

**BIRMINGHAM CITY COUNCIL**  
**COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**MONDAY, 24 JUNE 2019 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 - 11**

**4     MINUTES**

To confirm and sign the Minutes of the last meeting.

**12 - 15**

**5     FAMILY FRIENDLY POLICIES**

Report of the Cabinet Member for Finance and Resources.

**6     APPOINTMENT OF CITIZEN REPRESENTATIVE - INDEPENDENT  
RENUMUNERATION PANEL**

Report of the City Solicitor.

Report to Follow.

**16 - 24**

7 **PETITIONS UPDATE**

Report of the City Solicitor.

**25 - 40**

8 **CITY COUNCIL AND CBM FORWARD PLAN JUNE 2019**

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

**41 - 43**

9 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

For information the order of Notices of Motion at this meeting will be Liberal Democrat, Labour and Conservative.

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

<p><b>COUNCIL BUSINESS MANAGEMENT COMMITTEE 28 MAY 2019</b></p>
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**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT  
COMMITTEE HELD ON TUESDAY 28 MAY 2019 AT 1400 HOURS,  
IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM**

**PRESENT:**

Councillor Ian Ward in the Chair;

Councillors Robert Alden, Gareth Moore and Mike Ward.

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**NOTICE OF RECORDING**

- 2869 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.

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**APPOINTMENT OF COMMITTEE**

- 2870 The resolution of the City Council passed at the Annual Meeting on 21 May 2019 appointing the Council Business Management Committee and Members for the Municipal Year 2019/2020 with Councillor Ian Ward as Chair was noted.

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**ELECTION OF DEPUTY CHAIR**

- 2871 **RESOLVED:-**

That Councillor Brigid Jones be appointed as Deputy Chair for the Municipal Year 2019/2020.

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**DECLARATIONS OF INTEREST**

- 2872 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.

No declarations of interest were made.

**APOLOGIES**

- 2873 Apologies for non-attendance were submitted on behalf of Councillor Brigid Jones.
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**TERMS OF REFERENCE OF COUNCIL BUSINESS MANAGEMENT COMMITTEE**

The following document was submitted:-

(See document No 1)

- 2874 **RESOLVED:-**

That the Terms of Reference be noted.

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**MINUTES**

- 2875 That the Minutes of the last meeting held on 7 May 2019 were confirmed and signed by the Chair.
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**REPORTS NOT ON THE FORWARD PLAN AND DECISIONS FOR IMMEDIATE IMPLEMENTATION**

The following report of the City Solicitor was submitted:-

(See document No 2)

Emma Williamson, Head of Scrutiny, made introductory comments relating to the report.

Councillor Robert Alden suggested that the annual report should be submitted to City Council and requested that the information in paragraph 4.2 be updated to include the years back to 2015 to be consistent with paragraph 3.3.

During the ensuing discussion it was agreed that future annual reports would be submitted to full Council in June.

- 2876 **RESOLVED:-**

That the Council Business Management Committee:

- Notes the report;
  - Submits the report to City Council in June;
  - Agrees that these annual reports be reported in June to City Council.
-

**APPOINTMENT OF SUB-COMMITTEES AND OTHER BODIES**

The following report of the City Solicitor was submitted:-

(See document No 3)

In response to a question from the Chair, the Committee Manager confirmed that the Education Awards (Review) Sub-Committee needed to be reappointed to deal with cases prior to the changes to the appeals against travel assistance decisions to be introduced on 1 June 2019. The Committee Manager noted that in respect of the Lord Mayor's Advisory Group it was normal for the Chair to be taken by the Deputy Lord Mayor. That was agreed.

**A. EDUCATION AWARDS (REVIEW) SUB-COMMITTEE**

2877

**RESOLVED:-**

- (i) That an Education Awards (Review) Sub-Committee be appointed for the Municipal Year 2019/2020 with a quorum of 3 and with the following functions:-

To review and determine appeals against the decisions of the Interim Corporate Director Children and Young People in respect of arrangements for the home to school transport of pupils; and

- (ii) that the following Councillors be appointed to serve on the Sub-Committee for the Municipal Year 2019/2020 with Councillor Diane Donaldson as Chair:

Councillor Diane Donaldson	(Lab)
Councillor Alex Aitken	(Lab)
Councillor Chauhdry Rashid	(Lab)
Councillor Alex Yip	(Con)
Councillor Baber Baz	(Lib Dem)

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**B. MISCELLANEOUS APPEALS SUB-COMMITTEE**

2878

**RESOLVED:-**

- (i) That a Miscellaneous Appeals Sub-Committee be appointed for the Municipal Year 2019/2020 with a quorum of 3 and with the following functions:-
1. To consider any appeal under the Rules and Regulations for the Operation of the Retail Markets.
  2. To consider any other appeal(s) that are not covered by any of the other Committees or Sub-Committees of the City Council; and

- (ii) that the following Councillors be appointed to serve on the Sub-Committee for the Municipal Year 2019/2020 with Councillor Marje Bridle as Chair:

Councillor Marje Bridle	(Lab)
Councillor Mike Leddy	(Lab)
Councillor Shafique Shah	(Lab)
Councillor Gareth Moore	(Con)
Councillor Neil Eustace	(Lib Dem)

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**C. ELECTION MATTERS MEMBERS FORUM**

2879

**RESOLVED:-**

- (i) That for the Municipal Year 2019/2020 the Election Matters Members Forum be outside of proportionality requirements;
- (ii) that an Election Matters Members Forum be appointed for the Municipal Year 2019/2020 with a quorum of 3 and with the following functions:
- To recommend further improvements to the Elections Office and/or the Elections processes;
- To be consulted over relevant consultation papers relating to the Elections process;
- To discuss issues that the Returning Officer may wish to raise with the Members Forum; and
- (iii) that the following Councillors be appointed to serve on the Sub-Committee for the Municipal Year 2019/2020 with Councillor Ian Ward as Chair:

Councillor Shabrana Hussain	(Lab)
Councillor Brigid Jones	(Lab)
Councillor Ian Ward	(Lab)
Councillor Martin Straker Welds	(Lab)
Councillor Robert Alden	(Con)
Councillor Timothy Huxtable	(Con)
Councillor Jon Hunt	(Lib Dem)

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**D. LORD MAYOR'S ADVISORY GROUP**

2880

**RESOLVED:-**

- (i) That a Lord Mayor's Advisory Group be appointed for the Municipal Year 2019/2020 with a quorum of 3 and with the following purpose:
- 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.

