

BIRMINGHAM CITY COUNCIL
COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 07 MAY 2019 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 - 7

4 MINUTES

To confirm and sign the Minutes of the last meeting.

8 - 27

5 OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD

Report of Director - Inclusive Growth Directorate

28 - 29

6 CITY COUNCIL ANNUAL MEETING DATE AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2019/2020

Report of the City Solicitor.

30 - 35

7 PROPORTIONALITY

Report of the City Solicitor.

36 - 58

8 **CITY COUNCIL APPOINTMENTS**

Report of the City Solicitor.

59 - 75

9 **CITY COUNCIL AND CBM FORWARD PLAN MAY2019**

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

76 - 78

10 **DRAFT AGENDA FOR CITY COUNCIL ANNUAL MEETING ON 21 MAY 2019**

To consider the Council agenda.

11 **LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE**

The LGA Annual Conference and Exhibition 2019 will be held from 2 July to 4 July 2019 at Bournemouth International Centre. The General Assembly Meeting will be on 2 July.

The plenary sessions will include the following topics for debate:

- The Armed Forces Covenant - championing and strengthening local government's role
- The future of care, health and Wellbeing: opportunity, risk and ambition
- 2020 a new deal for local governance finance

The cost of attending the Conference will be:

- Full conference - 3 days: £545 plus £109 VAT – total £654 per delegate
- Tuesday - 1 day: £235 plus £47 VAT - total £282 per delegate
- Wednesday - 1 day : £290 plus £58 VAT- total £348 per delegate
- Thursday - 1 day : £290 plus £58 VAT- total £348 per delegate

There will be additional costs for overnight accommodation incurred.

The Committee is invited to appoint 5 Councillors in line with proportionality to attend the Conference. (3 Labour, 1 Conservative and 1 Liberal Democrat)

RECOMMENDED:-

That 5 Councillors (3 Labour, 1 Conservative and 1 Liberal Democrat) be appointed to attend the Local Government Association Annual Conference to be held from 2 July to 4 July 2019 at Bournemouth International Centre.

12 **DATE OF NEXT MEETING**

To note that the next meeting of the Committee is scheduled to take place on Tuesday, 28 May 2019 at 1400 hours in the Council House.

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 Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 18 MARCH 2019
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MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON MONDAY 18 MARCH 2019 AT 1400 HOURS, IN COMMITTEE ROOM 6, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT: Councillor Ian Ward in the Chair;

Councillors Deirdre Alden, Shabrana Hussain, Brigid Jones, Gareth Moore, Martin Straker Welds, Ian Ward and Mike Ward.

NOTICE OF RECORDING

- 2844 The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

DECLARATIONS OF INTEREST

- 2845 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.

It was confirmed that Members did not need to declare an interest in respect of the Annual Report from the Independent Remuneration Panel.

APOLOGIES

- 2846 An apology was received from Councillor Robert Alden and it was noted that Councillor Deirdre Alden was in attendance on his behalf.

MINUTES

- 2847 That the Minutes of the last meeting held on 11 February 2019 were confirmed and signed by the Chair.

IMPLEMENTATION OF THE FOUNDATION LIVING WAGE 2019/2020

The following report of the Chief Executive was submitted:-

(See document No 1)

Dawn Hewins, Director of Human Resources, made introductory comments relating to the report and confirmed that in paragraph 4.1 the figure '£33973k' should read '£33973'.

2848

RESOLVED:-

That the proposal to increase the Foundation Living Wage supplement so that, with effect from 1st April 2019, all Council employees are paid a minimum of £9.00 per hour be agreed.

ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL

The following report of the City Solicitor was submitted:-

(See document No 2)

Rose Poulter, Chair of the Independent Remuneration Panel, made introductory comments relating to the report and in response to comments from Members confirmed that it was realistic that all the work of being a Councillor equated to 3 days work. Members noted that it was difficult for Cabinet Members to have other work as being a Cabinet Member was similar to a full time job.

Emma Williamson, Head of Scrutiny Services, explained that she would soon be convening a cross party Member Panel to appoint a Citizen Panel Representative

2849

RESOLVED:-

(i) That the annual report of the Independent Remuneration be received

(ii) that the following motion be recommended to City Council:

'The recommendations made by the Independent Remuneration Panel on Page 4 of its Annual Report be accepted and implemented with effect from 21 May 2019.'

PETITIONS UPDATE

The following report of the City Solicitor was submitted:-

(See document No 3)

With reference petition Nos. 2043 and 2099, Councillor Gareth Moore suggested that the petitions should be discharged as the relevant Committees had dealt with the matters raised in the petitions.

Some concern was expressed at the length of time it was taking for petitions to be discharged.

2850

RESOLVED:-

That the report be noted.

CITY COUNCIL AND CBM FORWARD PLAN

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

(See document No 4)

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

2851

RESOLVED:-

That the City Council and CBM Forward Plan be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following revised draft agenda was submitted:-

(See document No 5)

It was agreed that 10 minutes be allocated to the item Annual Report of the Independent Remuneration Panel, 35 minutes be allocated to the item Birmingham Independent Improvement Panel and 30 minutes to the item Scrutiny Inquiry: Full Council Meeting.

Councillor Brigid Jones suggested and it was agreed that any unused time from earlier in the meeting should be allocated to the item Scrutiny Inquiry: Full Council Meeting.

2852

RESOLVED:-

That, subject the above amendments, the draft agenda be noted.

OTHER URGENT BUSINESS

Book of condolences for the Victims of the New Zealand attacks

The Chair commented that he had asked if a book of condolences for the victims of the New Zealand attacks and had been informed by the Lord Mayor's

Office that it was not normal practise to start such a book and the only time one had been started was for Lee Rigby a serving soldier. He felt that this was not right and sought the views of Members. Councillor Deirdre Alden commented that it appeared to be an omission whilst Councillor Gareth Moore asked if a book of condolences had been opened elsewhere in the City such as at St Philips Cathedral.

It was-

2853

RESOLVED:-

That a book of condolences for the victims of the New Zealand attacks be opened and placed in the Council House.

AUTHORITY TO CHAIR AND OFFICERS

2854

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.

The meeting ended at 1422 hours.

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CHAIR

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	DIRECTOR – INCLUSIVE GROWTH DIRECTORATE
Date of Decision:	7 MAY 2019
SUBJECT:	OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD
Wards affected:	All

1. Purpose of report:	
1.1	To provide details, for information, of Member and Officer overseas travel undertaken between 1 st January – 31 st March 2019.
1.2	To provide details, for information, of known proposed Member and Officer overseas travel forthcoming commitments for the next monitoring period 1st April - 30th June 2019.
1.3	To provide details, for information, of inward delegations from abroad.

2. Decision(s) recommended:	
2.1	To note approved Member and officer overseas travel.
2.2	To note the details of inward delegations from abroad.
2.3	To note that with effect from 19 January 2016 authority for foreign travel by City Council Members and officers will only be granted when 4 weeks' notice has been given. Visits proposed with less than 4 weeks' notice will be refused unless under EXCEPTIONAL CIRCUMSTANCES which will require written documentation and an extremely robust reason to travel.

Contact Officer:	Lloyd Broad
Telephone No:	0121 303 2377
E-mail address:	lloyd.broad@birmingham.gov.uk

3. Relevant background/chronology of key events:

A. OVERSEAS TRAVEL

- 3.1 The Council Business Management Committee has responsibility for the oversight of arrangements for foreign travel undertaken by Members and officers of the City Council. Under the new administration the authorisation of foreign travel has been delegated to Strategic Directors and the Chief Executive or nominee.

