

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 19 NOVEMBER 2018 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.

4 **MINUTES**

To confirm and sign the Minutes of the last meeting.

5 **DELEGATED AUTHORITY TO CHIEF EXECUTIVE AND CHIEF OFFICERS (CORPORATE DIRECTORS) – AMENDMENT TO THE CONSTITUTION IN RELATION TO PROPERTY**

Report of the Corporate Director, Economy.

Report to follow.

6 **REVIEW OF POLLING DISTRICT AND PLACES**

Report of the Head of Electoral Services.

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<u>27 - 60</u>	7	<u>BIRMINGHAM CITY COUNCIL WORKFORCE STRATEGY 2018-2022</u>
		Report of the Director of HR
<u>61 - 64</u>	8	<u>THE LORD MAYORALTY FORMULA</u>
		Report of the City Solicitor.
<u>65 - 72</u>	9	<u>CITY COUNCIL AND CBM FORWARD PLAN - NOVEMBER 2018</u>
		To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas.
<u>73 - 76</u>	10	<u>COUNCIL AGENDA FOR THE NEXT MEETING</u>
		To consider the Council agenda for the next meeting.
		For information the order of Notices of Motion at this meeting will be Labor, Conservative and Liberal Democrat.
	11	<u>OTHER URGENT BUSINESS</u>
		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.
<u>77 - 78</u>	11A	<u>DISPENSATION FOR NON-ATTENDANCE OF A COUNCILLOR AT COUNCIL MEETINGS</u>
		Report of the City Solicitor.
	12	<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>
		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'.