- (ii) that the following Councillors be appointed to serve on the Sub-Committee for the Municipal Year 2019/2020 with Councillor Yvonne Mosquito as Chair:

Cllr Yvonne Mosquito	(Lab)
Councillor John Lines	(Con)
Councillor Carl Rice	(Lab)
Councillor Shafique Shah	(Lab)
Councillor Martin Straker Welds	(Lab)
Councillor Gareth Moore	(Con)
Councillor Mike Ward	(Lib Dem)

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**E. CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS, DISMISSALS AND SERVICE CONDITIONS SUB-COMMITTEE**

2881

**RESOLVED:-**

- (i) That a Chief Officer and Deputy Chief Officer Appointments, Dismissals and Service Conditions Sub-Committee be appointed for the Municipal Year 2019/2020 with the following functions:
1. To consider and determine the form of the employment contracts and other Terms and Conditions (including related structural issues) for the Chief and Deputy Chief Officer Posts as defined in the Constitution of the City Council.
  2. To be responsible for making appointments to all posts falling within 1 above and to recommend to the Council the appointment of the Chief Executive.
  3. To deal with all termination and disciplinary arrangements relating to Chief Officer and Deputy Chief Officer posts (including early retirement and the award of added years).
- (ii) that the following Councillors be appointed to serve on the Sub-Committee for the Municipal Year 2019/2020 with Councillor Ian Ward as Chair:
- |                         |  |
|-------------------------|--|
| Councillor Ian Ward     | (Lab)  |
| Councillor Brigid Jones | (Lab)  |
| Councillor              | (Lab) to be appointed dependent on the Directorate to which the Post relates |
| Councillor Robert Alden | (Con)  |
| Councillor Jon Hunt     | (Lib Dem)  |
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**F. PERSONNEL APPEALS (DISMISSALS) SUB-COMMITTEE**

2882

**RESOLVED:-**

- (i) That a Personnel Appeals (Dismissals) Sub-Committee be appointed for the period ending with the first meeting of Council Business Management Committee in the Municipal Year 2020/2021 with the following functions:
1. To consider, with Delegated Power the appeals relating to the Dismissal of Council managed employees.  
  
(the process to be followed by appellants shall be as laid down on the People Solutions website and in accordance with City Council's policy with no appeals being submitted direct to this body without first exhausting the prescribed HR process).
  2. In hearing an appeal, the Sub-Committee shall not have the power to award financial compensation to any appellant.
  3. The Sub-Committee shall have the right to determine whether appeals shall be dealt with, where appropriate, by means of written representations.
  4. All meetings of the above Sub-Committee must be chaired by one of the three appointed Chairs of the Sub-Committee and a Quorum for the full Sub-Committee or an individual Panel hearing an appeal shall be 3. No appeal may be heard in the absence of a Quorum.
  5. To authorise the Chair of the Sub-Committee or any Member thereof to give evidence at any Employment Tribunal should they be required to do so.
  6. To recommend to the Council Business Management Committee and oversee any appropriate training and guidance being given to Members and Officers, as necessary, on how to manage Personnel Appeals.
  7. To recommend to the Council Business Management Committee any appropriate or desirable improvements for dealing with the effective and efficient administration of future Personnel Appeals arising from case hearings.
  8. To make any other recommendations to the Council Business Management Committee.
- (ii) that the following Councillors be appointed to serve on the Sub-Committee for the period ending with the first meeting of Council Business Management Committee in the Municipal Year 2020/2021:

Cllr Mahmmod Hussain (Lab)

Cllr Mohammed Idrees (Lab)

Cllr Julie Johnson (Lab)

Cllr Mariam Khan (Lab)

Cllr Mike Leddy (Lab)

Cllr Mary Locke (Lab)



Cllr Sybil Spence (Lab)  
Cllr Ken Wood (Con)  
Cllr Gary Sambrook (Con)  
Cllr Maureen Cornish (Con)  
Cllr Mike Ward (Lib Dem)

Councillors Mike Leddy, Mariam Khan and Mahmood Hussain appointed as Chairs

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**G. COMMONWEALTH GAMES MEMBER ADVISORY BOARD**

2883

**RESOLVED:-**

- (i) That a Commonwealth Games Member Advisory Board be appointed for the Municipal Year 2019/2020 with the Terms of Reference as agreed by the Board and to make recommendations to Cabinet.
- (ii) that the following Councillors be appointed to serve on the Advisory Board for the Municipal Year 2019/2020 with Councillor Ian Ward as Chair.

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Waseem Zaffar	(Lab)
Cllr Peter Griffiths	(Lab)
Cllr Lucy Seymour-Smith	(Lab)
Cllr Debbie Clancy	(Con)
Cllr Alex Yip	(Con)
Cllr Jon Hunt	(Lib Dem)

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**H. COUNCIL HOUSE CROSS PARTY WORKING GROUP**

2884

**RESOLVED:-**

- (i) That a Council House Cross Party Working Group be appointed for the Municipal Year 2019/2020 to act as a review group in relation to the proposed works to the Council House complex.
- (ii) that the following Councillors be appointed to serve on the Working Group for the Municipal Year 2019/2020 with Councillor Ian Ward as Chair.

Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Nagina Kauser	(Lab)
Cllr Robert Alden	(Con)
Cllr Paul Tilsley	(Lib Dem)

**ORDER OF 'NOTICES OF MOTION' AT FUTURE CITY COUNCIL MEETINGS**

The following schedule was submitted:-

(See document No 4)

2885

**RESOLVED:-**

That the Order of 'Notices of Motion' at City Council for 2019/2020 as set out on the schedule be agreed.

(NB See Minute No. 2887 below which made a change to the schedule.)

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**CITY COUNCIL AND CBM FORWARD PLAN 28 MAY 2019**

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

(See document No 5)

Emma Williamson, Head of Scrutiny Services, made introductory comments relating to the plan and responded appropriately to comments from Councillor Gareth Moore in respect of the outstanding responses to oral questions.

2886

**RESOLVED:-**

That the City Council and CBM Forward Plan be noted.

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**COUNCIL AGENDA FOR THE NEXT MEETING**

The following draft agenda was submitted:-

(See document No 6)

A discussion ensued relating to a proposed cross party motion to City Council. It was agreed that, subject to any further discussion at the meeting of the Leaders the following day, one motion would be submitted with 4 proposers and 3 seconders and no other motions from individual Members would be submitted to the June City Council. Standing Orders would be suspended to allow this to happen. The Chair indicated that he would wish to have the right of reply and it was agreed that the Leaders should consider that at their meeting.

Councillor Mike Ward requested that the order in which motions were discussed at Council meeting as agreed earlier in the meeting be amended so that the order for June moved to July and so on. That was agreed.

It was agreed that agenda item 9 (Reports not in the Forward Plan etc) be allocated 30 minutes and agenda item 10 (Single Use Plastics) be allocated 45 minutes).

2887

**RESOLVED:-**

## **Council Business Management Committee – 28 May 2019**

- (i) That, subject to the above amendments, the draft agenda be noted;
- (ii) that it be recommended that Standing Orders be suspended to allow the submission of one cross party motion with 4 proposers and 3 seconders on the proviso that no other motions from individual Members be submitted; and
- (iii) that, further to Minute No. 2885 above, the Order of 'Notices of Motion' at City Council for 2019/2020 be amended so that the order for June moves to July and so on.

