

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

**MONDAY, 24 AUGUST 2020 AT 14:00 HOURS**  
**IN ON-LINE MEETING, MICROSOFT TEAMS**

**A G E N D A**

**1     NOTICE OF RECORDING/WEBCAST**

The Chairman to advise/meeting to note 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     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 - 8**

**5     APPOINTMENT TO THE ROLL OF HONORARY ALDERMAN**

Report of the Interim City Solicitor and Monitoring Officer.

**9 - 12**

**6     REQUEST FOR THE USE OF THE COAT OF ARMS**

Report of the Interim City Solicitor and Monitoring Officer.

**13 - 22**

**7     CITY COUNCIL AND CBM FORWARD PLAN**

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

**23 - 26**

8 **COUNCIL AS TRUSTEE AGENDA**

To consider the Council as Trustee agenda.

**27 - 28**

9 **COUNCIL AGENDA FOR THE NEXT MEETING**

To consider the Council agenda for the next meeting.

10 **APPOINTMENTS**

It is recommended that the following appointments are made:-

To appoint Councillor Liz Clements (Lab) to the WMCA Transport Scrutiny Sub-Committee for the period ending with the next Annual meeting of the Council.

To appoint Councillor ----- (Con) and a named substitute in place of Councillor Safia Akhtar (Lab) and named substitute to serve on the West Midlands Police and Crime Panel for the period ending with the next Annual meeting of the Council.

To appoint Councillor Debbie Clancy (Con) to the Health and Social Care Overview and Scrutiny Committee, filling the vacancy, for the period ending with the next Annual meeting of the Council.

11 **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.

12 **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

<b>COUNCIL BUSINESS MANAGEMENT COMMITTEE 29 JUNE 2020</b>
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**MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT  
COMMITTEE HELD ON MONDAY 29 JUNE 2020 AT 1400 HOURS,  
AS AN ON-LINE MEETING**

**PRESENT:** Councillor Ian Ward in the Chair;

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

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**NOTICE OF RECORDING**

- 2996 The Chairman advised that the meeting would 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 at the meeting except where there are confidential or exempt items.

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**DECLARATIONS OF INTEREST**

- 2997 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.

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**APOLOGIES**

- 2998 There were no apologies submitted.

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**MINUTES**

- 2999 That the Minutes of the last meeting held on 28 May 2020 were confirmed and signed by the Chair.

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**MEMBERSHIP OF THE CO-OPERATIVE COUNCIL'S INNOVATION  
NETWORK**

The following report of the Leader of the Council was submitted:-

(See document No 1)

The Chair made introductory comments relating to the report.

Councillor Brigid Jones indicated that she was aware of the network through work with the Local Government Association and that it was a valued network. She supported the proposal for the Council to join the network.

In response to questions from Councillor Robert Alden relating to why the report had been withdrawn from a previous meeting and why it was going to City Council given the small cost involved, the Chair note that it was simply going to City Council to allow the opportunity of a debate. He continued that the report had previously been withdrawn to allow the Council to join the network in the organisation's annual cycle in July.

3000

**RESOLVED:-**

That the Council Business Management Committee recommends the following motion to the City Council:

That Council agrees to make an application to join the CCIN in July 2020; and, if the application is successful, to review the outcomes after 12 months to inform any decision as to the renewal of membership for future years.

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**INDEPENDENT REMUNERATION PANEL – MEMBERSHIP**

The following report of the Interim City Solicitor and Monitoring Officer. was submitted:-

(See document No 2)

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

Councillor Brigid Jones, whilst supportive of the recommendation, note that she was aware of members of the public who were interested in such appointments and requested that they be considered when future vacancies become available. The Head of Scrutiny indicated that she would investigate that.

3001

**RESOLVED:-**

That the Council's Business Management Committee appoints the following person to the Independent Remuneration Panel as follows:

<b>Appointee</b>	<b>Term of Office</b>
Sajid Shaikh	1 September 2020 – 31 August 2021 Re-appointment

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**PETITIONS UPDATE**

The following report of the Interim City Solicitor and Monitoring Officer. was submitted:-

(See document No 3)

Phil Wright, Committee Manager, made introductory comments relating to the report.

