

BIRMINGHAM CITY COUNCIL

MEETING OF THE CITY COUNCIL

TUESDAY, 06 FEBRUARY 2024 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 Public-I microsite [\(please click this link\)](#) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 MINUTES

To confirm and authorise the signing of the Minutes of the extraordinary meeting held on 9 January 2024 and of the meeting held on 9 January 2024.

4 LORD MAYOR'S ANNOUNCEMENTS

(1400-1410)

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

5 PETITIONS

(10 minutes allocated) (1410-1420)

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

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

6 QUESTION TIME

(70 minutes allocated) (1420-1530)

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

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

7 APPOINTMENTS BY THE COUNCIL

(5 minutes allocated) (1530-1535)

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

99 - 116

8 **SCRUTINY BUSINESS REPORT**

(55 minutes allocated) (1535-1630)

Councillor Sir Albert Bore to move the following recommendation:

"That the report be noted".

(break 1630-1700)

117 - 150

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

(25 minutes allocated (1700-1725))

Councillor John Cotton to move the following recommendations:

That City Council

1. Receives and considers the annual report of the Independent Remuneration Panel.

2. That Council give due regard to recommendations made by the Independent Remuneration Panel (IRP).

3. That Council agrees to accept the recommendations either in full, in part or not at all:
 - (a) For 2023/24, the recommendations set out on page 2 of the IRP report as set out in appendix 1.
 - (b) For 203/24 and 2024/25 the recommended basic and Special Responsibility Allowances as set out in appendices 7, 8 and 9 of the IRP report.

151 - 156

10 **DECISIONS NOT ON THE FORWARD PLAN AND THOSE AUTHORISED FOR IMMEDIATE IMPLEMENTATION**

(10 minutes allocated) (1725-1735)

Councillor John Cotton to move the following recommendation:

"That Full Council notes the report".

157 - 160

11 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated) (1735-1905)

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