

BIRMINGHAM CITY COUNCIL

CITY COUNCIL

TUESDAY, 12 JUNE 2018 AT 14:00 HOURS
IN COUNCIL CHAMBER, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

Lord Mayor to advise that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 MINUTES

5 - 30

To confirm and authorise the signing of the Minutes of the extraordinary meeting of the Council held on 22 May 2018.

To confirm and authorise the signing of the Minutes of the annual meeting of the Council held on 22 May 2018.

To follow.

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**

(15 minutes allocated) (1410-1425)

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

As agreed by Council Business Management Committee a schedule of outstanding petitions is available electronically with the published papers for the meeting and can be viewed or downloaded.

6 **APPOINTMENT OF THE LEADER OF THE COUNCIL**

(5 minutes allocated) (1425-1430)

That Councillor Ian Ward be formally appointed as the Leader of Birmingham City Council, pursuant to Part B Appendix 1 paragraph 1.3 of the City Council's Constitution up to the end of his term of office as a Member or up to the end of his term of office as Leader of the Council in accordance with the provisions of Part B Appendix 1 paragraph 1.3(i) to 1.3(iv), whichever is shorter .

7 **QUESTION TIME**

(90 minutes allocated) (1430-1600)

To deal with oral questions in accordance with Standing Order 10.3

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

31 - 32

8 **APPOINTMENTS BY THE COUNCIL**

(5 minutes allocated) (1600-1605)

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

9 **EXEMPTION FROM STANDING ORDERS**

Councillor Martin Straker Welds to move an exemption from Standing Orders.

10 **DISSOLUTION OF WEST MIDLANDS JOINT COMMITTEE**

(30 minutes allocated) (1605-1635)

To consider a report Council Business Management Committee.

The Leader Councillor Ian Ward to move the following Motion:

"Council agrees to dissolve the West Midlands Joint Committee (the "Committee"). On the dissolution, the powers and functions of the Committee will be determined in a manner agreed by each constituent local authority (as set out in Appendix 1 to this report).

Council agrees to the establishment of a new Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions, known as the West Midlands Shareholders Airport Committee, as set out in Appendix 2 to this report.

Council agrees the following appointments:

- The appointment of Cllr ----- (Lab) as voting member on West Midlands Shareholders Airport Committee
- The appointment of Cllr..... (Lab) and Cllr..... (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee

Authorises the City Solicitor to negotiate, execute and complete all legal documents necessary to support and deliver this Motion."

(break 1635 -1705)

11 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated) (1705-1835)

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