3002

**RESOLVED:-**

That the report be noted.

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**CITY COUNCIL AND CBM FORWARD PLAN**

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

(See document No 4)

Councillor Robert Alden referred to ref 6g and queried why the documentation still had not been released. Rob Connelly, Assistant Director Governance, indicated that he had discussed this with the City Solicitor with a view of moving forward and releasing the documentation.

The Chair referring to 'Other Actions from City Council Meetings' part of the plan indicated that he understood that those listed for Councillor Kate Booth to respond to had been actioned. He noted that he was progressing the response to Councillor Yip, he had spoken to Councillor Debbie Clancy about Hamstead House so that could be removed from the list and in relation to the one for Councillor Robert Alden re Social easements he was progressing the response. Emma Williamson, Head of Scrutiny, undertook to update the plan accordingly.

Emma Williamson, Head of Scrutiny, highlighted that there were a number of items for the September City Council meeting including the review of the Constitution and an Overview and Scrutiny report and suggested that, in order to assess and timetable the reports, she provide a briefing note to Members. Councillor Robert Alden noted that the November City Council appeared not to have many items listed so some of the September items could go to November meeting.

3003

**RESOLVED:-**

That, subject to the above, 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 5)

Phil Wright, Committee Manager, indicated that he had been asked to arrange a meeting of Council as Trustee to consider a property report with 4 matters. He suggested that the meeting be held at 1330 hours and be scheduled for 15 minutes as normal allowing time for Members to join the City Council meeting at 1400 hours. In response to a comment from Councillor Robert Alden that it was difficult to schedule the meeting if the Committee did not know what the

items were, the Committee Manager indicated that he was not aware of the individual property matters to be discussed.

After further discussion it was agreed that the Council as Trustee meeting be held at the conclusion of the City Council meeting and that the report for the Council as Trustee meeting be circulated to Group Leaders to allow them to determine how much time was required to consider the item.

Councillor Robert Alden suggested that item No.10 relating to the development plan should be allocated more time and it was agreed that that 35 minutes be allocated.

3004

**RESOLVED:-**

That, subject to the above changes, the draft agenda be noted and it be noted that a meeting of Council as Trustee would follow the Council meeting.

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**APPOINTMENTS**

3005

Councillor Martin Straker Welds indicated that he would advise on a member of his group to fill the vacancy on the Planning Committee in due course.

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**OTHER URGENT BUSINESS**

3006

There were no items raised.

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**AUTHORITY TO CHAIR AND OFFICERS**

3007

**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 1422 hours.

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CHAIR

**Birmingham City Council**  
**Council Business Management Committee**  
 24 August 2020



**Subject:** Appointment to the Roll of Honorary Aldermen

**Report of:** Catherine Parkinson,  
Interim City Solicitor and Monitoring Officer

**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 propose that the Title of Honorary Alderman *Posthumous* be conferred on the late Councillor Keith Linnecor.
- 1.2 To recommend that this be considered at a special meeting of the Council at a time to be agreed.

## 2 Recommendations

- 2.1 That the City Council be recommended to confer the title of Honorary Alderman *Posthumous* on the late Councillor Keith Linnecor.
- 2.2 That a Special Meeting of the Council be held at ---- hours on ----- to consider the matter and, if approved, to authorise the Lord Mayor and the Leader of the Council to present the *Posthumous* Title to the family.

## 3 Background

- 3.1 Section 249 (i) of the Local Government Act 1972 allows a Council to confer the title of Honorary Alderman on former Councillors who have, in the opinion of the Council, rendered eminent services to the Council as past members of that

Council. This requires a resolution passed by not less than two thirds of the members voting on it at a meeting of the Council specially convened for the purpose.