At the request of Members, quarterly reports on foreign travel undertaken are reported to this Committee.

- 3.2 In line with established practice the attached schedule of visits are grouped to reflect the main activity areas identified within the Council's current international activities. With particular relevance to the City Council's priorities as detailed in the Council Plan. Those activities include:

Civic related visits – Visits undertaken by the Lord Mayor

Networks/Policy – The various European and international agencies on which we have representation or where we seek to further Birmingham's interests e.g. Eurocities and the Commonwealth Local Government Forum.

Sister/Partner Cities – This refers to our on going work with Chicago, Frankfurt, Guangzhou, Johannesburg, Leipzig, Lyon and Milan.

Funding, Specific Projects/Professional – Where Birmingham participates in collaborative, practical or funding initiatives with benefits to Birmingham, or where joint work is undertaken through professional bodies.

- 3.3 In the interest of minimising the costs of foreign travel undertaken by Members and officers requests must be submitted at least 4 weeks before the intended date of travel. This will enable the purchase of flights and accommodation at the most economical cost.

3.4 Travel Undertaken

The attached Appendix A is a summary of approved overseas travel comprising of 2 visits undertaken by Members and 11 visits by officers at a maximum cost of £2,356.58.

3.5 Proposed Forthcoming Travel

The attached Appendix B provides an indicative schedule of known forthcoming travel proposals for the next monitoring period 1st April - 30th June 2019 providing CBM with an early insight for information. It should be noted that this schedule is not an approved travel schedule. Each proposal will follow the normal approval process.

B. INWARD DELEGATIONS FROM ABROAD

- 3.6 As part of the City Council's broader engagement with the international community consideration has been given to how the Council can improve the effectiveness of delegations to Birmingham from abroad. Consequently a registry of such visits was established in January 2008.

Subsequently the Council Business Management Committee requested, in December 2008, that regular reports be submitted with details of delegations visiting Birmingham from abroad. Attached is a summary of inward visits for January – March 2019. Appendix C.

Signature:

Director:

Date:

List of Background Documents used to compile this Report: Page 9 of 78

Authorisation for foreign travel forms, report back on existing and forthcoming visits. Registry of inward delegations.

CIVIC RELATED VISITS - None

NETWORK RELATED VISITS

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
European and international Affairs, Inclusive Growth Directorate – 1 Officer	Brussels, Belgium	4-6 February 2019	To attend Eurocities Executive Committee (officers) Practical Outcomes: This visit enabled the relevant officer input and preparation to the political Eurocities Executive Committee meeting and Mayors Summit was taking place the following month in Brussels. These officer meetings prepare the agenda, background papers and agree the content for the workshop discussions and political debates.	£563.59 Flight: £263.12 Subsistence: £27.42 Accommodation: £273.05 Authorised by Waheed Nazir	Eurocities ExCom overseas all network related activities and therefore cuts across all BCC Council Plan outcomes.
Cllr Brigid Jones European and international Affairs, Inclusive Growth Directorate – 1 Officer	Brussels, Belgium	20-21 March 2019	To attend the Eurocities Executive Committee meeting and 2nd Mayors Summit where it launched its Political Manifesto aimed at bringing a gap between Europe and its citizens. Practical Outcomes: The Deputy Leader contributed to the Core ExCom business agenda, attended the Political Forum on Women and City Leadership and made a personal address to the Mayors Summit.	£1,292.10 Flight: £821.24 Subsistence: £68.18 Accommodation: £402.68 Authorised by Dawn Baxendale and Cllr Ian Ward	Eurocities ExCom overseas all network related activities and therefore cuts across all BCC Council Plan outcomes.

PARTNER CITIES RELATED VISITS - None

PROFESSIONAL, FUNDING AND SPECIFIC PROJECTS RELATED VISITS

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
European and International Affairs, Inclusive Growth Directorate – 1 Officer	Lodz, Poland	20-23 January 2019	<p>EU Funded project: REMIX</p> <p>To attend a Project Steering Group meeting</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> • Attended budget management meeting and finalised the local Action Plan that was then approved by the project lead. • In addition to this, the meeting specifically looked at: <ul style="list-style-type: none"> ○ successful planning practices that allow for co-designing solutions with residents - interactive consultations and efficient communication. Looked at examples from Bologna and discussed its applicability for Birmingham; • Discussed public-private partnerships in the context of large city-led development projects and mapped out the balance of risks and benefits for local authorities 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Richard Cowell</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 1 - We will create opportunities for local people to develop skills and make the best of economic growth.</p> <p>Outcome 3 - Birmingham is a fulfilling city to age well in.</p> <p>Priority 1 - develop active citizens</p> <p>Outcome 4 - Birmingham is a great city to live in</p> <p>Priority 6 - We will foster local influence</p> <p>Priority 7 - We will work with partners to build a fair and inclusive city for all</p>
Information Technology & Digital Services, Digital and Customer Services Directorate – 1 Officer	Brussels, Belgium	29-30 January 2019	<p>EU Funded project: City4Age</p> <p>To attend the end of project EU final review to report back on the project outcomes and validation and success of the Birmingham pilot.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> • Representatives from each of the project partners attended the final review of the project and Birmingham presented its key achievements and learning across the project phases. • A total of 61 participants were initially 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Paula Buckley</p>	<p>Outcome 3 - Birmingham is a fulfilling city to age well in</p> <p>Priority 1 - Preventing social isolation, loneliness and developing active citizenship</p> <p>Priority 2 - Improving care for older people</p> <p>Priority 3 - Citizens and communities will</p>

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			<p>recruited with a final number of 35 active Care Receivers (CRs); a retention rate of 57% over the life of the project. The Yardley study had significantly higher percentage of CR's living alone (71% to 11% in Sutton Coldfield) which is recognised as an attributable risk factor of frailty and characteristic with an area of high deprivation</p> <ul style="list-style-type: none"> The pilot indicated that in the more affluent area of Sutton Coldfield the participants in general had higher education levels, higher engagement and predisposition to managing own care to realise benefits. They tended to be more proactive about behaviour change to aid their health & wellbeing and deter pre-frailty and were aware of the benefits and impacts of a healthy lifestyle. The converse was found in the more deprived area of Yardley where participants had more complex medical needs, less awareness of the benefits and impacts and typically lower activity levels. Over 60 geriatric assessments and annotations, led by University Hospitals Birmingham, were completed on the dashboard and validated the data on physical activity, walking and sleep with additional profile summary data to provide context to support the geriatric assessments;. These assessments were recognised as good early indicators of frailty risk. BCC developed the local system architecture for secure collection of data from wearables, sensors and citizens to a local repository and created an API, which has the potential to be reutilised to support data sharing in other applications and scenarios. <p>This work has helped to address services to prevent social isolation and improve care for older people and supports modernisation of Adult Social Care Services to improve the health and wellbeing of adults and older people by promoting independence and facilitating better self-management through personal data sharing. The</p>		have improved resilience and independence

