birmingham is an aspirational city to grow up in. Priority 4 We will improve intervention and prevention work to secure health lifestyles and behaviours. Outcome 4 Birmingham is a great city to live in. Priority 4 - We will improve the environment and tackle air pollution.

Dates (if known)	Department / Representation	Destination	Purpose of Visit	Type of Visit / Costings Info	Outcomes / Priorities (Proposed)
29-31 January 2020	European and International Affairs, Inclusive Growth Directorate - 1 Officer	Porto, Portugal	EU funded through Urban Innovative Actions Secretariat To attend the 4th Cities Forum 2020. Invitation was sent by the UIA Secretariat who are the funder of the USE-IT project. BCC invited to represent the project and to disseminate learning alongside all other UIA funded projects.	EU FUNDED PROJECT - All expenses paid for by project	Outcome 3: Birmingham is a fulfilling city to age well in. Priority 1: We will work with our citizens to prevent social isolation, loneliness, and develop active citizenship. Outcome 4: Birmingham is a great city to live in. Priority 6: We will foster local influence and involvement to ensure that local people have a voice in how their area is run. Priority 7: We will work with our partners to build a fair and inclusive city for all.
5-7 February 2020	European and International Affairs, Inclusive Growth Directorate - 1 Officer	Brussels, Belgium	To attend Eurocities Executive Committee meeting and progress work with Brussels office on new sustainable funding strategy.	Costings tbc	Eurocities ExCom overseas all network related activities and therefore cuts across all BCC Council Plan outcomes.
18-19 February 2020	Development Policy, Inclusive Growth Directorate - 1 Officer	Brussels, Belgium	EU Funded project: Sustainable Urban Mobility Plans (SUMPs) Attendance at SUMPs- Up Project meeting and final SUMPS – UP dissemination event. The project team will share the wide-ranging project results, SUMP project tools and associated publications with Europe's transport community. As a Lead City Partner, Birmingham City Council committed to share best practice with other local authorities/policymakers, participation in this key event forms part of this work. The SUMPS-up project contributes to towards the Birmingham Connected Vision of improving the transport network to create a successful, vibrant, healthy and sustainable city. In reference to the Birmingham City Council Plan: 2018-2022 (revised 2019), the project supports a number of the strategic outcomes particularly: Birmingham is a city that takes a leading role in tackling Climate Change; Birmingham is a fulfilling city to age well in; and Birmingham is a great city to live in.	EU FUNDED PROJECT - All expenses paid for by project	Outcome 1 : Birmingham is an entrepreneurial city to learn, work and invest in. Priority 4: We will develop our transport infrastructure, keeps the city moving through walking, cycling and improved public transport. Outcome 2: Birmingham is an aspirational city to grow up in. Priority 4: We will improve early intervention and prevention work to secure healthy lifestyles and behaviours. Outcome 3: Birmingham is a fulfilling city to age well in. Priority 3: Citizens and communities will have choice and control over their care and improved resilience and independence. Outcome 4: Birmingham is a great city to live in. Priority 4: We will improve the environment and tackle air pollution. Priority 8: We will enhance our status as a city of culture, sports and events. Outcome 5: Birmingham residents gain the maximum benefit from hosting the Commonwealth Games. Priority 2: We will encourage citizens of all abilities and ages to engage in physical activity and improve their health and wellbeing. Priority 3: We will deliver high quality housing, sporting facilities and transport infrastructure for the benefit of our citizens.