- 3.2 In September 2007 the City Council conferred the Title of Honorary Alderman *Posthumous* on a Councillor who had died, in office, for the first time. It was acknowledged that that would set a precedent for the City Council. The then Chief Legal Officer was satisfied that the City Council had sufficient legal powers to confer the Title as it does not grant any rights that exist after the death of an Honorary Alderman. City Council also noted that any further Honorary Alderman *Posthumous* Titles will continue to be conferred, on a case by case basis and on the merits of the individual.
- 3.3 The City Council has instituted a Roll of Honorary Aldermen to which are admitted former Aldermen or Councillors of the City, the former City of Birmingham or the former borough of Sutton Coldfield who have
- a) rendered a minimum of 15 years service as a member of any of these Councils
  - or
  - b) served for at least 12 years as a member of any of these Councils and given particularly notable service.
- Broken service is aggregated.
- 3.4 Members will be aware that Councillor Keith Linnecor passed away on 13 February 2020. He had served on the Council since May 1996, a total of 23 years 9 months. During his time on the Council Keith Linnecor served on a considerable number of Committees and was Cabinet Adviser (Fly Tipping) (2018-19) and Cabinet Adviser (Allotments) (2019-20). In addition, he was Deputy Chair of the Planning Committee 2019-2020.
- 3.5 To admit Honorary Aldermen, it is necessary to summon a special meeting of the Council to pass the appropriate resolution. The Lord Mayor will be requested to call such a meeting at a time to be agreed.



**Birmingham City Council**  
**Council Business Management Committee**  
 24 August 2020



**Subject:** Request for the Use of the Coat of Arms  
**Report of:** Catherine Parkinson,  
 Interim City Solicitor and Monitoring Officer  
**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 consider an application by Mr Jeff Wilkes, Birmingham Hebrew Congregation, for the use of the Coat of Arms a small lapel badge.

**2 Recommendations**

- 2.1 The Committee is asked to determine the application.

**3 Request for the Use of the Coat of Arms by 'Threads Together' project**

- 3.1 Each year the Birmingham Hebrew Congregation have a civic service at the synagogue, next year being their 165th anniversary, and as part of the celebrations they are looking to produce a small lapel badge with their logo and incorporating the City Coat of Arms to be given to civic service visitors as a memento of the occasion. The badge would be produced locally in the jewellery quarter.
- 3.2 The email from Mr Wilkes adds "Our historical links are very close with the City with a number of our past members and associates being Lord Mayors, or who have served on the City Council and would be a fitting symbol of our ties."
- 3.3 A mock up of the badge is at Appendix 1

## **4 Background in Respect of the Use of The Birmingham Coat of Arms**

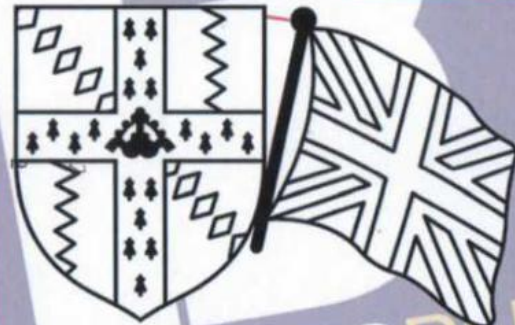
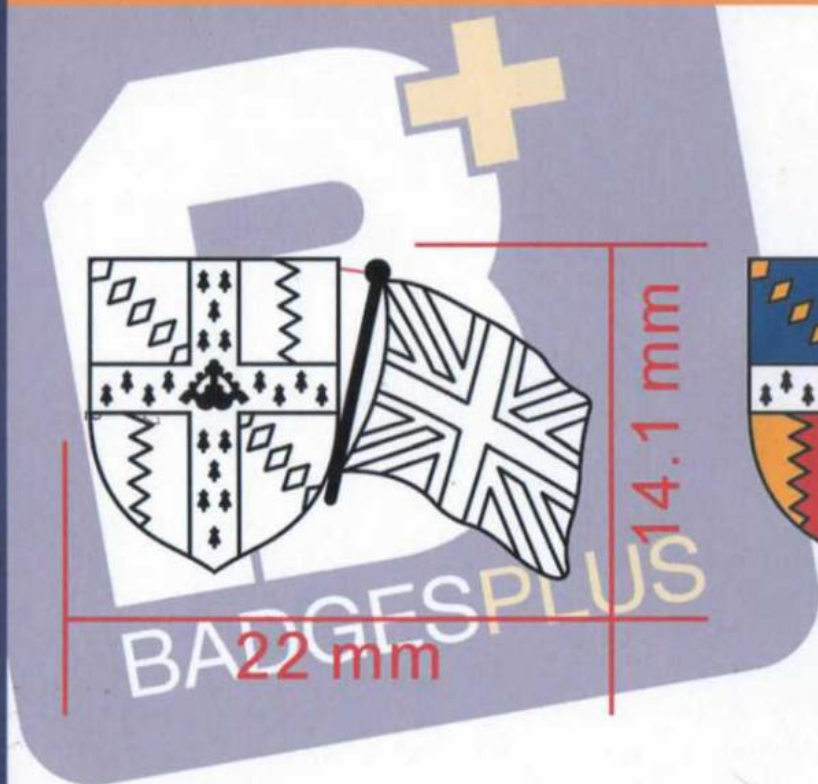
### **4.1 Section 73 of the West Midlands County Council Act 1980 provides that:**