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			ability to embrace and implement data and new technologies will be fundamental to the future of public services. It is this blended approach combining human intervention with technology that offers significant opportunities to deliver tailored and personalised health and care in the most efficient and effective way. Feedback from the Care Receivers highlighted the value they placed in the future use of city4age as a service and the benefit it offers in helping them stay independent.		
Policy & Programmes, Inclusive Growth Directorate – 1 Officer	Lille, France	21 February 2019	<p>Existing EU Funding Project: TRIS Project. To attend TRIS European project mid-term review of Phase 1 meeting.</p> <p>The visit to Lille is at the request of the funding body Interreg Joint Secretariat. This visit is a mid-term review of Phase 1. The meeting analysed the performance of the project before phase 1 is finalised (e.g. in terms of results and budget spending) and discussed the expected achievements for phase 2. The main duty as Lead Partner will be to complete a report and submit this prior to the meeting in Lille, and then present the findings to the Interreg Joint Secretariat.</p> <p>Practical Outcomes: The meeting was critical in ascertaining the current state of play with regards to compliance and meeting required targets and milestones.</p> <ul style="list-style-type: none"> • Meeting focussed on Semester 5 claim and in particular finances in terms of underspend by project overall – the funding body is likely to clawback underspend for Phase 1 following Semester 6 claim • They rejected a proposal for project to use underspend towards a Pilot Action <p>There was also feedback provided on the current Action Plans – it was recommended that these will require redrafting and resubmitting again. Approval of draft action plans is required to allow project to move forward into Phase 2. Officers will be taking these recommendations forward.</p>	<p>ALL COSTS MET BY EUROPEAN FUNDING Authorised by Waheed Nazir</p>	<p>Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 1 We will create opportunities for local people to develop skills and make the best of economic growth.</p> <p>Outcome 4 Birmingham is a great city to live in</p> <p>Priority 4 We will improve the environment and tackle air pollution</p>

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Policy & Programmes, Inclusive Growth Directorate – 1 Officer	Bolzano, Italy	4-6 March 2019	<p>JIVE – The Council are a key partner within the European funded FCHJU (Joint Undertaking for fuel cell hydrogen vehicles). The Council have secured the majority of the funding for 20 hydrogen buses, set to be procured by the Council, as part of the wider air quality programme under the Clean Air Zone implementation.</p> <p>To attend scheduled general assembly partner meetings as part of the project management and funded partner contractual arrangements for monitoring and review with the EU Commission Officer.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> • Partner cities progress updates with BCC providing outline of developments around Tyseley Energy Park hydrogen re-fuelling and work with hydrogen bus manufacturer. • Tracking of activities – clarification of what has been achieved across the hydrogen bus project and dissemination actions. • administrative updates clarified annual claims process. • Site visit to hydrogen bus station and re-fuelling facilities which informed design elements to consider for facilities to be deployed at Tyseley Energy Park. 	ALL COSTS MET BY EUROPEAN FUNDING Authorised by Waheed Nazir	<p>Outcome 4 - Birmingham is a great city to live in</p> <p>Priority 4 - We will approve the environment and tackle air pollution. The deployment of the 20 hydrogen buses on a bus route that currently exceeds air quality legal targets, will be measured to ascertain the overall impact of</p> <ul style="list-style-type: none"> • Reducing Nitrogen Oxide emissions (CAZ) levels in the city's air quality management areas (Ug/M3). • Reducing Particulate Matter levels in the city's air quality management areas.
Greater Birmingham & Solihull LEP Growth Hub – 1 Officer	Barcelona, Spain	12-15 March 2019	<p>Existing EU Funding Project: PURE COSMOS INTERREG project meeting</p> <p>To present at 5th International EPSA knowledge-transfer conference entitled <i>"Breaking silos for better service delivery: How to build sustained partnerships between the public sector and entrepreneurs"</i> – panel speaker in: Client-centeredness in the public sector – Which policy instruments and services for companies and entrepreneurs?</p>	ALL COSTS MET BY EUROPEAN FUNDING Authorised by Waheed Nazir	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 3 We will invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p> <p>Outcome 5 – Birmingham residents gain the maximum benefit from hosting the Commonwealth Games.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>Practical Outcomes:</p> <ul style="list-style-type: none"> • Attended as part of Birmingham's involvement in PURE COSMOS Interreg Europe funded project and development of a regional action plan (RAP), which is focused on addressing how local authorities can reduce the burden of public • Provided shared learning from the development of administration and support SMEs to improve their competitiveness. • Attendance at the conference enabled Birmingham to share the development of its Growth Hub and strategic direction linked to the evolving Industrial Strategy and developing partnerships. As part of this Birmingham also highlighted some of the key actions within its developing RAP aligned to the GBSLEP Industrial Strategy. These are focused on the priority areas of: <ul style="list-style-type: none"> ○ Innovative and Smart procurement ○ Simplifying regulatory control and enhancing the opportunities of the Commonwealth Games for small businesses ○ Developing the 5G infrastructure to accelerate SME innovation ○ Improving the data intelligence linked to business growth to enable more targeted interventions • Birmingham was able to understand more about other One Stop Shop approaches in Europe particularly to understand the Catalan's integrated regulatory services model. 		<p>Priority 1 - maximising the opportunities of Birmingham businesses to benefit from the opportunities of the Commonwealth Games.</p>
Information Technology & Digital Services, Digital and Customer Services Directorate – 1 Officer	Luxembourg	13-14 March 2019	<p>Existing EU Funding Project: PULSE Horizon 2020, this aims to exploit the value of Big Data in the public health and transport sector.</p> <p>To attend the second interim EU project review meeting and report back on the progress of the Birmingham pilot.</p>	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Peter Bishop</p>	<p>Outcome 2 – Birmingham is an aspirational city to grow up in</p> <p>Priority 4: We will improve early intervention and prevention work to secure healthy lifestyles and behaviours.</p> <p>Outcome 4 – Birmingham is a great city to live in.</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>Practical Outcomes:</p> <ul style="list-style-type: none"> Representatives from each of the project partners attended the second review of the project. Partners were able to meet with the EU project team and reviewers and present back the key elements of the project and gain feedback The PULSE project has the objective of involving 300 participants in each pilot, reaching a total of 1500 participants across all 5 cities. Those participants, are involved in the project at different levels of participations: to participate in data collection on urban air quality, human health/ well-being, and mobility (exercise and urban transport). The aim is to promote healthier lifestyles and awareness of air pollution and to understand the role they can play. PULSE contributes to Council outcomes helping to improve the environment and tackle air pollution through increased data insights; It will contribute towards a fair and inclusive city to help reduce health inequalities between wards; targeting those that are most vulnerable to address issues linked to lack of physical activity and poor air quality through a risk model prevention and early intervention approach Birmingham presented back on the deployment of the pilot test bed in Sparkbrook, Sparkhill and Bordesley Green. Currently there are 139 participants that are using the app and have been given a fitbit to collect data on physical activity and sleep. Recruitment will continue to reach target of 150 users with fitbit and app. There are a further 180 participants providing their health, wellbeing and lifestyle data that will help validate the risk model to assess people's risk of Type 2 diabetes. The project review team were pleased with the progress of the pilot cities and the advancement of the project following the last 		<p>Priority 4 – we will improve the environmental and tackle air pollution.</p> <p>Outcome 5 - Birmingham residents gain the maximum benefit from hosting the Commonwealth Games.</p> <p>Priority 2 - We will encourage citizens of all abilities and ages to engage in physical activity and improve their health and wellbeing.</p>

