

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

**BIRMINGHAM CITY COUNCIL**

**COUNCIL BUSINESS MANAGEMENT COMMITTEE**

**MONDAY, 09 MAY 2016 AT 12:00 HOURS**  
**IN COMMITTEE ROOM 2, 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 **APOLOGIES**

To receive any apologies.

**5 - 10**

3 **MINUTES**

To confirm and sign the Minutes of the last meeting.

**11 - 36**

4 **OVERSEAS TRAVEL AND INWARD DELEGATIONS**

Report of the Strategic Director for Change and Support Services.

**37 - 38**

5 **CMIS-HISTORICAL DATA CLASSIFICATION**

Report of the City Solicitor.

**39 - 42**

6 **ANNUAL REVIEW OF THE CITY COUNCIL'S CONSTITUTION**

Report of the City Solicitor.  
Report to follow.

**43 - 48**

7 **PROPORTIONALITY**

Report of the City Solicitor.

**49 - 68**

8 **CITY COUNCIL APPOINTMENTS**

Report of the City Solicitor.

**69 - 72**

9 **APPOINTMENT TO THE ROLL OF HONORARY ALDERMEN**

Report of the City Solicitor.

**73 - 74**

10 **PROVISIONAL COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2016/2017**

Report of the City Solicitor.

**75 - 80**

11 **DRAFT AGENDA FOR EXTRAORDINARY AND ANNUAL GENERAL CITY COUNCIL MEETINGS ON 24 MAY 2016**

To consider the Council agenda for the Extraordinary and Annual Meetings on 24 May 2016. .

12 **LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE**

The LGA Annual Conference and Exhibition 2016 will be held from 5 July to 7 July 2016 at Bournemouth International Centre. The General Assembly Meeting will be on 5 July.

The plenary sessions will include the following topics for debate:

- Devolution and the future of local services
- Health and social care
- Building our homes, communities and future
- Flooding resilience
- Local Government finance

The cost of attending the Conference will be:

- Full conference - 3 days: £495 plus £99 VAT - total £594 per delegate
- Tuesday - 1 day: £215 plus £43 VAT - total £258 per delegate
- Wednesday - 1 day: £265 plus £53 VAT - total £318 per delegate
- Thursday - 1 day: £265 plus £53 VAT - total £318 per delegate

As this year's conference is being held in Bournemouth there will be additional costs for overnight accommodation to be incurred.

The Committee is invited to appoint 5 Councillors (3 Labour, 1 Conservative, 1 Liberal Democrat ) to attend the Conference

**RECOMMENDED:-**

That Councillors ..... (3 Lab) .....(1 Con) and ..... (1 Lib Dem) be appointed to attend the Local Government Association Annual Conference to be held from 5 July to 7 July 2016 at Bournemouth International Centre.

13 **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.

14 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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