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### **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2019/2020**

2888

#### **RESOLVED:-**

That the following dates for Council Business Management Committee meetings in 2019/2020 be agreed:-

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

<u>2019</u>	<u>2020</u>
24 June	20 January
27 August (Tuesday)	10 February
21 October	23 March
18 November	5 May (Tuesday)
16 December	

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### **OTHER URGENT BUSINESS**

2889

There was no other urgent business.

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### **AUTHORITY TO CHAIR AND OFFICERS**

2890

#### **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.

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The meeting ended at 1419 hours.

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CHAIR

## BIRMINGHAM CITY COUNCIL

## PUBLIC REPORT

<b>Report to:</b>	<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE</b>
<b>Report of:</b>	<b>Cabinet Member for Finance and Resources</b>
<b>Date of Meeting:</b>	<b>24 June 2019</b>
<b>Subject:</b>	<b>Family Friendly Policies</b>
<b>Wards affected:</b>	<b>None</b>

**1. Purpose of report:**

- 1.1 The purpose of the report is to provide an update to CBM on the work undertaken with regard to a motion in 2018 (reference 2c), which states:

*‘Motion for Debate: a working group to review, identify and address issues they face and help make Birmingham City Council an exemplar parent friendly employer, including reviewing staff parental leave policy.*

*This review should explore bringing maternity pay (including shared parental leave) at least into line with the 6 months full pay now offered to non-SRA councillors and be completed in time for the 2018/19 budget process.’*

**2. Decision(s) recommended:**

- 2.1 To note the contents of the report, work undertaken to date and the intention to bring together and update the current leave policies into one family friendly policy, along with the Council’s commitment for Thrive at Work and Workplace Wellbeing.

**Contact Officers:** Dawn Hewins, HR Director, 0121 303 2120  
[Dawn.hewins@birmingham.gov.uk](mailto:Dawn.hewins@birmingham.gov.uk)

**3. Relevant background/chronology of key events.**

- 3.1 As requested a working group was formed to benchmark and undertake research to compare BCC policies, with other local authorities and public sector organisations, this took place during 2018/19. The HR team also undertook conversations with the University of Birmingham and West Midlands Employers in terms of known best practice of shared parental leave and other policies.
- 3.2 The information collated is shown as a comparison table at Appendix 1.
- 3.3 There has been mention that BCC policies appear to not be comparable to others. From the information collated, it appears that there is only one organisation that pays full pay for 6 months for maternity leave, this being the University of Manchester.
- 3.4 Where pay rates are enhanced from the statutory amount, the statutory entitlement is included in the enhanced rates.
- 3.5 As you will see, Manchester City Council have more enhanced maternity arrangements than BCC, but we are in line with the other local government organisations for paternity arrangements and shared parental leave.

- 3.6 From the samples collated the NHS appear to have a more enhanced maternity scheme than local government offers, as well as 2 weeks on full pay for paternity leave for employees with qualifying service which also appears to be standard in the NHS.
- 3.7 The Universities that have submitted responses appear to be more favourable in both maternity and paternity leave than local government authorities.
- 3.8 Of all the information collated all organisations pay only the statutory amounts for shared parental leave.

#### **4. Next Steps**

- 4.1 The City Council is committed to achieving the WMCA Thrive at Work Award and is currently going through the application process, along with refreshing our work on workplace wellbeing.
- 4.2 Thrive at Work will demonstrate our workplace commitment to meet the criteria and guidelines on creating a workplace that promotes employee health and wellbeing, focusing on key organisational enablers such as health and safety, manager training etc. in addition to health areas such as mental, musculoskeletal and physical health and promoting healthy lifestyles.
- 4.3 The above work is also feeding into the HR redesign and review of our policies in line with our Workforce Strategy 2018-2022, and we are looking into having one policy that covers all family friendly policies, rather than individual information in each area, and we will be able to incorporate into that any changes to entitlement, either as legislation changes or as policy decisions are approved.

**Signature:**

**Chief Officer:**

**Comparison Table**
**Appendix 1**

<b>Organisation</b>	<b>Occupational Maternity Leave</b>	<b>Statutory Maternity Leave</b>	<b>Paternity Leave</b>	<b>Shared Parental Leave</b>	<b>Maternity Support Leave</b>
BCC	6 weeks – 90% contractual pay 12 weeks – half pay + SMP 21 weeks – SMP	6 weeks – 90% average weeks pay 33 weeks – SMP	1 or 2 weeks paid at SMP	6 weeks – 90% contractual pay 33 weeks – SMP	1 week at full pay
Manchester Council	11 weeks – 90% average weeks pay 13 weeks – half pay + SMP 15 weeks – SMP	6 weeks – 90% average weeks pay 33 weeks – SMP	1 or 2 weeks paid at SMP	6 weeks – 90% average weeks pay 33 weeks – SMP	1 week at full pay
Walsall Council	6 weeks – 90% average weeks pay 12 weeks – half pay +SMP 21 weeks – SMP	6 weeks – 90% average weeks pay 33 weeks SMP	1 or 2 weeks paid at SMP	6 weeks – 90% average weeks pay 33 weeks SMP	1 week at full pay
Staffordshire County Council	6 weeks 90% of a weeks pay (for teaching staff - first 4 weeks is paid at full pay) 12 weeks – half pay +SMP 21 weeks – SMP	6 weeks – 90% average weeks pay 33 weeks SMP	1 week at full pay (green book) 1 week at SMP	6 weeks – 90% average weeks pay 33 weeks SMP	Included in paternity leave
Coventry Council	6 weeks – 90% of a weeks pay (average where pay varies) 12 weeks – half pay +SMP 21 weeks - SMP	6 weeks – 90% average weeks pay 33 weeks SMP	1 week at full pay (green book) 1 week at SMP if taken	6 weeks – 90% average weeks pay 33 weeks SMP	Included in the paternity payment
Stoke on Trent City Council	6 weeks – 90% of normal pay 12 weeks – half pay + SMP 21 weeks – SMP	6 weeks – 90% average weeks pay 33 weeks SMP	1 or 2 weeks paid at SMP	6 weeks – 90% average weeks pay 33 weeks SMP	1 week at full pay
Keele University	18 weeks – normal pay 21 weeks - SMP	6 weeks – 90% average weeks pay	2 weeks full pay for employees with 12	6 weeks – 90% average weeks pay	

		33 weeks SMP	months continuous service. SMP for 1 or 2 weeks where service is less than 12 months	33 weeks SMP	
University of Manchester	26 weeks – full pay 13 weeks - SMP	6 weeks – 90% average weeks pay 33 weeks SMP	2 weeks full pay	6 weeks – 90% average weeks pay 33 weeks SMP	
University of Birmingham	18 weeks – full pay 21 weeks – SMP	6 weeks – 90% average weeks pay 33 weeks SMP	2 weeks full pay	6 weeks – 90% average weeks pay 33 weeks SMP	
University Hospitals Birmingham	Information not available	Information not available	2 weeks full pay for employees with 12 months continuous service. SMP for 1 or 2 weeks where service is less than 12 months	Information not available	
University Hospitals of North Midlands	8 weeks – full pay 18 weeks – half pay +SMP 13 weeks - SMP	6 weeks – 90% average weeks pay 33 weeks SMP	2 weeks full pay for employees with 12 months continuous service. SMP for 1 or 2 weeks where service is less than 12 months	6 weeks – 90% average weeks pay 33 weeks SMP	

## BIRMINGHAM CITY COUNCIL

## PUBLIC REPORT

<b>Report to:</b>	<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE</b>
<b>Report of:</b>	<b>CITY SOLICITOR</b>
<b>Date of Decision:</b>	<b>24 JUNE 2019</b>
<b>SUBJECT:</b>	<b>PETITIONS UPDATE</b>
<b>Wards affected:</b>	<b>ALL</b>

<b>1. Purpose of report:</b>
To update Committee on progress made in responding to petitions presented to full Council

<b>2. Decision(s) recommended:</b>
2.1 The Committee note this quarterly report.