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			<p>review, particularly that the cities had been able to demonstrate good results.</p> <p>Next steps are to look at deployment of fixed air sensors near to the local schools in order to collect more granular data at neighbourhood level on PMs and NO2. The generated data from the PulsAir App and the air quality monitors will be integrated into the models and Public Health Observatories tools and dashboards and the type of data displayed developed through close working with the Public Health team. They recommend an extension of the work of 6 months, allowing more time to continue the pilot deployments and undertake user validation.</p>		
European and international Affairs, Inclusive Growth Directorate – 1 Officer	Zagreb, Croatia	25-27 March 2019	<p>Existing EU Funding Project: Interreg Europe Urban Manufacturing Project.</p> <p>To attend the Urban Manufacturing project management meeting.</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> Presented the progress of the Birmingham Action Plan to transnational partners including how the implementation of the project will be monitored over the final two years of the project Developed a pitch pack to deliver to the ESIF sub-committee to influence the final funding call to ensure projects can come forward to support both collaborative maker spaces and fablabs. Pack also targets potential project promoters. We need collaborative maker space projects to come forward to then be monitored over the final phase of the project. The stakeholder group is also a target group for these messages as they are responsible for informing future Science and Innovation Audits, the next ESIF call for proposals and the future UK Shared Prosperity Fund. A joint decision on how the Europe wide underspend on the project can be reprofiled and re allocated was taken Started to plan the final dissemination conference with transnational partners 	<p>ALL COSTS MET BY EUROPEAN FUNDING</p> <p>Authorised by Waheed Nazir</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 2 We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens.</p> <p>Priority 3 We will invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p>

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			including prioritisation of the main messages to be delivered to the European Commission and key national/ regional stakeholders.		
Cllr Ian Ward Inclusive Growth Directorate – 2 Officers	Cannes, France	11-15 March 2019	<p>To attend the MIPIM 2019 Property Conference and expo to promote Birmingham as an investment location within the Midlands Engine, to meet directly with investment partners (both current and potential), represent Birmingham on high profile panel and speaking engagements and to attend networking events and roundtable events to showcase Birmingham's investability and quality of life.</p> <p>Practical Outcomes: Birmingham was a key part in the Midlands UK pavilion that welcomed 4,700 visitors on to the stand over the 4 days of MIPIM and contributed to the 40 on-stand events.</p> <p>The Birmingham city council team held over 50 separate 1:1 meetings with investors, developer and funds over the 3 main working days of the conference discussing current or possible investment and development in to Birmingham housing and commercial/employment space</p> <p>The Birmingham city council team took part in 8 speaking engagements, showcasing the city to a wide range of new global investment partners. This included high-profile speaking events organised by Estates Gazette, London First / Jones Lang Lasalle and the City of London Corporation. These events were prioritised based on the potential to engage with a London-based as well as international based audience.</p> <p>The Council also used their time in Cannes to join with Lendlease for a special launch event of Birmingham Smithfield: the audience contained a</p>	<p>£156.83</p> <p>ASSOCIATED COSTS MET BY ENTERPRISE ZONE FUNDING</p> <p>Subsistence only: £156.83 Authorised by Councillor Brigid Jones and Waheed Nazir</p>	<p>Outcome 1 - Birmingham is an entrepreneurial city to learn, work and invest in.</p> <p>Priority 2 - We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens.</p> <p>Priority 3 - We will Invest in growth sectors where Birmingham has competitive strengths to diversify the economic base of the city.</p> <p>Outcome 4 Birmingham is a great city to live in</p> <p>Priority 2 We will have the appropriate housing to meet the needs of our citizens.</p> <p>Attendance at MIPIM will help the City Council deliver on its growth ambitions as set out in the Birmingham Development Plan (51,000 additional homes, 1.5m sqm of commercial floor space).</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
			<p>balance between national/international investors and those with a strong link to the City, who were able to demonstrate the wider pace and commitment to growth in the city.</p> <p>The City Council used the MIPIM 2019 conference, the largest property event in the world, as a backdrop to announce the procurement plans for the Ladywood estate renewal, one of the largest city-centre housing development schemes in the UK as well as announcing the intention to bring forward development proposals for the Southern Gateway / River Rea Corridor.</p>		
Place - Parks, Sports, Events and Wellbeing services – 2 Officers	Brussels, Belgium	20-24/03/2019 &	<p>Existing EU Funding Project: ERASMUS+ YOUTH HEALTH CHAMPIONS</p> <p>Contractual Project Multiplier event for the Youth Health Champions Project</p> <p>Practical Outcomes:</p> <ul style="list-style-type: none"> • Presentation to ISB conference on how Birmingham delivers school swimming programme • Presentation ISB conference delegates on how the Wellbeing Service delivers its services to the local community and demonstrates the benefits and the impact. • Presentation to ISB conference delegates on Youth Health Champions outcomes, online e-learning and manual version. <p>Over 30 individual leisure service providers at conference varying from facility builders to water treatment companies. With over 3,000 estimated attendances over two days to the conference</p>	<p>£312.74</p> <p>FLIGHTS AND ACCOMMODATION COSTS MET BY THE ORGANISER</p> <p>Subsistence: £312.74</p> <p>Authorised by Robert James and Dawn Baxendale</p>	<p>Outcome 2 Birmingham is an aspirational city to grow up in</p> <p>Priority 3 Inspire our children and young people to be ambitious and achieve their full potential.</p> <p>Priority 4 We will improve early intervention and prevention work to secure healthy lifestyles and behaviours.</p> <p>Outcome 3 Birmingham is a fulfilling city to age well in.</p> <p>Priority 1 – develop active citizens</p>

DEPARTMENT /REPRESENTATION	DESTINATION	DURATION	PURPOSE OF VISIT / PRACTICAL OUTCOMES	TOTAL COST	COUNCIL PLAN OUTCOMES / PRIORITIES
Place - Parks, Sports, Events and Wellbeing services – 2 Officers	Plovdiv, Bulgaria	25-27/03/2019	<p>Note: this visit was part of a linked programme following the visit above</p> <ul style="list-style-type: none"> • Multiplier Event report & presentations, shared stories about event, brought to life with photos/videos, evaluated each event shared new opportunities created. • Young People case studies from the individuals that took part in the mobility event and the impact of the project on those young people involved, with some fantastic stories and quotes from young people on what it has meant for them. • Evaluation of project outstanding works to be completed by partners. (I.e. translation of completed E-learning) • One to one meetings with independent evaluator 'Skyblue' online survey completed. • What next <ul style="list-style-type: none"> ○ Further development of e-learning package (younger age, other funding streams) ○ Erasmus bid for an exchange to develop new youth health champions with some new partners <p>Sign up here to complete the e-learning; https://moodle.streetgames.org/#home-page-carousel</p> <p>Download the trainer resources here; https://network.streetgames.org/our-work-europe/european-youth-health-champions How each of the partners are now going to use the Youth Health Champions product and how it is to be sustained.</p>	<p>£31.32 FLIGHTS AND ACCOMMODATION COSTS MET BY THE ORGANISER Subsistence: £31.32 Authorised by Robert James and Dawn Baxendale</p>	<p>Outcome 2 Birmingham is an aspirational city to grow up in</p> <p>Priority 3 Inspire our children and young people to be ambitious and achieve their full potential.</p> <p>Priority 4 We will improve early intervention and prevention work to secure healthy lifestyles and behaviours.</p> <p>Outcome 3 Birmingham is a fulfilling city to age well in.</p> <p>Priority 1 – develop active citizens</p>

Total Cost of visits = £2,356.58

No of visits by Members = 2

No of visits by Officers = 11

No of visits at No Cost to the City = 7

Total cost of visits undertaken between

Current financial year 2018/2019

Date	No of visits	Cost
1 April 2018 – 30 June 2018 (*figure includes £49,022.05 for Gold Coast 2018 Commonwealth Games in Australia)	23	*£60,188.86
1 July 2018 – 30 September 2018	12	£13,879.46
1 October – 31 December 2018	13	£2,374.68
1 January 2019 – 31 March 2019	11	£2,356.58
Totals	59	£78,799.58