Dates (if known)	Department / Representation	Destination	Purpose of Visit	Type of Visit / Costings Info	Outcomes / Priorities (Proposed)
26-28 February 2020	Policy & Programmes, Inclusive Growth Directorate - 1 Officer	Bologna, Italy	EU Funded project: TRIS (Transition Regions Towards Industrial Symbiosis) Visit fully funded and forms part of project grant agreement. • The meeting is at the request of the funding body, which will focus on reviewing the project activities and outcomes	EU FUNDED PROJECT - All expenses paid for by project	Outcome 1: Birmingham is an entrepreneurial city to learn, work and invest in. In particular Priorities 1-3; by exploring new job opportunities to reuse, recycle, and divert waste from landfill. And Outcome 4: Birmingham is a great city to live in. In particular Priorities 1 & 4. It also supports the city's • carbon reduction target of 60% by 2027; • links to policy around resource efficiency in the Birmingham Development Plan (especially TP13, TP14 and TP15); and • supports the approach to waste minimisation in the run up to the new waste contract.
4-8 March 2020	Birmingham, Cultural Development, Neighbourhoods Directorate - 1 Officer	Mumbai, India	Exhibiting at the IIFTC International Film Marketplace to promote the city and region as a destination for film & TV. • Attract international productions to the region to maximise inward investment and create opportunities local businesses and people. • Promote the diverse locations the region has to offer • Profile the region as a production base for international film & TV production with a depth of skilled crew. • Trail new film & TV studios • Promote the region as 'film friendly'	£3458 – Wholly funded by GBSLEP grant. (100% recoverable)	Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Priority 1 We will create opportunities for local people to develop skills and make the best of economic growth. Priority 2 We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens. Priority 3 We will invest in growth sectors where Birmingham has competitive strengths to <u>diversify the economic base of the city.</u>
9-12 March 2020	Councillor Ian Ward Inclusive Growth Directorate – 1 Officer	Cannes, France	• MIPIM Cannes is the world's leading property conference, which brings together the most influential players from international property sectors and capital markets. • The purpose of the visit is to engage with international developers and investors that can help deliver the scale of homes and employment space that are needed in the City. • The delegation will be promoting opportunities to invest and develop in the City. • The Leader and officers will be attending as part of a Midlands UK delegation, which brings together local authorities, LEPs and private sector businesses from across the Midlands region. • The West Midlands Growth Company are leading on the event organisation and logistics.	ALL COSTS FUNDED VIA WEST MIDLANDS GROWTH COMPANY (WMGC)	Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Priority 2 We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens. Priority 3 We will invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city. Outcome 4 Birmingham is a great city to live in Priority 2 We will have the appropriate housing to meet the needs of our citizens. Attendance at MIPIM will help the City Council deliver on its growth ambitions as set out in the Birmingham Development Plan (51,000 additional homes, 1.5m sqm of commercial floor space).
17-18 March 2020	Councillor Brigid Jones European and International Affairs, Inclusive Growth Directorate – 1 Officer	Brussels, Belgium	Network Related: EUROCITIES • Attend Eurocities Political Executive Committee Meeting.	Costings tbc	Eurocities ExCom overseas all network related activities and therefore cuts across all BCC Council Plan outcomes.

APPENDIX C

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Birmingham City Council
Council Business Management Committee
 10 February 2020



Subject: Lord Mayors Advisory Group
Report of: Acting Assistant Director, Governance
Report author: Robert Connelly Acting Assistant Director, Governance
 Robert_connelly@birmingham.gov.uk

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential :

1 Executive Summary

- 1.1 This report provides details of a recommendation that the Council Business Management Committee, on behalf of the Council, abolish the Lord Mayors Advisory Group.

2 Recommendations

- 2.1 That Council Business Management Committee:
- 2.1.1 Abolish the Lord Mayors Advisory Group (LMAG) as a formal sub-committee of Council Business Management Committee;
 - 2.1.2 Authorises the City Solicitor to amend the Constitution in order to give effect to the above.

3 Background

- 3.1 The LMAG is appointed as a Sub-Committee of Council Business Management Committee.
- 3.2 The purpose of the of the Group is to:
- To act as a sounding board to the Lord Mayor at the request of the Lord Mayor on Civic and Mayoral matters;
 - To provide guidance on protocol matters as necessary;
 - To review Civic functions as necessary; and

- To advise on the appropriateness of Parlour arrangements

3.3 Under the terms of reference membership of the Group was as follows:

- The Deputy Lord Mayor;
- The three next immediate past Lord Mayors who are current Councillors; and
- The three Group Secretaries

3.4 Whilst the LMAG still assists in assessing applications for Lord Mayor's Awards each year, the LMAG has not met formally since April 2017 nor has it reported back to CBM in that time. This tends to suggest that the LMAG is no longer required in its present format.

3.5 If the Group is abolished, an informal advisory board including former Lord Mayors and Group Secretaries could be established to consider such applications; and this can be done at the discretion of the Lord Mayor or the Head of the Lord Mayor's Office.

3.6 If there are any matters that need to be brought to CBM, either civic related matters or issues that affect the Lord Mayors Office, this can be done by a report of the City Solicitor to CBM.