<b>Contact Officer:</b>	Phil Wright
<b>Telephone No:</b>	0121 675 0216
<b>E-mail address:</b>	Phil_Wright@birmingham.gov.uk

<b>Signature:</b>
Chief Officer(s):
Dated:

<b>List of Appendices:</b>
Appendix 1 – Current Petition Schedule

<b>List of Background Documents used to compile this Report:</b>
Public Petition Records



### **3. Relevant background/chronology of key events:**

- 3.1 The current protocol for responding to petitions presented to City Council was agreed by this Committee in May 2007 and is set out below: -

#### **Protocol**

1. Petition presented at City Council.
  2. Petition referred to the appropriate Corporate Director for response within 3 working days.
  3. Corporate Director to write to the Council or presenting the petition and the first named petitioner to acknowledge receipt within 14 days of the City Council.
  4. Progress of investigation into petition to be notified by the relevant Corporate Director to Committee Manager for inclusion in the monthly Petitions Update by no later than 10 working days before the next City Council.
  5. Final response to petition included in Petitions Update by the Committee Manager.
  6. Corporate Director to notify the Councillor who presented the petition and the first named petitioner of the outcome within 14 days of the relevant City Council meeting discharging the same.
- 3.2 It should be noted that the protocol applies only to petitions sent internally and not to those which are referred to outside bodies for action.

### **4 Action Taken**

- 4.1 In accordance with minute No. 2044 of this Committee the petition schedule has been split into City Council related petitions (currently 32) and those which are the responsibility of external organisations (currently 64).
- 4.2 Of the outstanding City Council related petitions 1 was presented in 2017 and 14 were presented in 2018.
- 4.3 Since May 2005, 2099 out of a total of 2131 City Council related petitions received have been discharged – 98%.
- 4.4 Of the 35 petitions presented in the last six months 17 have been discharged – 48%.
- 4.5 The current City Council Petition Schedule is at appendix 1.

**PETITIONS RELATING TO CITY COUNCIL FUNCTIONS PRESENTED TO CITY COUNCIL – 11 JUNE 2019**

<b><u>DATE OF RECEIPT/ PRESENTED BY CATEGORY</u></b>	<b><u>DESCRIPTION/SENT TO</u></b>	<b><u>RESPONSE</u></b>
1979 07.11.2017 Councillor John O'Shea <b>EXEC</b>	From residents of Broom Hall Crescent and Gospel Farm Road calling upon Birmingham City Council to instruct Amey to resurface their roads - <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 05.12.17 Awaiting confirmation from Amey that works are completed before issuing the response to the petition. 22.03.19
2006 09.01.2018 Councillor Hendrina Quinnen <b>EXEC</b>	From residents of Handsworth requesting the Council Item 2 for the footpath to be repaired – <i>Corporate Director of Place/ Corporate Director of Economy</i>	Item 2 referred to Highways and Amey for investigation and response. 06.02.18 Awaiting confirmation from Amey that works are completed before issuing the response to the petition. 14.06.19
2018 06.02.2018 Councillor Chaman Lal <b>EXEC</b>	From the residents of Sandwell Road and surrounding area calling upon Birmingham City Council to adopt better safety measures around St James Primary School to ensure the safety of the children - <i>Corporate Director of Economy</i>	Referred to District Engineer for Perry Barr for investigation and response. 27.02.18 Referred to Parking Enforcement for investigation and response. 22.05.18 Officers preparing a response today. 13.06.19.
2029 27.02.2018 Councillor Alex Yip <b>EXEC</b>	From residents of Broadfields Road requesting that the City Council resurface the road. – <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 22.05.18 Awaiting confirmation from Amey that works are completed before issuing the response to the petition. 14.06.19
2037 13.03.2018 Councillor Mike Sharpe	From residents of Tyburn Road requesting Birmingham City Council to review the operation of the bus lane on Tyburn Road as it passes through Pye Hayes –	Referred to Transportation Policy Manager for investigation and response. 22.05.18 A draft response is available. Once agreed a response

<b>EXEC</b>	<i>Corporate Director of Economy</i>	will be sent. 14.06.19
2070 11.09.2018 Beatrice Pallister e-petition <b>EXEC</b>	From residents of Birmingham requesting that the City Council repair the disabled lift in Canal Square – <i>Corporate Director of Economy</i>	Referred to Highways for investigation and response. 06.11.18 Officers from Acivico advises that an order has been raised with Schindler and that Schindler have confirmed that the components required are on order. Acivico advise that the <i>anticipated</i> date for completion of the work is July 2019. Officers has confirmed that they will produce a response once he is sure that the works are going ahead.
2072 11.09.2018 Tim Weller e-petition <b>EXEC</b>	From residents of Birmingham requesting that a cutting be provided and the Victorian railway tunnel under Northbrook Street, Summerfield to allow walkers to use the steps and cyclists to use the very short tunnel route – <i>Corporate Director of Economy</i>	Referred to Transportation Policy Manager for investigation and response. 06.11.18 A draft response is available. Once agreed a response will be sent. 14.06.19
2075 11.09.2018 Councillor Fred Grindrod <b>EXEC</b>	From residents of Birmingham requesting Birmingham City Council to tackle air pollution properly – <i>Corporate Director of Economy</i>	Referred to Transportation Policy Manager for investigation and response. 06.11.18 Liaising with Neighbourhoods Directorate to produce a response. 14.06.19
2086 06.11.2018 Councillor Timothy Huxtable <b>COMM</b>	From residents of Baldwins Lane and Scribes Lane objecting to Planning Application No. 2018/07934/PA – erection of 2 dwelling houses on land at rear of 163-179 Baldwins Lane, Hall Green B28 0PY – <i>Head of Planning Management</i>	This relates to current Planning Application and it has been assigned to a Planning Officer. 15.01.19 <b>This planning application was approved subject to conditions by the Planning Committee on the 9 May 2019. Local Ward Councillors, M.P and members of the public who commented were notified of this decision. 11.06.2019</b> <b>Petition to be discharged</b>
2087 06.11.2018	From residents of Perry Barr Ward objecting to the proposed removal of the Perry Barr flyover and the	Referred to Infrastructure Delivery Manager for investigation and response. 15.01.19