“If any person without the consent of the local authority uses in connection with any trade, business, calling or profession any part of the armorial bearings of that authority, or any emblem or device closely resembling any such part, in a manner calculated to lead to the belief that he displays the part, emblem or device with the approval of that local authority, he may at the suit of the local authority be restrained by an injunction from continuing to use that part, emblem or device.”

### **4.2 The Coat of Arms is a dignity granted by Royal Charter and, as such, is not a property right. The Council cannot therefore license or authorise its use (by others) as such. All that the Council can do is to indicate whether it has any objection to its use. If the Council has no objection, then it would be safe to assume that it will not seek to restrain the use by way of an injunction.**

### **4.3 The Committee’s normal practice has been to indicate that the Council would object to the use of the Coat of Arms except on materials sponsored or produced by, or closely associated with, the Council or in other special circumstances.**

## Pre-Production Proof



- White c
- 1797 c
- 123 c
- Reflex blue c
- 287 c
- Metal black
- Recessed



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## CITY COUNCIL FORWARD PLAN 2020/21 – August 2020

To include:

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

CBM	
05 May 2020	Overseas Travel and Inward Delegations from Abroad
	Covid-19 Temporary Governance Arrangements
28 May 2020	Reports not on the Forward Plan – Annual Report
	Proportionality
	City Council Appointments
29 June 2020	Membership of the Co-operative Council's Innovation Network
	Recommendation to appoint representatives – Independent Remuneration Panel
	Petitions Update
24 August 2020	Overseas Travel and Inward Delegations from Abroad

City Council	
09 June 2020	Executive Business Report – Covid-19
	Reports not on the Forward Plan
14 July 2020	Submission of the 'Development Management in Birmingham' Development Plan Document
	Membership of the Co-operative Council's Innovation Network
	Scrutiny Business Report
	Lead Member report: Transport Delivery Committee
15 September 2020	Executive Business Report (40 mins)
	Executive: Climate Change Action Plan (40 mins)
	Scrutiny Inquiry: Home to School Transport (Education & Children's Social Care) (40 mins)
	Note: Council will also have to meet as Trustee (15 mins before the meeting)

CBM	
19 October 2020	Annual Review of Constitution
	Petitions Update
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
16 November 2020	
21 December 2020	Petitions Update
18 January 2021	
8 February 2021	Overseas Travel and Inward Delegations from Abroad
	Provisional City Council and CBM dates for 2021/22
29 March 2021	Petitions Update
	Annual Report of the Independent Remuneration Panel
10 May 2020	Proportionality
	City Council Appointments
	Annual Review of the City Council's Constitution
	Overseas Travel and Inward Delegations from Abroad

**Four Yearly or ad-hoc items:**

Appointment to the Roll of Honorary Alderman (May 2022)

Appointment of the Leader (May 2022)