Birmingham City Council

Council Business Management Committee

10 February 2020



Subject: **PROVISIONAL CITY COUNCIL AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2020/2021**

Report of: Acting Assistant Director, Governance

Report author: Phil Wright, Group Team Manager
0121 303 0216
phil.wright@birmingham.gov.uk

Does the report contain confidential or exempt information? ☐ Yes ☒ No

If relevant, state which appendix is exempt, and provide exempt information paragraph number or reason if confidential:

1 Executive Summary

- 1.1 To note the provisional City Council dates for 2020/2021 agreed at the meeting of the Committee on 28 August 2018 and agree provisional dates for meetings of the Council Business Management Committee in 2020/2021.

2 Recommendations

- 2.1 That the provisional City Council dates for 2020/2021 agreed at the meeting of the Committee on 28 August 2018 be noted.
- 2.2 That the provisional dates for meetings of the Council Business Management Committee in 2020/2021 be agreed.

3 Provisional Date for City Council Annual Meeting in 2020

- 3.1 At its meeting on the 28 August 2018 Committee agreed the following provisional City Council dates for 2020/2021.

To be held on Tuesdays at 1400 hours unless otherwise stated.

<u>2020</u>	<u>2021</u>
9 June	12 January
14 July	2 February
15 September	23 February
3 November	13 April
1 December	25 May (Annual meeting 1600 hrs)

4 Provisional Dates for Meetings of Council Business Management Committee

4.1 The 26 May and 1 September 2020 dates fall in Bank Holiday weeks and alternative dates are suggested if the Committee does not wish to meet in those weeks.

4.2 To be held on Mondays at 1400 hours unless otherwise stated.

<u>2020</u>	<u>2021</u>
26 May (Tuesday) or 18 May	18 January
29 June	8 February
1 September (Tuesday) or 24 August	29 March
19 October	10 May
16 November	
21 December	



CITY COUNCIL FORWARD PLAN 2019/20 – February 2020

To include:

- Policy framework plans
- Executive and Scrutiny reports
- Appointments
- City Council Resolutions Tracker (Appendix 1)

CBM	
7 May 2019	Proportionality
	City Council Appointments
	Overseas Travel and Inward Delegations From Abroad
28 May 2019	Order of Notices of Motion at City Council
	Appointment of Sub-Committee and Other Bodies
	Reports not on the Forward Plan – Annual Report
24 June 2019	Petitions Update
	Recommendation to appoint citizen representatives – Independent Remuneration Panel (Contact: Emma Williamson, Head of Scrutiny Services)
27 August 2019	Overseas Travel and Inward Delegations From Abroad
	Petitions Update
	Petition – Demolition of Perry Barr Flyover
21 October 2019	Update on Family Friendly Policies
	Changes to Polling Districts (Contact: Safeena Tonks, Electoral Services Manager)

City Council	
21 May 2019	Annual General Meeting
	<ul style="list-style-type: none"> • Election of Lord Mayor • Annual appointments • Amendments to the Constitution
	Sustainability and Transport O&S Committee: Single Use Plastics
	Reports not on the Forward Plan
11 June 2019	
09 July 2019	Youth Justice Strategic Plan 2019/20
	Appointment of citizen/independent representatives – Independent Remuneration Panel
10 September 2019	Review of the Constitution
	Co-ordinating O&S Committee: City Council Inquiry
	The Refreshed Council Plan 2019 - 2022
	Appointment of Interim CEX
5 November 2019	Health and Social Care O&S Committee: Period Poverty
	Petitions debate: Perry Barr Flyover

CBM	
	Full Council Meeting: Membership of CBM, lead member reports and motions for debate (following Scrutiny recommendation)
18 November 2019	MEETING CANCELLED
16 December 2019	Petitions Update
20 January 2020	Dispensation for Non-Attendance of a Councillor
10 February 2020	Overseas Travel and Inward Delegations from Abroad
	Provisional City Council and CBM dates for 2020/21
	Report on Lord Mayor's Advisory Committee
23 March 2020	Petitions Update
	Annual Report of the Independent Remuneration Panel tbc (Contact: Emma Williamson, Head of Scrutiny Services)
05 May 2020	Proportionality
	City Council Appointments
	Annual Review of the City Council's Constitution
	Overseas Travel and Inward Delegations from Abroad
(tbc) May 2020	Appointment of Sub-Committee and Other Bodies – Personnel Appeals Committee
	Order of Notices of Motion at City Council