Councillor Morriam Jan <b>EXEC</b>	introduction of sprint bus services on the X51 bus route and calling for proposals to improve the service – <i>Corporate Director of Economy</i>	This will be considered as part of a Cabinet report in the summer 2019. 02.04.2019 As reported in the Perry Barr Highway Infrastructure Options Appraisal report to Cabinet 12 <sup>th</sup> Feb 2019, this petition is to be considered as part of the A34 SPRINT report that is expected to be presented to Cabinet September 2019. 14.06.19
2089 06.11.2018 Councillor Jon Hunt <b>EXEC</b>	From residents of Birmingham supporting a 'People's Vote' on any final Brexit deal which includes an option for the UK to remain a full member of the European Union and urging Birmingham City Council to show its support by endorsing the petition for the best interests of the local economy as well as the welfare of all people living and working in Birmingham – <i>Corporate Director of Economy</i>	Referred to Head of European Affairs for a response. 15.01.19 Until a position on Brexit is known a response will be submitted. 14.06.19
2091 04.12.2018 Councillors Alex Yip and Robert Alden <b>EXEC</b>	From residents of Broadfields Road calling on Birmingham City Council to do a full road resurfacing along Broadfields Road, Sutton Coldfield - <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 15.01.19 Awaiting confirmation from Amey that works are completed before issuing the response to the petition. 14.06.19
2093 04.12.2018 Councillor Adam Higgs <b>EXEC</b>	From residents of Highters Heath Ward calling upon Birmingham City Council to install new LED street lights on Glenavon Road - <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 15.01.19 Complete. Response sent direct by Amey to Councillor Adam Higgs on 23 January 2019. 14.06.19
2094 04.12.2018 Councillor Liz Clements <b>EXEC</b>	From residents of Bournville and Cotteridge Ward calling upon Birmingham City Council to provide a safe pedestrian crossing at the junction of Franklin Road and Linden Road - <i>Corporate Director of Economy</i>	Referred to Local Engineer for investigation and response. 15.01.19 A draft response is available. Once agreed a response will be sent. 14.06.19
2095(a) Councillor Adam Higgs 04.12.2018 <b>EXEC</b>	From residents concerned about the restricted vehicular access to Mountfield Close and Glenavon Road due to the erection of gates and requesting that vehicular access be restored – <i>Director of Inclusive Growth</i>	Petition referred to the Housing Team for investigation. 02.04.2019 Petition referred from Neighbourhoods to Inclusive Growth to action. 21.05.19

2096 Mr M Black 15.01.2019 <b>EXEC</b>	From residents of Stockmans Close and surrounding area request that a grit bin be provided due to a health and safety risk during the winter weather (i.e trip/fall) - <i>Corporate Director of Economy</i>	Referred to Highways and Amey for investigation and response. 26.02.19 It appears this was incorrectly allocated and should have gone to the Local Engineers, which it has now done. Has been added to their Petitions list for action. 14.06.19
2098 Ms Stella Duncan 15.01.2019 <b>EXEC</b>	From residents of Birmingham requesting the Council to install average speed camera and reduce the speed limit to 30mph on the Tyburn Road - <i>Corporate Director of Economy</i>	Referred to Transportation Behaviour Change Manager for investigation and response. 26.02.19 <b>A response has been agreed by the Cabinet Member. Ms Stella Duncan has been informed. 11.06.2019</b> <b>Petition to be discharged</b>
2104 Councillor Jayne Francis 15.01.2019 <b>EXEC</b>	From residents of Birmingham requesting the Council to create a new public park on the Smithfield site – <i>Corporate Director of of Economy</i>	Referred to Assistant Director of Development for investigation. 26.02.19 This will be discussed at the Economy & Skills OS Committee on 19 <sup>th</sup> June 2019. Cllr Francis and petition representative invited to attend. 14.06.19
2106 Councillor Mike Ward 05.02.2019 <b>EXEC</b>	From residents of Birmingham requesting to be properly consulted in the School Road, Moseley Traffic Scheme – <i>Corporate Director of Economy</i>	Referred to Transportation Behaviour Change Manager for investigation and response. 26.02.19 A draft response is available. Once agreed a response will be sent. 14.06.19
2108 Councillor Kerry Jenkins 05.02.2019 <b>EXEC</b>	From residents in Moseley requesting an increase in road safety through an experimental traffic order on School Road and requesting the Council to undertake a consultation with all local residents over plans before any decisions are implemented – <i>Corporate Director of Economy</i>	Referred to Transportation Behaviour Change Manager for investigation and response. 26.02.19 A draft response is available. Once agreed a response will be sent. 14.06.19
2109 Councillor Jon Hunt 05.02.2019 <b>EXEC</b>	From residents of Birmingham requesting that the Perry Barr flyover be saved – <i>Corporate Director of Economy</i>	Referred to Infrastructure Delivery Manager for investigation and response. 26.02.19 This will be considered as part of a Cabinet report in the summer 2019. 02.04.2019

		On 12 <sup>th</sup> April 2019 Councillor Hunt was informed that this petition is to be considered for discharge as part of the Perry Barr Highway Infrastructure Full Business Case report scheduled for Sept / Oct 2019. 14.06.19
2115 Councillor Hendrina Quinnen 26.02.2019 <b>COMM</b>	From residents of Antrobus Road, Handsworth objecting to Planning Application 2018/09602/PA for the proposed erection of a five bedroom dwelling house on land adjacent to 34 Antrobus Road – <i>Head of Planning Management</i>	This relates to current Planning Application and it has been assigned to a Planning Officer. 02.04.2019 <b>This planning application was refused by the Planning Officer under delegated powers on the 26 March 2019. Local Ward Councillors, M.P and members of the public who commented were notified of this decision. 11.06.2019</b> <b>Petition to be discharged</b>
2117 Councillor Ian Ward 26.02.2019 <b>EXEC</b>	From students of Camp Hill Girls and Camp Hill Boys showing their support for the need for more global action to be taken on climate change – <i>Director of Inclusive Growth</i>	Referred to Neighbourhoods and Inclusive Growth Directorates for investigation and response. 02.04.2019 To be discharged on back of the Motion passed at City Council on 11 June 2019 due to climate emergency. 14.06.19
2118 Councillor Mohammed Idrees 02.04.2019 <b>EXEC</b>	From residents of Alum Rock Ward requesting the Council take action to implement appropriate speed reduction measures on Highfield Road – <i>Director of Inclusive Growth</i>	The Local Engineer will be providing a response next week. 14.06.19
2121 Councillor Jon Hunt 02.04.2019 <b>EXEC</b>	From residents of Perry Barr requesting the Council to halt the proposals to remove the Perry Barr flyover to prevent unnecessary disruption to traffic in the run-up to the Commonwealth Games and to continue to ensure the smooth flow of traffic – <i>Director of Inclusive Growth</i>	Councillor Hunt has been informed that this petition is to be considered for discharge as part of the Perry Barr Highway Infrastructure Full Business Case report scheduled for Sept / Oct 2019. 14.06.19
2122 Councillor Majid Mahmood 02.04.2019	From residents of Rogers Road, Ward End calling on Birmingham City Council to do a full road resurfacing along Rogers Road due to many potholes – <i>Director of Inclusive</i>	Awaiting confirmation from Amey that works are completed before issuing the response to the petition. 14.06.19