City Council	
3 November 2020 (tbc)	Annual Review of Constitution (20 mins)
	Scrutiny Inquiry: Customer Services (Co-ordinating) (40 mins)
	Annual report of IRP (10 mins)
	Street Trading Policy (20 mins)
1 December 2020 (tbc)	Scrutiny Business Report (40 mins)
	Revision of Council Tax Support Scheme (tbc) (20 mins)
	Lead Member report: WMCA Scrutiny (15 mins)
12 January 2021 (tbc)	Executive Business Report
	Lead Member report: West Midlands Police & Crime Panel
2 February 2021* / **	Scrutiny Business Report
	Lead Member report: West Midlands Fire Authority
23 February 2021 (tbc)	BUDGET MEETING – Financial Plan 2020-2024
13 April 2021 (tbc)	Executive Business Report
25 May 2021 (tbc)	ANNUAL MEETING

**Items to be scheduled / proposed:**

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

Scrutiny Business Report – July, December, February

**CBM**

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

\*\* Annual Council Photograph

**City Council**

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

*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
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 / 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"> <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 / City Solicitor	<p>Motion will be monitored regarding release of documentation, earliest possible date Feb 2020</p> <p>Monitoring Officer reviewing the information</p> <p>[July 2020 update]</p>

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"> <li>the prompt provision of acknowledgements to Councillors' enquiries by officers; and</li> <li>the provision of a substantive response to the enquiry within a fixed and agreed timescale, based on the issue raised; and</li> <li>A system of chasing up Councillor enquiries that are not responded to within the target period.</li> </ul>	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. The inquiry was paused in the first months of the Covid-19 pandemic but a report will be presented to Full Council in November 2020 [August 2020 update]
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. Annual Review delayed due to Covid-19 but will be taken to Full Council in November 2020 [July 2020 update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
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"> <li>• 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.</li> <li>• 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 required in law to decide whether it can tolerate the encampment.</li> <li>• 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.</li> <li>• 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</li> </ul>	Cabinet Member, Social Inclusion, Community Safety & Equalities / Rob James, Acting Director Neighbourhoods	COMPLETED: Update considered by Housing and Neighbourhoods O&S, July 2020

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>report back to Housing and Neighbourhoods Overview and Scrutiny Committee.</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> </ul>		
5a	14-Jan-2020	<p><i>Birmingham Suicide Prevention Strategy 2019-2024:</i></p> <p>That Council endorses the Birmingham Suicide Prevention Strategy and calls on elected members 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>	Cabinet Member Health and Social Care / Justin Varney, Director of Public Health	An advisory group which meets bi-monthly are currently working on the action plan which will be circulated in the Summer. [February 2020 update]
6b	04-Feb-2020	<p><i>Motions for Debate – Electoral System</i></p> <p>This Council believes it is vital that the results of elections to Birmingham City Council represent the</p>	Leader / Interim Chief Executive	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>views of the communities we serve as closely as possible.</p> <p>This Council resolves to:</p> <ul style="list-style-type: none"> <li>write to the Cabinet Office to ask Government to take part in a national debate in respect of electoral reform and commits to contributing to that debate, which could include an option for considering STV in multiple member wards in Birmingham</li> </ul>		

#### Other Actions from City Council Meetings

Date	Agenda Item	To Respond	Request/Question	Action taken
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 <a href="#">here</a> (p. 2130)	
09-Jun-20	Oral Questions	Cllr Ian Ward	To respond to Cllr Robert Alden on the time taken to release the Social Care easements report	
14-Jul-20	Oral Questions	Cllr Ian Ward	To respond to Birmingham Pride on use of the Smithfield site (Cllr Gareth Moore)	
14-Jul-20	Oral Questions	Cllr Ian Ward	To look into question from Cllr Ken Wood regarding a Council statement that they are not taking pro-active action to enforce minimum efficiency standards by landlords with regards to warm homes.	
14-Jul-20	Oral Questions	Cllr Ian Ward	Cllr Jenkins to speak to Cllr Ward on the CWG procurement question.	



## **BIRMINGHAM CITY COUNCIL**

### **COUNCIL AS TRUSTEE**

**Tuesday 15 September 2020 at  
conclusion of the meeting of City  
Council as an on-line meeting**

## **A G E N D A**

### **1 NOTICE OF RECORDING**

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### **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 as Trustee held on 13 March 2018.

