

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, 27 JANUARY 2016 AT 15:30 HOURS
IN LORD MAYOR'S SUITE, [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 THE SUB-COMMITTEE

To note the resolutions of the Council Business Management Committee passed on 26 May 2015 and 4 January 2016 appointing and revising the membership of the Lord Mayor's Advisory Group for the Municipal Year 2015/16 with the following membership:-

Councillor Shafique Shah
Councillor Mike Leddy
Councillor John Lines
Councillor Anita Ward
Councillor Sharon Thompson
Councillor Anne Underwood
Councillor Mike Ward

3 APOLOGIES

To receive any apologies.

4 MINUTES

To Note the "Public" section of the Minutes of the previous meeting held on 17 October 2014.

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

To note the Terms of Reference of the Group

6 **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.

7 **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'.

8 **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:-
(Exempt Paragraph 4)

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

1 **MINUTES**

Item Description

2 **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.

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.