City Council	
	Appointment of independent representatives – Standards Committee
3 December 2019	MEETING CANCELLED
14 January 2020	Bordesley Park Area Action Plan: Adoption
	Executive Business Report
	Birmingham Suicide Prevention Strategy
4 February 2020* / **	Climate Change Taskforce: Interim Report
	Scrutiny Business Report
	Lead Member report: West Midlands Fire Authority
25 February 2020	BUDGET MEETING – Financial Plan 2020-2024
07 April 2020	Annual Report of the Independent Remuneration Panel
	Executive Business Report
	Street Trading Policy
19 May 2020	ANNUAL MEETING
09 June 2020	Reports not on the Forward Plan / Reports for Immediate Implementation – Annual Report
	Executive Business Report

CBM	
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
	Reports not on the Forward Plan / Reports for Immediate Implementation – Annual Report

Four Yearly or ad-hoc items:

Appointment to the Roll of Honorary Alderman (May 2022)

Appointment of the Leader (May 2022)

* Pre-meeting of members to select Lord Mayor elect

** Annual Council Photograph

City Council	

Items to be scheduled / proposed:

Executive Business Report – June, Sept/Nov, January and April

Scrutiny Business Report – July, December, February

Lead Member reports: West Midlands Fire Authority (February); Transport Delivery Committee (July); WMCA Scrutiny (September); GBSLEP Scrutiny (September); West Midlands Police & Crime Panel (December)

Pay Policy Statement

Revision of Council Tax Support Scheme

Climate Change Action Plan (June/July 2020)

Scrutiny Inquiries: Customer Services (Co-ordinating); Home to School Transport (Education & Children's Social Care)

Update on Armed forces covenant (report of Cllr Cotton, led by Cllr Sharpe)

Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
4b	06 November 2018	<p><i>Motion for Debate:</i> This Council welcomes the Government announcement of a new campaign to tackle Mental Health – Every Mind Matters / therefore calls on the Executive to:</p> <ul style="list-style-type: none"> - Update local plans to reflect new opportunities arising from recent Government policy announcements - Bring the area action plan back to full Council for formal adoption and debate - Once adopted, ask Scrutiny to track progress against the Action Plan, reporting back to Full Council if the committee believes it necessary to update. 	Cabinet Member Health and Social Care / Justin Varney, Director of Public Health	COMPLETED: the Birmingham Suicide Strategy was debated at Full Council on 14 th January 2020.
5b	04 December 2018	<p>Women & Democracy:</p> <ul style="list-style-type: none"> • That the attached Statement of Intent is agreed; • That Cabinet Members and named officers are asked to implement the action plan included within the report in order to tackle the many barriers to women's representation in Local Government; • Add the following to action plan:- Noting the small proportion of women representing the new single member wards, to lobby the Boundary Commission for a further review of city wards to tackle this issue. 	Deputy Leader / Jonathan Tew, Assistant Chief Executive / City Solicitor	Action plan implementation underway [January 2019]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
6g	15 January 2019	<p><i>Motion for Debate:</i> The Council therefore calls on the Executive to place into the public domain all documents relating to the GMB payment including, but not limited to:</p> <ul style="list-style-type: none"> • A copy of the ACAS deal itself • Copies of all delegated decision reports • Copies of any briefings or correspondence with any cabinet member, previous or current, regarding the deal • Copies of any correspondence between the Council and GMB in the run up to and after the Unite settlement regarding the proposed settlement and any objections GMB had to that • Copies of any correspondence concerning the decision to exclude GMB from talks after the Unite settlement • Copies of minutes from all meetings between the Council and any Union concerning implementation of the Nov 2017 settlement • Full details of all costs involved, including the total payment itself and any legal costs • Copies of any correspondence regarding how and why the deal should be kept secret and not included in usual processes such as the requirement to publish all spend over £500 • The Council also calls for an immediate review into the use of delegated powers within the constitution 	Leader / City Solicitor	Motion will be monitored regarding release of documentation, earliest possible date Feb 2020 [February 2019 update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	11-Jun-19	<p>This Council notes that</p> <p>The Climate Crisis is an existential threat that requires us to change the way we invest in, grow and sustain our cities and regions</p> <p>....</p> <ul style="list-style-type: none"> • To constitute a Climate Emergency Task Force to support the Council move from declaration to delivery drawing in cross sector, expertise, capacity and capability to capture the investment and economic opportunity arising from a low carbon future. • To quickly set in place a process of engagement and collaborative action that enables the Task Force to bring forward to Full Council in January 2020 a plan that sets out how the aspiration for the City and the ambition of the Council to be net zero carbon by 2030 can be best achieved. • As a matter of urgency to review planned Transport, Housing, Waste and Energy Investment plans and policies to ensure they are fit to support a transition to a zero-carbon future with Sustainability and Transport Overview and Scrutiny monitoring progress and to provide an update to Council in November 2019 and annually thereafter. 	Cabinet Member for Transport & Environment / Jonathan Tew, Assistant Chief Executive / Ian McLeod, Director Inclusive Growth	COMPLETED: An interim report is scheduled for Full Council in February 2020 with a final report in June 2020 [February update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
2a	09-Jul-2019	<p><i>Motion for debate:</i> This Council recognises that it is now over 25 years since the protocol regarding officers' responses and replies to members' enquiries was established.</p> <p>Since then the communications world has radically changed, the majority of complaints and enquiries to Councillors are via email.</p> <p>This Council therefore agrees to establish a task and finish working party through the Co-ordinating Overview and Scrutiny that would create a new protocol for responses to members' enquiries.</p> <p>This protocol should guarantee:-</p> <ul style="list-style-type: none"> • the prompt provision of acknowledgements to Councillors' enquiries by officers; and • the provision of a substantive response to the enquiry within a fixed and agreed timescale, based on the issue raised; and • A system of chasing up Councillor enquiries that are not responded to within the target period. 	Deputy Leader / Chair, Co-ordinating O&S Committee / Emma Williamson, Head of Scrutiny Services	The Co-ordinating O&S Committee has commenced work on this as part of its on-going inquiry [September 2019 update]
2c	09-Jul-2019	<p><i>Motion for debate:</i> This Council notes and agrees with the statement of the Deputy Leader, Councillor Brigid Jones on 14 June 2019 that Birmingham "is the statutory waste collection authority and that there is no excuse for not sorting it."</p> <p>.....</p> <p>To that end, the council will:</p>	Cabinet Member, Street Scene & Parks / Rob James, Acting Director Neighbourhoods	Update to Housing and Neighbourhoods to be scheduled for March or April 2020 [October update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<ul style="list-style-type: none"> invest in new vehicles to replace an ageing fleet, considering the use of alternative fuels. invest in the depots to provide a better, more productive working environment for staff, making the depots fit for the future. work closely with the workforce and the unions, utilising their knowledge to drive constant improvements and efficiencies in the system. develop a new waste strategy, taking into account the changing nature of recycling, minimising waste generation via public campaigns and extracting maximum value from household waste - e.g. energy, biofuels and waste re-use. enable residents to work together to do more to help keep their own communities clean and tidy.” provide more timely information to residents on any service failures and what residents should expect when collections are missed. <p>Council further notes the lack of clear and reliable data on service failures, noting that statistics are compiled based on resident reports and rounds that fail to leave depots, meaning that unfinished rounds are not chronicled accurately.</p> <p>Council regrets that the promised introduction of IT monitoring in 2014 has proved unable to monitor exactly where waste is collected from.</p> <p>Council therefore requests that the review of service be asked to advise on how robust data can be collected – and welcomes any measures that show the true extent of citizen discontent or satisfaction with the service.</p>		