Costings Info for the previous period, 2014-2018:

Visits summary 2017/2018

Date	No of visits	Cost
1 April 2017 – 30 June 2017	17	£13,788
1 July 2017 – 30 September 2017	8	£2,634
1 October – 31 December 2017	21	£7,026.18
1 January 2018 – 31 March 2018	17	£3,956.01
Totals	63	£27,404.19

Visits summary 2016/2017

Date	No of visits	Cost
1 April 2016 – 30 June 2016	25	£16,989
1 July – 30 September 2016	12	£5,133
1 October – 31 December 2016	36	£9,112
1 January 2017 – 31 March 2017	24	£14,839
Totals	97	£46,073

Visits summary 2015/2016

Date	No of visits	Cost
1 April 2015 to 30 June 2015	36	£8,648
1 July – 30 September 2015	32	£18,740
1 October – 31 December 2015	42	£15,910
1 January 2016 - 31 March 2016	25	£16,687
Totals	135	£59,985

Visits summary 2014/2015

Date	No of visits	Cost
1 April 2014 to 30 June 2014	28	£21,966
1 July – 30 September 2014	16	£7,833
1 October – 31 December 2014	39	£14,659
1 January 2015 to 31 March 2015	21	£9,540
Totals	104	£53,998

Dates (if known)	Department / Representation	Destination	Purpose of Visit	Type of Visit / Costings Info	Outcomes / Priorities (Proposed)
28 March – 9 April 2019	Councillor Yvonne Mosquito – Finance & Governance Lord Mayor Lord Mayor's Consort Lord Mayor's Office - 1 Officer	Hong Kong / China	Civic Related: Programme tbc Visit partially funded including full cost of flights • Civic visit to Hong Kong and China to progress Business, Cultural and investment opportunities, including Birmingham Sister City of Nanjing (details to be confirmed).	Majority funded by Confederation of Chinese Businesses UK (CCBUK) £1,877.32 Subsistence: £1,158 (includes Interpreting fees of £522.00, local transport costs and ferry transfer to Hong Kong) Accommodation: £719.32	The Lord Mayor will support CCBUK in promoting business opportunities. Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Priority 2 We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens. The Lord Mayor will gain an insight into the exceptional way the Chinese community supports their elders, which supports: Outcome 3 Birmingham is a fulfilling city to age well in. Priority 1 preventing isolation, loneliness and developing active citizenship Priority 2 Improving care for older people Priority 3 Citizens and communities will have improved resilience and independence
2-4 April 2019	European and International Affairs	Zagreb, Croatia	EU Funded project: REMIX Visit fully funded and forms part of project grant agreement. • Quarterly Project Steering Group meeting.	EU FUNDED PROJECT - All expenses paid for by project	Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Priority 1 We will create opportunities for local people to develop skills and make the best of economic growth. Outcome 3 Birmingham in a fulfilling city to live in. Priority 1 – develop active citizens Outcome 4 Birmingham is a great city to live in Priority 6 we will foster local influence Priority 7 We will work with partners to build a fair and inclusive city for all
4-5 April 2019	Prevent - 1 Officer	Paris, France	To attend in the Radicalisation, Polarisation and Resilience Conference	Full costs covered by US Embassy Paris	Outcome 4: Birmingham is a great city to live in. Priority 7: We will work with our partners to build a fair and inclusive city for all.

Dates (if known)	Department / Representation	Destination	Purpose of Visit	Type of Visit / Costings Info	Outcomes / Priorities (Proposed)
10-13 April 2019	Sports, Parks, Events, Wellbeing and Culture, Neighbourhoods Directorate	Chemnitz, Germany	Network Related: EUROCITIES • Attend Eurocities Cutlure Forum meeting.	Costings tbc	Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Outcome 2 Birmingham is an aspirational city to grow up in. Priority 3 – we will inspire our children and young people to be ambitious and achieve their full potential. Outcome 4 Birmingham is a great city to live in Priority 8 we will enhance our status as a city of culture, sports and events
28 April – 2 May 2019	Counillor Ian Ward Inclusive Growth - 2 Officers	United Arab Emirates (Abu Dhabi and Dubai)	Investment Related: The purpose of the visit is to: • Directly engage with senior players in the real estate capital markets of Abu Dhabi and Dubai to promote Birmingham as an investment destination for new residential, commercial and industrial development thereby directly contributing towards the Council's growth objectives as articulated in the Birmingham Development Plan and Council Plan. • The UK Embassy in UAE have also invited the Council to visit the UAE specifically to meet with Mubadala (one of the world's largest sovereign wealth funds) in order to discuss next steps for investing into the City and also meet with a range of other UAE investors. • The visit will include participation in Estates Gazette's second real estate investment conference for the Middle East. The conference represents another way of fostering valuable international opportunities for the City Council as well as generating promotional activity.	The estimated cost of the visit are to be determined but are 100% funded by Enterprise Zone resources.	Outcome 1: Birmingham is an entrepreneurial city to learn, work and invest in. Priority 2: We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens. Outcome 4: Birmingham is a great city to live in. Priority 2: We will have the appropriate housing to meet the needs of our citizens.
15-17 May 2019	European and International Affairs - 1 Officer	Tallinn, Estonia	Network Related: EUROCITIES • Attend Eurocities Officers Executive meeting and Cooperation Platform.	Costings tbc	Eurocities ExCom overseas all network related activities and therefore cuts across all BCC Council Plan outcomes.
16-20 May 2019	Film Birmingham, Cultural Development	Cannes, France	To attend the Marche Du Film event. The purpose of the visit is to market Birmingham & West Midlands as a destination for film and television production to an international market and trail the Mercian Studios. The Marche Du Film is an event attended by major studios, broadcasters, senior executive, producers and directors from the industry and is the largest event in the annual calendar for the industry. This international trade mission to attract inward investment into the city, create jobs and raise the city's profile as a destination for film.	Costings tbc	Outcome 1: Birmingham is an entrepreneurial city to learn, work and invest in. Priority 1: We will create opportunities for local people to develop skills and make the best of economic growth Priority 2: Priority 2: We will strive to maximise the investment in the city and engage local employers to create quality jobs and opportunities for citizens. Priority 3: We will have the appropriate housing to meet the needs of our citizens.

Dates (if known)	Department / Representation	Destination	Purpose of Visit	Type of Visit / Costings Info	Outcomes / Priorities (Proposed)
3-4 June 2019	Councillor Ian Ward European and International Affairs, Economy – 1 Officer	Stockholm, Sweden	Network Related: EUROCITIES • Attend Eurocities Political Executive Committee Meeting.	Costings tbc	Eurocities ExCom overseas all network related activities and therefore cuts across all BCC Council Plan outcomes.
4-8 June 2019	Councillor Sharon Thompson Neighbourhoods - 1 Officer	Lyon, France	Network Related: EUROCITIES , partner city and professional development. The purpose of the visit is to attend the Social Housing Festival (ISHF) and the annual summit of European Metropolitan Authorities (EMA) Participate in a working group on housing and metropolitan areas hosted by the Eurocities network.	Costings tbc	OUTCOME 4: Birmingham is a great city to live in. Priority 3: We will work with partners to tackle rough sleeping and homelessness. Priority 2: We will have the appropriate housing to meet the needs of our citizens.
17-19 June 2019	European and International Affairs - 1 Officer	Toulouse, France	EU Funded project: REMIX Visit fully funded and forms part of project grant agreement. • Quarterly Project Steering Group meeting.	EU FUNDED PROJECT - All expenses paid for by project	Outcome 1 Birmingham is an entrepreneurial city to learn, work and invest in. Priority 1 We will create opportunities for local people to develop skills and make the best of economic growth. Outcome 3 Birmingham is a fulfilling city to live in. Priority 1 – develop active citizens Outcome 4 Birmingham is a great city to live in Priority 6 We will foster local influence Priority 7 We will work with partners to build an inclusive city for all

