

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

LORD MAYOR'S ADVISORY GROUP

WEDNESDAY, 15 NOVEMBER 2017 AT 13:15 HOURS
IN THE LADY MAYORESS'S ROOM, THE COUNCIL HOUSE,
VICTORIA SQUARE, BIRMINGHAM B1 1BB, [VENUE ADDRESS]

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 APPOINTMENT OF SUB-COMMITTEE

To note the resolution of the Council Business Management Committee passed on 1 June 2017 appointing the Lord Mayor's Advisory Group for the Municipal Year 2017/18 with the following Membership:-

Councillor Diane Donaldson (Lab)
Councillor Mike Leddy (Lab)
Councillor John Lines (Con)
Councillor Gareth Moore (Con)
Councillor Carl Rice (Lab) - Chairman
Councillor Shafique Shah (Lab)
Councillor Mike Ward (Lib Dem)

N.B. Please note at the City Council meeting on 7 November 2017 Councillor Shafique Shah replaced Councillor Carl Rice as Deputy Lord Mayor. Therefore, Councillor Chauhdry Rashid will become a Member as the currently serving Councillor who was the third previous Lord Mayor. Changes will be formalised at the Council Business Management Committee meeting on 20 November 2017.

3 APOLOGIES

To receive any apologies.

4 MINUTES

To note the public section of the minutes of the previous meeting held on 4 April 2017.

5 **TERMS OF REFERENCE OF THE LORD MAYOR'S ADVISORY GROUP**

To note the Terms of Reference of the Group.

6 **USE OF THE DEPUTY LORD MAYOR'S CAR**

For discussion.

7 **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.

8 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.

9 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Minutes - Exempt Paragraph 2

P R I V A T E A G E N D A

10 **MINUTES - PRIVATE**

Item Description

11 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.

BIRMINGHAM CITY COUNCIL

LORD MAYOR'S ADVISORY GROUP 4 APRIL 2017

**MINUTES OF A MEETING OF THE
LORD MAYOR'S ADVISORY GROUP
HELD ON TUESDAY 4 APRIL 2017
AT 1300 HOURS, IN THE LORD MAYOR'S
SUITE, COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Mike Leddy in the Chair;

Councillors John Lines, Gareth Moore, Shafique Shah and Mike Ward.

NOTICE OF RECORDING

- 93 The Chairman advised and the meeting noted that members of the press/public may record and take photographs except where there are confidential or exempt items.

APPOINTMENT OF SUB-COMMITTEE

- 94 The resolution of the Council Business Management Committee passed on 27 May 2016 appointing the Lord Mayor's Advisory Group for the Municipal Year 2016/2017 with the following membership was noted:-

The late Councillor Ray Hassall
Councillor Shafique Shah
Councillor Mike Leddy (Chairman)
Councillor John Lines
Councillor Sharon Thompson
Councillor Anne Underwood
Councillor Mike Ward

The Chairman advised and Members noted that Councillor Gareth Moore had replaced Councillor Anne Underwood.

APOLOGIES

- 95 No apologies were given. At the request of the Chairman, one minute of silence was observed in memory of Councillor Ray Hassall.

MINUTES

- 96 The “public” section of the Minutes of the last meeting held on 27 January 2016 were noted.
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TERMS OF REFERENCE OF THE LORD MAYOR'S ADVISORY GROUP

The following Terms of Reference of the Lord Mayor's Advisory Group were submitted:-

(See document No. 1)

- 97 **RESOLVED:-**

That the Terms of Reference of the Lord Mayor's Advisory Group be noted

THE CIVIC FUNCTION

- 98 At this point in the meeting, the Chairman advised Members that discussions relating to the next item were likely to reveal the identity of an individual and that, therefore, it would be necessary to consider it in private session.
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OTHER URGENT BUSINESS

- 99 No other urgent business was raised.
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AUTHORITY TO CHAIRMAN AND OFFICERS

- 100 **RESOLVED:-**

That in an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee.

EXCLUSION OF THE PUBLIC

- 101 **RESOLVED:-**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:

Private Minutes of the last Meeting – exempt paragraphs 3 and 4
The Civic Function – exempt paragraph 2

LORD MAYOR'S ADVISORY GROUP**TERMS OF REFERENCE**

The Lord Mayor's Advisory is appointed as a Sub-Committee of Council Business Management Committee.

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.

Membership

- The Deputy Lord Mayor;
- The three next immediate past Lord Mayors who are current Councillors; and
- The three Group Secretaries.