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		Council believes this will enable effective monitoring of the service.		
3c	10-Sep-2019	<p>That approval be given to the revised City Council Constitution as attached and that the City Solicitor be authorised to implement the changes with effect from 11th September 2019 subject to changes being made, to set out a clear right for all members of the Audit Committee to have access to any information that is relevant to their role to be discussed by Group Leaders for the wording to be agreed.</p> <p>In 'Part B Roles, Functions and Rules of Procedure B14 Audit Committee' paragraph 14.3 ii be deleted.</p>	Leader / Emma Williamson, Head of Scrutiny Services	<p>Amended Constitution published; paragraph 14.3 ii deleted.</p> <p>Provision on Audit Committee members to have access to information relevant to their role to be included as part of the Annual Review of the Constitution.</p>
3e	10-Sep-2019	<p><i>Motion for debate: illegal encampments</i></p> <p>The Council resolves to</p> <ul style="list-style-type: none"> Write to the government expressing support for the proposed new powers listed above and for making deliberate trespass a criminal offence, but raise concerns about the impact on cash-strapped local authorities of allowing neighbouring authorities to avoid their responsibilities towards the gypsy and traveller community. This letter should make the case for both of these to be implemented as soon as possible and also for additional funding to be provided to police services and local authorities to allow them to carry out this work effectively. Continue to work to revise the existing protocol agreed with the West Midlands Police. The council has a legal requirement to meet its equality duty and must consider the welfare of trespassers and is 	Cabinet Member, Social Inclusion, Community Safety & Equalities / Rob James, Acting Director Neighbourhoods	<p>4th November Transit site opened in Proctor Street. The 4 unauthorised encampments (31 caravans) visited by BCC and WMP 4 to 7 November and served with direction notices to go to the transit site. All left the city by the afternoon of the 4th November.</p> <p>Three unauthorised encampments visited City in remainder of November 2019 two lasted less than 12 hours and left before notices could be served, the third was directed to the transit site and have set up on the site and are paying fees.</p> <p>LPPC report submitted 23/10/19. Letter to government drafted and agreed but will not be sent until after the election.</p> <p>The Memorandum of understanding has been redrafted to include the use of the Police Sec 62A Direction Notice. Where this has been used the unauthorised encampments, on council land, have ceased within</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>required in law to decide whether it can tolerate the encampment.</p> <ul style="list-style-type: none"> Continue to work on building the detailed evidence base required to gain a city wide injunction against unauthorised encampments to enable the speedy removal of such encampments and prevent the practice of moving from site to site within the city boundaries. Request the relevant Director and officers to see what more can be done to recover costs through the courts from trespassers for the associated legal fees, repairs to property and cleaning costs and to report back to Housing and Neighbourhoods Overview and Scrutiny Committee. Work with local councillors, friends of parks and other community groups to identify areas vulnerable to trespass and prioritise those for appropriate preventative and deterrent measures as and when funding permits. A report to be provided back to Housing and Neighbourhoods Overview and Scrutiny Committee. Promote clearer reporting mechanisms for residents so that swift action can be taken at the first sign of unauthorised encampments being set up and that the relevant officers report back on steps taken to Housing and Neighbourhoods Overview and Scrutiny Committee. Considers providing sufficient legal campsites to enable the Council to apply to the Courts for a City wide injunction to prohibit unauthorised campsites and incursions as a matter of urgency. 		<p>approximately 12 hours of notice being served 18 hours from notification to recovery of land.</p> <p>In all cases where parks have been protected via this route the matter has been referred to the High Court in Birmingham. A case has been drafted and submitted to city solicitors with a view to applying for a city-wide injunction. These injunctions are under the Anti-Social Behaviour, Crime and Policing Act 2014 and as such we are obligated to demonstrate significant levels of antisocial behaviour in the areas we are applying for an injunction (i.e. across the whole city) to enable this application to be successful. Through November 2019 there have been no unauthorised encampments in the city over 24 hours and only one has used the transit site, the remainder have left the city. None of the encampments have exceeded 24hrs from first notification to the encampment leaving. There have been no reports of significant antisocial behaviour nor statements provided to the council or the Police of such. At this stage the evidence is not there to enable an application to the High Court for an injunction.</p> <p>Officers have taken steps to achieve this and it has included prosecutions of those committing offences and seizure of vehicles identified in fly-tipping offences. The Police are responsible for the enforcement of criminal damage offences. Report to O/S being drafted</p> <p>This is being reviewed in the light of a significant reduction in in authorised encampments.</p> <p>Officers are unaware of any difficulties in the reporting of encampments. Whether it comes via the Police or the Birmingham Council our experience is that both</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
				<p>Police and Council response officers are often made aware almost simultaneously of the setting up of the encampment or occasionally the following morning if it has set up overnight. We will review BCC web pages.</p> <p>Officers are looking to recover Tameside Drive and reviewing the actual demand for spaces on the Proctor Street Transit site.</p>
4c	05-Nov-2019	<p><i>Motions for Debate – Breastfeeding:</i> The Council therefore resolves to:</p> <ul style="list-style-type: none"> Continue to promote and support breastfeeding in the City through the BCC commissioned 'Birmingham Forward Steps' Early Years Service and the Birmingham and Solihull United Maternity and Newborn Partnership (BUMP), in line with the UK Unicef and WHO 'Baby Friendly Initiative'. Ensure that all Council premises are aware of their duty under the Equality Act 2010 not to discriminate against breastfeeding mothers and display signage to indicate that breastfeeding is welcome. Encourage businesses, third sector organisations, schools, colleges and educational establishments to display signage to indicate that breastfeeding is welcome. <p>For full motion, see M05112019 City Council motions extract</p>	Cabinet Member Health and Social Care / Justin Varney, Director of Public Health	The Birmingham Forward Steps Improvement Board has held a specific workshop on infant feeding, including breastfeeding, to bring together partners to strengthen the approach to promoting breastfeeding in the City.
5a	14-Jan-2020	<i>Birmingham Suicide Prevention Strategy 2019-2024:</i> That Council endorses the Birmingham Suicide Prevention Strategy and calls on elected members	Cabinet Member Health and Social Care / Justin Varney,	An advisory group which meets bi-monthly are currently working on the action plan which will be circulated in the Summer.

