

**Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting**

**BIRMINGHAM CITY COUNCIL**

**COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**MONDAY, 20 MARCH 2017 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 where there are confidential or exempt items.

2 **APOLOGIES**

To receive any apologies.

**3 - 6**

3 **MINUTES**

To confirm and Sign the Minutes of the last meeting.

**7 - 8**

4 **APPOINTMENTS**

To make recommendations to City Council relating to appointments to committees and outside bodies and make appointments to Sub-Committees as set out in the attached schedule.

**9 - 14**

5 **ANNUAL REPORT OF THE CHAIRMAN OF THE STANDARDS COMMITTEE**

Item Description

**15 - 28**

6 **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL**

Report of the City Solicitor

**29 - 32**

7 **THE BIRMINGHAM LIVING WAGE**

Report of the Acting Chief Executive.

**33 - 42**

8 **FREEDOM OF THE CITY - ROYAL MARINES**

Report of the City Solicitor.

**43 - 44**

9 **PETITIONS UPDATE**

Report of the City Solicitor.

**45 - 46**

10 **COUNCIL AS TRUSTEE AGENDA**

To consider the Council as Trustee agenda.

**47 - 50**

11 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.  
For information the order of Notices of Motion at the meeting will be Conservative, Liberal Democrat and Labour.

12 **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.

13 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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