Item 5

REGISTRY OF INTERNATIONAL INWARD DELEGATIONS - COUNCIL BUSINESS MANAGEMENT COMMITTEE - 7 MAY 2019

APPENDIX C

Date	Delegation	Country	Purpose/Outcome	Nos.	Department
11.01.2019	Henan Industry and Commerce group	PR China	Interest in forging trade links and understanding Birmingham economic strengths. Outcome was contact made and promotional presentation.	8	European and International Affairs
11.02.2019	Visit by President of Ireland Michael D Higgins & Delegation	Ireland	Courtesy call with the Lord Mayor, lunch and a Civic Reception; and to visit the Birmingham 21 monument	20	Lord Mayor's Office
13.02.2019	Visit by 6 students and 3 teachers from Lycee Diderot, Lyon	France	(i.) The students (16-19 years old) are on a one week placement (funded through Erasmus Plus EU funding programme) in the UK (11th – 14th February 2019). The purpose of their placement is to study to become wardrobe dressers in either theatres or operas or small dress making companies. This involves helping actors get dressed, manage stocks, maintain costumes and take care of the laundry. This placement is part of a wider placement programme. (ii.) The courtesy call with the Lord Mayor is in recognition, and an acknowledgement, of the continued ties and exchanges between Birmingham and Lyon which for many years has supported young people seeking to develop careers in creative industries.	9	European and International Affairs
13.02.2019	Kurt Stroscher	Germany	Frankfurt Christmas Market Debrief & Planning Meeting	3	Neighbourhoods
04.03.2019	Yingtian Municipal Government	PR China	Looking to establish trade ties and possible formal economic cooperation agreement.	8	European and International Affairs
11.03.2019	Director of the British council and Jakarta delegation	Indonesia	Programme of visits with Birmingham Schools as part of the British Council supported Birmingham / Jakarta Programme and Courtesy call with the Lord Mayor and Civic Reception	11	Resilience
12.03.2019	Minister Shinichi Lida	Japan	UK Season of Culture	2	Neighbourhoods
12.03.2019	President of the Chamber of Commerce Mirpur, Chaudhry Mohammed Naeem	Pakistan	Courtesy call with the Lord Mayor	1	Lord Mayor's Office
18.03.2019	Meeting with Ms Linda Apelt, Agent-General for Queensland	Australia	Courtesy call with the Lord Mayor and follow up with the Lord Mayor following handover of Commonwealth Games from the Gold Coast to Birmingham.	1	Lord Mayor's Office
18.03.2019	Board of Investment Thailand Government	Thailand	To discuss trade and investment synergies and options for future collaboration. Outcome is planning for possible trade and VIP delegation in 2019	4	European and International Affairs
				Total 47	

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Decision:	7 MAY 2019
SUBJECT:	CITY COUNCIL ANNUAL MEETING DATE AND COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2019/2020
Wards affected:	ALL

1. Purpose of report:

- 1.1 To agree one amendment to the schedule of meetings for Full Council for January 2020 in light of the need to accommodate changes to the Council Tax Scheme.

2. Decision(s) recommended:

- 2.1 That the dates for meetings of the City Council in 2019/2020 as set out in the report be agreed, noting the amendment of the January date from 14th January to 7th January.
- 2.2 To consider amending the deadline for written questions, for the January 2020 meeting only, to allow

Contact Officer:	Phil Wright
Telephone No: E-mail address:	0121 675 0216 phil.wright@birmingham.gov.uk

Signature:

Chief Officer(s):

Dated:

List of Background Documents used to compile this Report:

Nil.

3. Relevant background/chronology of key events:

January Date for City Council Meeting in 2020

- 3.1 At its meeting on the 28th August 2018, Committee agreed to provisional City Council dates for the 2019/20 year.
- 3.2 One change is requested to this schedule: as this municipal year, the Council intends to review the Council Tax Support (CTS) scheme. Any new proposals will be subject to extensive consultation and City Council must agree any changes. Any changes need to be agreed before 14th January, to allow time for the tax base report to be circulated, incorporating the impact of the CTS scheme, for consideration by Cabinet. Therefore it is recommended that the January date should change to the 7th to accommodate this.
- 3.3 Given the papers will then be published over the Christmas period, the deadline for written questions would be 27th December (allowing for bank holidays). CBM are asked to consider amending the deadline for written questions for this meeting only, to Thursday 19th December, to allow more time over the Christmas period for data to be collected.

Revised Dates for Meetings of City Council

- 3.3 To be held on Tuesday at 1400 hours unless otherwise stated.

<u>2019</u>	<u>2020</u>
21 May (Annual meeting 1800 hrs)	7 January
11 June	4 February
9 July	25 February
10 September	7 April
5 November	19 May (Annual meeting 1800 hrs)
3 December	

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Meeting:	7 MAY 2019
Subject:	PROPORTIONALITY
Wards affected:	All

1. Purpose of report:	
1.1	To remind the Committee of the requirements and application of the proportionality provisions of the Local Government and Housing Act 1989.
1.2	To assist the Committee in applying those provisions to the membership of various bodies which are due to be appointed at the Annual Council Meeting on Tuesday, 21 May 2019.

2. Decision(s) recommended:	
2.1	That the report be noted.

Contact Officer:	Phil Wright
Telephone no	675 0216
E-mail address:	phil_wright@birmingham.gov.uk

Signature:	
Chief Officer:

List of background documents:	
	Nil

3. Background

The Committee is reminded of the Requirements of the 1989 Act as follows-

1. The Local Government and Housing Act 1989 requires the City Council to review the representation of Party Groups on committees at every Annual Council Meeting and to keep it under review to ensure proportionality through the year. In the same way, each committee is then under a similar duty to consider and keep under review the representation of Party groups on any sub-committees which it appoints.
2. The Council must determine the allocation of seats on committees to the various Party Groups so as to give effect as far as reasonably practicable to the following proportionality principles which are contained in the 1989 Act –
 - (a) not all seats on a committee are allocated to one Group;
 - (b) the Group with an overall majority on the City Council as a whole has a majority of seats on each committee;
 - (c) subject to (a) and (b) above, the aggregate number of seats on all committees allocated to a Group is in proportion to that Group's representation on the City Council as a whole (aggregate proportionality); and
 - (d) subject to (a), (b) and (c) above, the number of seats on each individual committee allocated to a Group is in proportion to that Group's representation on the City Council as a whole.
3. Once the allocation of seats has been determined, the Council must appoint members to Committees as nominated by each Party Group.
4. If there are members of the City Council who are not members of any Party Group, the application of the proportionality principles will result in there being some committee seats left over after all the allocations to Groups have been made. These remaining seats must be allocated to the members who are not members of any Party Group. However it is up to the Council to decide which seats should be occupied by which of these members. In other words, there is no equivalent to the nomination procedure which applies to seats allocated to a Group.
5. These principles also apply to the appointment of sub-committees except that committees are not required to have regard to the aggregate number of seats on all the sub-committees which they appoint.
6. Under the Council's current Constitution, the only bodies or appointments to which the proportionality provisions apply are –
 - the Overview and Scrutiny Committees;
 - the Regulatory Committees (Planning, Licensing and Public Protection);
 - the Council Business Management Committee;
 - the Trusts and Charities Committee
 - the Audit Committee;
 - City Council Members on the Standards Committee;
 - Sub-Committees appointed by any of the above; and
 - Appointments to Outside bodies made by City Council

7. Council may agree not to apply proportionality principles in respect of a particular body provided that notice of such a proposal is given in the papers for the relevant meeting and no member votes against the proposal.
9. For the current Municipal Year (2018/19), the Council opted out of proportionality in respect of the Council Business Management Committee and for City Council Members on the Standards Committee. For 2019/2020 it is suggested that the Council Business Management Committee and the City Council Members on the Standards Committee continue to be excluded from proportionality.