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>across all parties to support the delivery of the strategy moving forward.</p> <p>That the Action Plan that underpins this strategy is circulated to all Members and that updates on progress are published on an annual basis.</p>	Director of Public Health	
5b	14-Jan-2020	<p>That the City Council adopts the Bordesley Park Area Action Plan and in doing so confirms that it will work with the licensees of the Wheels Site to explore potential opportunities for those activities to continue on alternative sites or, once vacant possession has been obtained by the council, on the Wheels site in the short-term, if a suitable agreement can be reached with the licensees.</p> <p>Council notes that the Planning Inspectorate report on the examination of the BPAAP concludes that 'The BPAAP as submitted is both sound and legally compliant, it is capable of being adopted without change'</p>	-	<p>COMPLETED - Officers have had several meetings with the licensees of the Wheels site and negotiations are on-going regarding a new agreement to enable them to remain on site in the short term.</p> <p>Officers will continue to meet the licensees, this will include exploring potential alternative sites.</p>
5a	14-Jan-2020	<p><i>Motions for Debate – Fly-tipping:</i></p> <p>Council believes the executive's approach to fly-tipping and street cleaning is as follows:</p> <p>The council is taking a robust and proactive approach to tackling fly-tipping and other waste related offences.</p> <ul style="list-style-type: none"> In 2018/19 the council prosecuted a fly-tipper or issued a fixed penalty notice, on average, once every 30 hours. This resulted in fines and fixed penalties totalling over £200,000. 	-	<p>COMPLETED – work will be monitored as part of the Housing and Neighbourhoods O&S Committee's inquiry into fly-tipping</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<ul style="list-style-type: none"> The Waste Enforcement Unit prosecuted 223 offences defined as 'fly-tipping related' under DEFRA's statutory guidance. This resulted in 154 offenders prosecuted for fly-tipping related offences, including 58 for discrete incidents of fly-tipping. Fines totalling over £175,000 were imposed compared to £87,000 the previous year. Over the same period, the council issued 73 fixed penalties, totalling over £29,000 in fines to offenders. For fly-tipping the average total financial penalty paid by offenders in 2018/19 was £1,935. This compares favourably to a Core City average of £420. <p>In order to build on this enforcement activity, the council as part of its budget process has consulted on the following:</p> <ul style="list-style-type: none"> Investing a further £1 million in the successful 'Love your Streets' project to tackle fly-tipping and related issues across the city. Investing a further £400,000 in waste enforcement. <p>The council will also continue to work with people across the city including ward councillors, businesses and community organisations to ensure a collaborative approach to tackling the criminal scourge of fly-tipping</p>		
5a	14-Jan-2020	<p><i>Motions for Debate – Menopause</i></p> <p>Council therefore resolves to:</p>	Deputy Leader / Dawn Hewins, Director of HR	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<ul style="list-style-type: none"> • Increase awareness of the help and advice already available for staff members and councillors experiencing the menopause. • Ensure that line managers are aware, show understanding and are able to support staff and signpost the help and advice that is available. • Work with Trades Unions - who have also produced advice and guidelines for employers and employees - to remove any potential stigma surrounding menopause. • Write to the West Midlands Combined Authority urging them to adopt a similar approach and to encourage partners across the region to adopt an open and supportive approach to staff members experiencing the menopause.” <p>For full motion, see here</p>		