<b>EXEC</b>	<i>Growth</i>	
2123 Councillor Majid Mahmood 02.04.2019 <b>EXEC</b>	From residents of Birmingham opposing Birmingham City Council's proposals to increase fees for burials and cremations from 1 <sup>st</sup> April 2019 – <i>Director of Neighbourhoods</i>	Petition has been forwarded to Assistant Director – Regulation and Enforcement for investigation. 21.05.19
2124 Councillor Morriam Jan 02.04.2019 <b>EXEC</b>	From residents of Birmingham requesting that the land on which Walsall Road Allotments stand is not included in the master plan for the Commonwealth Games and that the allotments be left untouched – <i>Director of Neighbourhoods</i>	
2125 Councillors Zaker Choudhry and Baber Baz 02.04.2019 <b>EXEC</b>	From residents of Birmingham opposing Birmingham City Council's proposals to increase in some burial fees by 55% from 1 <sup>st</sup> April 2019 – <i>Director of Neighbourhoods</i>	Petition has been forwarded to Assistant Director – Regulation and Enforcement for investigation. 21.05.19
2128 Councillor Alex Yip 02.04.2019 <b>EXEC</b>	From residents of Sutton Coldfield opposing the planning application to demolish and build 6 flats on 278 Birmingham Road to which the proposals are very excessive and not in keeping with the nature of the area, having inadequate parking and causing an overbearing presents on the road and neighbours – <i>Head of Planning Management</i>	<b>This planning application was refused by the Planning Officer under delegated powers on the 3 May 2019. Local Ward Councillor, M.P and members of the public who commented were notified of this decision. 11.06.2019</b> <b>Petition to be discharged</b>
2129 Councillor Adam Higgs 21.05.2019 <b>EXEC</b>	From residents requesting Birmingham City Council to help solve Nafford Grove's parking crisis by looking to turning the grassed areas into car parking spaces – <i>Director of Neighbourhoods</i>	
2130 Councillor David Barrie	From residents of Birmingham objecting to the proposed demolition of side extension and garage, creation of new	This relates to current Planning Application and it has been assigned to a Planning Officer. 14.06.19

21.05.2019 <b>COMM</b>	access and erection of 5, 4 bedded detached dwelling - Planning Application No 2019/02891/PA - <i>Head of Planning Management</i>	

**CATEGORIES:**

<b>COMM</b>	= Petitions relating to Committees functions
<b>EXEC</b>	= Petitions relating to the Executive functions





## CITY COUNCIL FORWARD PLAN 2019/20 – June 2019

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
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
	Recommendation to appoint citizen/independent representatives – Independent Remuneration Panel /Standards Committee (Contact: Emma Williamson, Head of Scrutiny Services)
27 August 2019	Overseas Travel and Inward Delegations From Abroad
	Petitions Update
21 October 2019	
18 November 2019	Overseas Travel and Inward Delegations From Abroad
16 December 2019	Petitions Update
20 January	

City Council	
21 May 2019	Annual General Meeting
	• Election of Lord Mayor
	• Annual appointments
	• Amendments to the Constitution
11 June 2019	Sustainability and Transport O&S Committee: Single Use Plastics
	Reports not on the Forward Plan
09 July 2019	The Refreshed Council Plan 2019 - 2022
	Youth Justice Strategic Plan 2019/20
	Appointment of citizen/independent representatives – Independent Remuneration Panel /Standards Committee
10 September 2019	Review of the Constitution
	Co-ordinating O&S Committee: City Council Inquiry
5 November 2019**	Health and Social Care O&S Committee: Period Poverty
3 December 2019	
07 January 2020	
4 February	

CBM	
2020	
10 February 2020	Overseas Travel and Inward Delegations From Abroad Provisional City Council and CBM dates for 2020/21
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 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

Appointment of the Leader

\* Pre-meeting of members to select Lord Mayor elect

\*\* Annual Council Photograph

City Council	
2020*	
25 February 2020	
07 April 2020	Annual Report of the Independent Remuneration Panel
19 May 2020	Annual Meeting
09 June 2020	Reports not on the Forward Plan / Reports for Immediate Implementation – Annual Report

**Items to be scheduled / proposed:**

Waste Strategy – 2019

## Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1b	12 June 2018	<i>Motion for Debate:</i> council would support school expansion where it meets the requirement for additional places; and calls for re-direction of government funding for emotional, mental health and special educational needs support for those who need it most	Cabinet Member, Education, Skills & Culture / Tim O'Neill Director, Education & Skills	<p>Council Officers are undertaking work looking at the existing school estate, and assessing provision against future demand/need. This is very much a work in progress but will underpin a new school estate approach, linked to the Council's developing Property Strategy.</p> <p>The High Needs Block that provides funding for students with SEND is under severe pressure nationally and the Council is working with the Schools Forum to understand how the limited funding available can be better used to support children with SEND. However, the funding is not matching rising demand.</p> <p>Work is also underway to assess what places are required to respond to the specific needs of children, and rising demand for support related to Social, Emotional and Mental health and Autism.</p> <p>Scrutiny considered this in September with details of sufficiency planning. [August update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	12 June 2018	<p><i>Motion for Debate:</i> response to flooding including</p> <ul style="list-style-type: none"> <li>an investigation into the flooding under Section 19 of the Flood and Water Management Act 2010;</li> <li>and Overview and Scrutiny to carry out a complementary investigation into the flood of May 2018 and to return to City Council</li> </ul>	Cabinet Member, Transport & Environment / Waheed Nazir, Director, Inclusive Growth (Kevin Hicks)	<p>COMPLETED: Sustainability &amp; Transport O&amp;S Committee held evidence gathering in July 2018 and report to City Council presented September 2018.</p> <p>The section 19 investigation report is now available: <a href="https://www.birmingham.gov.uk/downloads/file/12736/flooding_section_19_investigation_-_may_2018">https://www.birmingham.gov.uk/downloads/file/12736/flooding_section_19_investigation - may 2018</a></p> <p>[June update]</p>
2c	10 July 2018	<p><i>Motion for Debate:</i> a working group to review, identify and address issues they face and help make Birmingham City Council an exemplar parent friendly employer, including reviewing staff parental leave policy. This review should explore bringing maternity pay (including shared parental leave) at least into line with the 6 months full pay now offered to non-SRA councillors and be completed in time for the 2018/19 budget process.</p>	Cabinet Member for Finance and Resources / Dawn Hewins, Director of HR	<p>COMPLETED: A working group has been formed to undertake benchmarking with other local authorities and public sector organisations, along with further research. A review of all family friendly policies is being carried out. The City Council is committed to achieving the WMCA Thrive at Work Award and is currently going through the application process, along with refreshing our work on workplace wellbeing. A report will be considered at CBM (which includes a sample comparison of BCC family friendly policies to others) on 24<sup>th</sup> June 2019. [June update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
3e	11 September 2018	<i>Motion for Debate:</i> calls for action at a city level so Birmingham makes a significant contribution to reducing disposal of plastics and cleaning up the environment / calls on the Executive to ask the Transport and Sustainability Overview and Scrutiny Committee to explore the opportunities and the options available to the City so it can become a Plastic Free City / asks the Executive to write to the Secretary of State for Environment, Food and Rural Affairs urging him to bring the United Kingdom into line with the European Union's 2030 target for phasing out single use plastics / commits to working with partners within the Combined Authority to develop a complimentary regional strategy on this issue to ensure greater collaboration and to leverage more support from Government for innovative schemes to help support the Government's own strategy to reduce plastic pollution	Chair, Sustainability and Transport O&S Committee / Emma Williamson, Head of Scrutiny Services  Cabinet Member Clean Streets, Waste and Recycling / Jacqui Kennedy, Director, Neighbourhoods	COMPLETED: Scrutiny Inquiry into plastic free city underway, reported to Council <b>June 2019</b> . [June update]