4. Arrangements for 2019/2020

The Appendix to the report shows the number of seats that need to be allocated to each Party Group, on bodies with between 3 and 30 seats, in order to reflect the strength of each Party Group on the Council as a whole.

Table 1: Allocation of Committee Seats as of 3 May 2018 Election**Table 2: Aggregate**

<u>Party Group</u>	<u>Seats on Council</u>	<u>%age</u>
Labour	67	66.337%
Conservative	25	24.752%
Liberal Democrat	8	7.921%
Others	1	0.990%
Total	101	100.00%

Committee Seats	Labour		Conservative		Liberal Democrat		Others (if any)		Aggregate Proportionality:
3	2	(1.990)	1	(0.743)	0	(0.238)	0	(0.030)	No of Cllrs:
4	3	(2.653)	1	(0.990)	0	(0.317)	0	(0.040)	101
5	3	(3.317)	1	(1.238)	1	(0.396)	0	(0.050)	Proportionality - %
6	4	(3.980)	1	(1.485)	1	(0.475)	0	(0.059)	No of Committee seats:
7	5	(4.644)	2	(1.733)	0	(0.554)	0	(0.069)	114
8	5	(5.307)	2	(1.980)	1	(0.634)	0	(0.079)	Aggregate entitlement:
9	6	(5.970)	2	(2.228)	1	(0.713)	0	(0.089)	
10	7	(6.634)	2	(2.475)	1	(0.792)	0	(0.099)	Seats allocated:
11	7	(7.297)	3	(2.723)	1	(0.871)	0	(0.109)	
12	8	(7.960)	3	(2.970)	1	(0.950)	0	(0.119)	Gains / Losses:
13	9	(8.624)	3	(3.218)	1	(1.030)	0	(0.129)	Committees at AM
14	9	(9.287)	4	(3.465)	1	(1.109)	0	(0.139)	Co-ordinating O&S
15	10	(9.950)	4	(3.713)	1	(1.188)	0	(0.149)	O&S Comms (x 7):
16	11	(10.614)	4	(3.960)	1	(1.267)	0	(0.158)	Planning Comm :
17	11	(11.277)	4	(4.208)	2	(1.347)	0	(0.168)	Licensing Public Prot Comm
18	12	(11.941)	4	(4.455)	2	(1.426)	0	(0.178)	Trusts & Charities Comm
19	13	(12.604)	5	(4.703)	1	(1.505)	0	(0.188)	Audit Comm:
20	13	(13.267)	5	(4.950)	2	(1.584)	0	(0.198)	
21	14	(13.931)	5	(5.198)	2	(1.663)	0	(0.208)	
22	15	(14.594)	5	(5.446)	2	(1.743)	0	(0.218)	Total seats:
23	15	(15.257)	6	(5.693)	2	(1.822)	0	(0.228)	Seats allocated:
24	16	(15.921)	6	(5.941)	2	(1.901)	0	(0.238)	Co-ordinating O&S
25	17	(16.584)	6	(6.188)	2	(1.980)	0	(0.248)	O&S Comms (x 7):
26	17	(17.248)	7	(6.436)	2	(2.059)	0	(0.257)	Planning Comm :
27	18	(17.911)	7	(6.683)	2	(2.139)	0	(0.267)	Licensing Public Prot Comm
28	19	(18.574)	7	(6.931)	2	(2.218)	0	(0.277)	Trusts & Charities Comm
29	19	(19.238)	7	(7.178)	3	(2.297)	0	(0.287)	Audit Comm:
30	20	(19.901)	8	(7.426)	2	(2.376)	0	(0.297)	
									Total seats:

(N.B - 1 - 30 figures do not take into account aggregate proportionality)

Proportionality for 2019/20 as of 7 May 2019

Lab	Con	Lib Dem	Others	
67	25	8	1	
66.337%	24.752%	7.921%	0.990%	
75.62	28.22	9.03	1.13	
76	28	9	1	114
73	29	12	0	114
3	-1	-3	1	
12	(8 Councillors each)			
56				
15				
15				
8				
8				
114	(CBM and Standards outside proportionality)			

Lab	Con	LibDem	X-check
8	3	1	12
35	14	7	56
10	4	1	15
10	4	1	15
5	2	1	8
5	2	1	8
73	29	12	114

BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of: Date of Decision:	CITY SOLICITOR 7 MAY 2019
SUBJECT:	CITY COUNCIL APPOINTMENTS
Wards affected:	All

1. Purpose of report:
1.1 To recommend to City Council appointments to committees, outside bodies and other offices.
1.2 Current bodies and membership appointed by City Council are detailed in the Appendix A to the report.
1.3 Proposed bodies to be appointed by City Council are set out in Appendix B to the report. (To be circulated at the meeting)

2. Decision(s) recommended:
2.1 That nominations be submitted to the next meeting of City Council of representatives to serve on the bodies detailed in Appendix B to the report.

Contact Officer:	Phil Wright
Telephone No: E-mail address:	0121 675 0216 Phil_wright@birmingham.gov.uk

Signature:
Chief Officer(s):
Dated:

List of Background Documents used to compile this Report:
Nil

3. Relevant background/chronology of key events:

- 3.1 The Committee is recommended to include appointments in the Summons to the next City Council meeting.
- 3.3 The proportionality provisions of the Local Government and Housing Act 1989 only apply to Committees and Sub-Committees of the Council however Council appointments to outside bodies have also usually been based on proportionality. Where there is only one appointment to be made, this has usually been taken by the largest political group on the Council.

CITY COUNCIL APPOINTMENTS 2018/19

In accordance with aggregate proportionality requirements based on 119 seats, the following adjustments need to be reflected in the composition of **Committees**: ie

Labour	= + 3 seats
Conservative	= 0 seats
Liberal Dem	= - 4 seats
Others	= + 1 seat

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Mohammed Aikhlaq	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Tahir Ali	Cllr Debbie Clancy	
Cllr Sir Albert Bore	Cllr Charlotte Hodivala	
Cllr Liz Clements		
Cllr Penny Holbrook		
Cllr Mariam Khan		
Cllr Josh Jones		
Cllr Rob Pocock		

Councillor Josh Jones as Chair

(B) **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Sir Albert Bore	Cllr Ewan Mackey	
Cllr Josh Jones		
Cllr Zaheer Khan		
Cllr Narinder Kaur Kooner		

Councillor Sir Albert Bore as Chair

(C) **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Nicky Brennan	Cllr Peter Fowler	Cllr Paul Tisley
Cllr Mick Brown	Cllr Suzanne Webb	
Cllr Ziaul Islam		
Cllr Rob Pocock		
Cllr Chauhdry Rashid		

Councillor Rob Pocock as Chair

(D) **CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Mohammed Aikhlq	Cllr Debbie Clancy	Cllr Morriam Jan
Cllr Diane Donaldson	Cllr Alex Yip	
Cllr Shabrana Hussain		
Cllr Kerry Jenkins		
Cllr Kath Scott		