Other Actions from City Council Meetings

Date	Agenda Item	To Respond	Request/Question	Action taken
02-Apr-19	Oral Questions	Cllr Jayne Francis	To respond to Cllr David Pears request to livestream Schools Forum meetings	
10-Sept-19	Oral Questions	Cllr Kate Booth	To respond to Cllr Maureen Cornish on whether the findings of the 2016 review of Travel Assist were shared with the Cabinet Member before the extension to the contract was agreed	
05-Nov-19	Oral Questions	Cllr Jayne Francis	To respond to Cllr Pears question on how parking and traffic changes will affect attendance at arts	COMPLETED – letter sent 29 th November

Date	Agenda Item	To Respond	Request/Question	Action taken
			venues and to consider these changes in light of the letter from the Town Hall/Symphony Hall	
05-Nov-19	Oral Questions	Cllr Kate Booth	To meet with Cllr Pritchard to discuss the issues caused by Travel Assist changes in his ward	COMPLETED – Cllr Booth contacted Cllr Pritchard 28/01/20
05-Nov-19	Oral Questions	Cllr Ian Ward	To follow up Cllr Sambrook's concerns about the Burford Road consultation	COMPLETED – sent 28/01/20
14-Jan-20	Oral Questions	Cllr Ian Ward	To respond to Cllr D. Alden on the number of sites considered for the National Express depot before agreeing the re-location to Aston Lane.	COMPLETED – response given at Cabinet on 21/01/20
14-Jan-20	Oral Questions	Cllr Jayne Francis	To respond to Cllr Moore on actions in relation to the roof and other repairs to Erdington library.	
14-Jan-20	Oral Questions	Cllr Ian Ward	To respond to Cllr Moore on why he has been told that missed waste collections cannot be provided at ward level.	COMPLETED – response sent 31/01/20
14-Jan-20	Oral Questions	Cllr Brigid Jones	To respond to Cllr Mackey on why costs of the webcasting contract not shared on receipt of FOI	COMPLETED – response sent 30/01/20
14-Jan-20	Oral Questions	Cllr Ian Ward	To respond to Cllr Bennett on why the requirement of air quality assessment on the Athlete's Village has been removed until after the CWG.	
14-Jan-20	Oral Questions	Cllr Ian Ward	To respond to Cllr Yip on progress against the motion on tax justice agreed in July 2016 The motion can be found here (p. 2130)	

BIRMINGHAM CITY COUNCIL**CITY COUNCIL**

**Tuesday 25 February 2020 at 1400
hours in The Council Chamber,
Council House, Birmingham**

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) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATION 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.

Attached

3 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 4 February 2020.

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 APPOINTMENTS BY THE COUNCIL

(5 minutes allocated) (1420-1425)

To make appointments to, or removals from, committees, outside bodies or other offices.

Attached

8

FINANCE PLAN 2020-2024

**(The remaining time until the close of the meeting at 1915 is allocated)
(1425-1915 inclusive of the break)**

To consider a report of Acting Chief Executive and Interim Chief Finance Officer.

At this stage in the Council meeting, the following procedural Motion will be moved-

"That, pursuant to a Council Business Management discussion, Standing Orders be waived to allocate the remaining time of the meeting to 1915 hours for the whole debate on the Finance Plan 2020-2024 report, permit the Leader of the City Council to make a speech of up to 30 minutes, permit the other Group Leaders to make a speech of up to 30 minutes each, permit all other speakers in the debate to speak for up to 5 minutes and permit the Leader of the City Council to reply to the debate without time limit

(A 30 Minute break will be taken during the debate)

The Leader to move the Motions set out in document at Pages - to -.

Members must, in reaching their decision on the Budget Motions, have full regard to the budget consultation, as set out in Appendix - of the Finance Plan 2020-2024.