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"> <li>- Update local plans to reflect new opportunities arising from recent Government policy announcements</li> <li>- Bring the area action plan back to full Council for formal adoption and debate</li> <li>- Once adopted, ask Scrutiny to track progress against the Action Plan, reporting back to Full Council if the committee believes it necessary to update.</li> </ul>	Cabinet Member Health and Social Care / Jonathan Tew, Assistant Chief Executive (Justin Varney, Director of Public Health)	<p>Birmingham Public Health and NHS England/PHE co-hosted a City Wide Multi Agency Suicide Prevention Workshop in May which has helped finalise the Birmingham Suicide prevention Strategy which is now starting the process of sign off through the Health and Wellbeing Board. The workshop also helped to develop the Suicide Prevention Action Plan with partners and this will be overseen by the suicide prevention group. As part of this work the City is developing a new partnership with Warsaw, Poland, to developed shared learning around suicide prevention in eastern European populations.</p> <p>The Health O&amp;S Committee is receiving regular updates [June 2019 update]</p>
5b	04 December 2018	<p>Women &amp; Democracy:</p> <ul style="list-style-type: none"> <li>• That the attached Statement of Intent is agreed;</li> <li>• 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;</li> <li>• 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.</li> </ul>	Deputy Leader / Jonathan Tew, Assistant Chief Executive / Kate Charlton, City Solicitor	Action plan implementation underway [January 2019]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5c	04 December 2018	<p><i>Motion for Debate:</i> This Council resolves to:</p> <ul style="list-style-type: none"> <li>Ask the Health and Well-Being Overview &amp; Scrutiny Committee to work with relevant Cabinet Members, officers and partners to explore how sanitary products can be made available free of charge to female students in Birmingham's schools and colleges and to women employed in or visiting council run buildings;</li> <li>Write to the Chancellor of the Exchequer asking the Government to provide the necessary funding to cover the cost of providing free sanitary products to girls and women in council workplaces, schools and colleges and scrap the VAT levied on female sanitary products as soon as is practicable and, in the meantime, to use the VAT collected on these products to fund the provision of free sanitary products for girls and women in need</li> </ul>	<p>Cabinet Member Health and Social Care /Jonathan Tew, Assistant Chief Executive (Justin Varney, Director of Public Health)</p> <p>Chair, Health and Social Care O&amp;S Committee</p>	<p>The Health and Social Care O&amp;S Committee agreed terms of reference for this work in February, with the evidence gathering sessions to be held in June/July, with a view to taking a report to City Council in November. [March update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5d	04 December 2018	<p><i>Motion for Debate:</i> this Council calls for Scrutiny to examine with the Armed Forces Champions and reported back to Full Council to look at</p> <ul style="list-style-type: none"> <li>• How the Council currently supports veterans ...</li> <li>• To look specifically at the current housing offer ...</li> <li>• How the Council currently works with partners ..</li> <li>• Identify any extra areas of support that the Council can provide either itself or in partnership ....</li> <li>• Identify areas where we can help build better understanding amongst the wider community ....</li> <li>• Identify any areas where the council can constructively feedback to national government for policy changes or additional support .....</li> </ul> <p>In addition the Council also calls on the Executive, at the end of this Review, to write to all armed forces and key armed forces organisations (such as the Royal British Legion) setting out the Birmingham offer, along with details on how to access support to encourage full take up for all eligible individuals.</p>	Chair, Co-ordinating O&S committee / Emma Williamson, Head of Scrutiny Services	<p>Cllr Rice, Chair of Co-ordinating O&amp;S Committee, is holding meetings to determine the scope of any scrutiny work.</p> <p>The Council Public Health Division is leading a deep dive health and wellbeing needs assessment for the veterans for the Health and Wellbeing Board which will be completed by Autumn 2019</p> <p>[June update]</p>



Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
6b	15 January 2019	<p>That the City Council approves the Statement of Gambling Principles and authorises:-</p> <ul style="list-style-type: none"> <li>i. the City Solicitor to update the list of Policy Framework Plans to include the same; and</li> <li>ii. the Acting Director of Regulation and Enforcement to do what is necessary to publish and comply with the same.</li> </ul>	Kate Charlton, City Solicitor	Changes to Constitution to be made as part of refresh – September 2019 [February update]
6c	15 January 2019	That the City of Sanctuary policy statement (Appendix 1) is approved as the City Council's new commitment to supporting the resettlement and integration of asylum seekers, refugees and migrants in Birmingham. In addition that the Assistant Chief Executive and Corporate Director for Adult Social Care and Health be authorised to publish and disseminate the document as appropriate	Cabinet Member, Social Inclusion, Community Safety & Equality / Graeme Betts, Director of Adult Social Care & Health	Policy statement being readied for publication [March 2019]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
6e	15 January 2019	<p><i>Motion for Debate:</i> This Council notes with concern the increase in violent injuries arising from assaults in the city - including a reported increase of nearly 20% in cases of knife crime in the West Midlands. Council also notes that low-cost bleed control first aid kits can help save lives, especially when used by trained bystanders [..] Council expects the Cabinet Member for Education, Schools and Culture and the Cabinet Member for Social inclusion, Community Safety and Equalities to report back progress on [the motion] to the relevant Overview and Scrutiny Committee.</p> <p>Council requests that Licensing and Public Protection Committee carry on its efforts to support the Bleed Control Kit initiative by continuing to encourage licensed premises to equip themselves with the kit and the necessary training</p>	Cabinet Member for Education, Schools and Culture / Cabinet Member for Social inclusion, Community Safety and Equalities / Dr Tim O'Neill, Director Education & Skills / Graeme Betts, Director of Adult Social Care & Health	<p>COMPLETED: Cabinet Member for Social inclusion, Community Safety and Equalities emailed update on Bleed Kits to all Members and MPs on 14<sup>th</sup> May [May 2019]</p> <p>A new pilot scheme, equipping city centre businesses and late night venues with specialist first aid kits, was launched by in Birmingham 4 June 2019.</p> <p>To be scheduled as part of the Community Safety Annual Report to Housing and Neighbourhoods O&amp;S Committee (date to be confirmed 2019)</p>