**Attached**

### **4 A MULTIPLE REPORT ON PROPERTY MATTERS FOR DECISION BY COUNCIL AS TRUSTEE**

**(15 minutes allocated)**

To consider a report of the Trust and Charities Committee.

#### **Councillor Akhlaq Ahmed to move the following Recommendations**

"That Full Council sitting as 'Council as Trustee':

#### **A. Bilberry Hill Centre – application for powers of disposal**

- i) authorises that applications be made to the Charity Commission to obtain either an Order or Scheme for the better management of the trust assets including a power of disposal and, if appropriate, an Order to permit a disposal to a 'connected person'.

#### **B. Bartley Green Library – application for powers of disposal**

- i) authorises that applications be made to the Charity Commission to obtain either an Order or Scheme for the better management of the trust assets including a power of disposal including the disposal by way of a lease for up to 30 years.
- ii) from an early date to be agreed, the grant of a tenancy of up to three years to the 'Bartley Green Library Hub', a local community organisation, who will assist in the operation of the Library

C. Stirchley Library – application for powers of disposal

- i) authorises that applications be made to the Charity Commission to obtain either an Order or Scheme for the better management of the trust assets including a power of disposal including the disposal by way of a lease for up to 30 years.
- ii) from an early date to be agreed, the grant of a tenancy of up to three years to the Stirchley Art Room CIC, a local community organisation, who will assist in the operation of the Library

D. Calthorpe Park – application for powers of disposal

- i) authorises that applications be made to the Charity Commission to obtain either an Order or Scheme for the better management of the trust assets including a power of disposal and if appropriate an Order to permit a disposal to a 'connected person'
- ii) authorises the disposal by way of a lease for up to 30 years from an early date to be agreed, of the land currently allocated to the Service being granted to a suitable community organisation

E. Sarehole Mill Recreation Ground - lease of Sarehole Mill to Birmingham Museum Trust

- i) authorises that applications be made to the Charity Commission to obtain either an Order or Scheme for the better management of the trust assets including a power of disposal to enable the agreement to the terms for the completion of an Agreement for Lease and subsequently the grant of a lease for 25 years of the Mill premises to Birmingham Museums Trust

and

that the Assistant Director of Property be authorised to secure appropriate valuation and marketing advice in line with statutory requirements of the Charities Act 2011 for the disposal of property and to negotiate and agree the terms of all agreements on behalf of the Trusts provided that appropriate restrictions are included in the disposal terms to properly safeguard the individual Trust

and



that the City Solicitor and Monitoring Officer be authorised to prepare, negotiate, execute, seal and complete all necessary documentation, including the making of applications to the Charity Commission for any purposes required to give effect to the above decisions and also to place any formal advertisements required under either s123 of the Local Government Act 1972 or the various statutes as may relate to the charitable status of the land, manage any appropriate consultation stages and to appraise the Trusts and Charities Committee of the results of that consultation.”



**BIRMINGHAM CITY COUNCIL****CITY COUNCIL****Tuesday, 15 September 2020 at  
1400 hours as an on-line meeting****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 14 July 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 EXEMPTION FROM STANDING ORDERS**

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

**7 QUESTION TIME**

**(Maximum of 80 minutes allocated) (1420-1540)**

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 (10 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 30 minutes)
- D. Questions from Councillors other than Cabinet Members to the Leader or Deputy Leader (Up to 30 minutes)

**Attached      8      EXECUTIVE BUSINESS REPORT**

**(40 minutes allocated) (1540-1620)**

To consider a report of the-----.

**Councillor ----- to move the following Recommendation:**

“”

A 5 minute break will be taken.

**Attached      9      CLIMATE CHANGE ACTION PLAN**

**(40 minutes allocated) (1625-1705)**

To consider a report of the -----.

**Councillor ----- to move the following recommendation:**

“”

**Attached      10      SCRUTINY REPORT – TRAVEL ASSIST**

**(40 minutes allocated) (1705-1745)**

To consider a report of the -----.

**Councillor ----- to move the following Recommendation:**

“”

**11      PROVISIONAL DATE OF NEXT MEETING**

To note that the provisional date of the next meeting of City Council is 3 November 2020.