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"> <li>• A copy of the ACAS deal itself</li> <li>• Copies of all delegated decision reports</li> <li>• Copies of any briefings or correspondence with any cabinet member, previous or current, regarding the deal</li> <li>• 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</li> <li>• Copies of any correspondence concerning the decision to exclude GMB from talks after the Unite settlement</li> <li>• Copies of minutes from all meetings between the Council and any Union concerning implementation of the Nov 2017 settlement</li> <li>• Full details of all costs involved, including the total payment itself and any legal costs</li> <li>• 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</li> <li>• The Council also calls for an immediate review into the use of delegated powers within the constitution</li> </ul>	Leader / Kate Charlton, 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
7b	05-Feb-19	<p>That Council adopts the Youth Justice Strategic Plan 2018/19, taking into account the financial implications and the priority actions identified.</p> <p>This Council asks the Executive to bring forward the 19/20 youth justice plan to Council in June 2019 for adoption</p>	Cabinet Member for Social Inclusion, Community Safety and Equality / Jacqui Kennedy, Director, Neighbourhoods	COMPLETED: Scheduled for July 2019 Council
7s	05-Feb-19	<p>This council welcomes Ofsted's recognition of the improvements to children's social care services in Birmingham and commends the outstanding efforts of staff and all who contributed to bringing about this positive news. [...]</p> <p>Write to the Chancellor of the Exchequer urging the Government to address the funding crisis facing children's services in next year's Spending Review, by delivering a long-term sustainable funding solution that enables councils to protect children at immediate risk of harm while also supporting early intervention to prevent problems escalating in the first place</p>	Cabinet Member, Education, Skills & Culture / Tim O'Neill Director, Education & Skills	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
8d	02-Apr-19	<p><i>Motions for Debate:</i></p> <p>This Council notes that: Government changes to the Schools national funding formula are having a detrimental impact on the education of Birmingham children - in particular those with additional needs.</p> <p>...</p> <p>The Council therefore requests that the Leader of the Council and the Cabinet Member for Children's Wellbeing write to the Secretary of State for Education Damian Hind MP and the Chancellor of the Exchequer Phillip Hammond MP, urging them to ensure that our City's education budget is sufficient to cover increasing Special Educational Needs demands to call for the Notional Funding Formulae be adjusted so that allocations can be determined by the City Council; to ensure that this Council is able to allocate funds (above the limited 0.5%) from other Schools funding blocks.</p> <p>The Council also calls on the Leader and Cabinet Member for Children's Wellbeing to continue lobbying against the Government's ongoing cuts to school budgets and call for more funding to be invested in the Dedicated Schools Grant (DSG) for education, ensuring that all our City's Children have the funding provision sufficient to meet their needs.</p>	Leader / Cabinet Member for Children's Wellbeing / Tim O'Neill Director, Education & Skills	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1a	11-Jun-19	<p>That the report be noted.</p> <p>This Council also notes with concern the increasing use of decisions authorised for immediate implementation and reports not on the forward plan.</p> <p>This Council believes that decisions taken in this way inhibit the opportunity for full and proper scrutiny and that as such both should be used only in the very rarest and most exceptional circumstances.</p> <p>This Council resolves to:</p> <ul style="list-style-type: none"> <li>• Call on the Executive to ensure that future annual reports to full council setting out late reports and reports authorised for immediate implementation should provide detail next to each one setting out the reasons why it was necessary in those circumstances</li> <li>• Request that Scrutiny Chairs, via the Coordinating Overview and Scrutiny Committee, give consideration to how their role in challenging decisions taken in this way can be strengthened.</li> </ul>	Leader / Kate Charlton, City Solicitor	The Co-ordinating O&S Committee to consider this at a future meeting [June update]
1b	11-Jun-19	That the recommendations R01 to R08 be approved, and that the Executive be requested to pursue their implementation	Cabinet Member for Transport & Environment / Waheed Nazir, Director Inclusive Growth	To be programmed in the Sustainability and Transport O&S Committee work programme [June 2019]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	11-Jun-19	<p>This Council notes that 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"> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> </ul>	Cabinet Member for Transport & Environment / Waheed Nazir, Director Inclusive Growth	

### Other Actions from City Council Meetings

Date	Agenda Item	To Respond	Request/Question	Action taken
05-Feb-19	Oral Questions	Cllr Ian Ward	To give further information in response to Cllr Tilsley's question on the implementation of the "no-idling" policy	
02-Apr-19	Oral Questions	Cllr Kate Booth	To provide to Cllr Yip a clearer breakdown on the use of taxis for home to school transport, including the numbers of young people covered by the costs outlined in the written question; and cost per month for taxi use for home to school transport.	
02-Apr-19	Oral Questions	Cllr Waseem Zaffar	To provide a response in respect of the trees planted on Bristol Road and their cost-effectiveness, and any lessons to be learned for the future.	COMPLETED: responded to Cllr Alden, April 2019
02-Apr-19	Oral Questions	Cllr Jayne Francis	To respond to Cllr David Pears request to livestream Schools Forum meetings	
11-Jun-19	Oral Questions	Cllr Phil Davis	To provide a response to Cllr Majid Mahmood on whether an equalities impact assessment was carried out with regards to the Clean Air Zone charges.	
11-Jun-19	Oral Questions	Cllr Ian Ward	The Leader undertook to write to the director General to ask them to reverse the decision to charge over-75 year olds for TV licences.	



**BIRMINGHAM CITY COUNCIL****CITY COUNCIL**

**Tuesday, 9 July 2019 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](http://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 11 June 2019.

**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 QUESTION TIME**

**(90 minutes allocated) (1425-1555)**

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 or Lead Member of a Joint Board (20 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (25 minutes)
- D. Questions from Councillors other than Cabinet Members to the Leader or Deputy Leader (25 minutes)

**7 APPOINTMENTS BY THE COUNCIL**

**(5 minutes allocated) (1555-1600)**

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

**8 EXEMPTION FROM STANDING ORDERS**

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

**Attached 9 APPOINTMENT OF CITIZEN REPRESENTATIVE – INDEPENDENT REMUNERATION PANEL**

**(5 minutes allocated) (1600-1605)**

To consider a report of the Council Business Management Committee.

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

“ “  
.”

**Attached 10 THE REFRESHED COUNCIL PLAN 2019-2022**

**(35 minutes allocated) (1605-1640)**

To consider a report of.

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

“ “  
.”

(Break 1640-1710)

**Attached 11 YOUTH JUSTICE STRATEGIC PLAN 2019/20**

**(35 minutes allocated) (1710-1745)**

To consider a report of the Cabinet Member for Children’s Wellbeing.

**Councillor Kate Booth to move the following Motion:**

“ “  
.”

**Attached      12      MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

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

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