Councillor Mohammed Aikhlq as Chair

(E) **ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Green Party Member)

Labour (5)	Conservative (2)	Green Party Member (1)
Cllr Tahir Ali	Cllr Simon Morrall	Cllr Julien Pritchard
Cllr John Clancy	Cllr Ken Wood	
Cllr Phil Davis		
Cllr Fred Grindrod		
Cllr Lou Robson		

Councillor Tahir Ali as Chair

(F) **SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Liz Clements	Cllr David Barrie	Cllr Zaker Choudhry
Cllr Kath Hartley	Cllr Tim Huxtable	
Cllr Josh Jones		
Cllr Chaman Lal		
Cllr Hendrina Quinnen		

Councillor Liz Clements as Chair

(G) **HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Akhlaq Ahmed	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Gurdial Singh Atwal	Cllr Eddie Freeman	
Cllr Marje Bridle		
Cllr Penny Holbrook		
Cllr Mahmood Hussain		

Councillor Penny Holbrook as Chair

(H) **LEARNING, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (6)	Conservative (2)	Liberal Democrat (0)
Cllr Alex Aitken	Cllr Gary Sambrook	
Cllr Mariam Khan	Cllr Ron Storer	
Cllr Mary Locke		
Cllr Kath Scott		
Cllr Mike Sharpe		
Cllr Martin Straker Welds		

Councillor Mariam Khan as Chair

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Adam Hardy

2 Parent Governor Representatives – Rabia Shami and a vacancy

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr Safia Akhtar

Cllr Bob Beauchamp

Cllr Mike Ward

Cllr Mohammed Azim

Cllr Maureen Cornish

Cllr Peter Griffiths

Cllr Adam Higgs

Cllr Saddak Miah

Cllr Gareth Moore

Cllr Julie Johnson

Cllr Keith Linnecor

Cllr Karen McCarthy

Cllr Lou Robson

Cllr Lucy Seymour-Smith

Cllr Mohammed Fazal

Councillor Karen McCarthy as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (4)

Liberal
Democrat (1)

Cllr Olly Armstrong

Cllr Bob Beauchamp

Cllr Neil Eustace

Cllr Nicky Brennan

Cllr Adam Higgs

Cllr Phil Davis

Cllr Bruce Lines

Cllr Barbara Dring

Cllr Simon Morrall

Cllr Nagina Kauser

Cllr Mike Leddy

Cllr Mary Locke

Cllr Hendrina Quinnen

Cllr Mike Sharpe

Cllr Martin Straker Welds

Councillor Barbara Dring as Chair

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

3 Members

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Barbara Dring

Cllr Bob Beauchamp

Cllr Martin Straker Welds

Councillor Barbara Dring as Chair

(B2) **LICENSING SUB-COMMITTEE B**
(Must comply with proportionality requirements)
3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Nagina Kauser Cllr Mike Sharpe	Cllr Adam Higgs	

Councillor Nagina Kauser as Chair

(B3) **LICENSING SUB-COMMITTEE C**
(Must comply with proportionality requirements)
3 Members (1 seat given up by Conservative Group to the Liberal Democrat group)

Labour (2)	Conservative (0)	Liberal Democrat (1)
Cllr Olly Armstrong Cllr Mike Leddy		Cllr Neil Eustace

Councillor Mike Leddy as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary
Conservative Group Leader & Group Secretary
Liberal Democrat Group Leader or Group Secretary
2 Labour

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Kerry Jenkins Cllr Shabrana Hussain Cllr Brigid Jones Cllr Martin Straker Welds Cllr Ian Ward	Cllr Robert Alden Cllr Gareth Moore	Cllr Mike Ward

Councillor Ian Ward, Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE
UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(Must comply with proportionality requirements)

8 Members

Labour (5) Conservative (2) Liberal Democrat (1)

Cllr Muhammad Afzal	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Marje Bridle	Cllr Suzanne Webb	
Cllr John O'Shea		
Cllr Shafique Shah		
Cllr Lisa Trickett		

Councillor John O'Shea as Chair

**APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND
CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE
COUNCIL IN MAY 2019**

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democratic Group to the Labour Group)

Labour (6) Conservative (2)

Cllr Olly Armstrong	Cllr Adrian Delaney
Cllr Diane Donaldson	Cllr David Pears
Cllr Mohammed Idrees	
Cllr Zhor Malik	
Cllr Carl Rice	
Cllr Lou Robson	

Councillor Diane Donaldson as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(City Councillor appointments outside of proportionality requirements)

)

5 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr Julie Johnson Cllr Carl Rice	Cllr Deirdre Alden Cllr Adrian Delaney	Cllr Neil Eustace Paul Tilsley

4 independent voting members:

Vacancy
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and
1 member representing the Sutton Coldfield Parish Council (Parish member
must be present when matters relating to the Parish Council or its Members
are being considered):

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Peter Wiseman as Chairman (independent)

The quorum is 3 and must include at least one independent member and one
Parish Council member if matters relating to the Parish are to be discussed.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **Local Government Association – General Assembly**

(4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Robert Alden	(Con)
Cllr Jon Hunt	(Lib Dem)

- (B) **West Midlands Fire and Rescue Authority**
(4 Councillors appointments must comply with proportionality requirements)

Labour (3) Conservative (1)

Cllr Zafar Iqbal Cllr David Barrie
Cllr Kerry Jenkins,
Cllr Sybil Spence

Cllr Zafar Iqbal as Lead Member

- (C) **Transport Delivery Committee**
(7 Councillors appointments must comply with proportionality requirements)

Labour (5) Conservative (2)

Cllr Phil Davis Cllr Robert Alden
Cllr Mohammed Fazal Cllr Tim Huxtable
Cllr Kath Hartley
Cllr Chaman Lal
Cllr Keith Linnecor

Cllr Kath Hartley as Lead Member

- (D) **West Midlands Police and Crime Panel**

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Shabrana Hussain (Lab)

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member	Substitute
Cllr Narinder Kaur Kooner (Lab)	Cllr Fred Grindrod(Lab)
Cllr John Lines (Con)	Cllr David Barrie (Con)

- (E) **West Midlands Shareholders Airport Committee**

Leader of the Council - Voting Member
Cllr Waseem Zaffar and Cllr Robert Alden as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

(F) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr Phil Davis
Children and Young People Directorate	Cllr Diane Donaldson
Place Directorate	Cllr Penny Holbrook
Adults Social Care and Health Directorate	Cllr Mick Brown

(G) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

(H) **Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Cllr John Cotton (Lab) and Cllr Mohammed Azim (Lab) (Substitute)

(I) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr Ian Ward (Lab)	Cllr Waseem Zaffar (Lab)
Cllr Brigid Jones (Lab)	Cllr Jayne Francis (Lab)

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Lisa Trickett (Lab)	Cllr John Cotton (Lab)
Cllr Josh Jones (Lab)	Cllr Liz Clements (Lab)
Cllr Peter Fowler (Con)	Cllr Ken Wood (Con)

WMCA Audit, Risk & Assurance Committee

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Lisa Trickett (Lab)

WMCA Housing & Land Delivery Board

Cllr Sharon Thompson

WMCA Investment Board

Cllr Ian Ward

WMCA Public Service Reform Board

Cllr Brigid Jones

WMCA Wellbeing Board

Cllr Paulette Hamilton

(J) WM Growth Company - Board of Directors

The Leader will be the Council's nomination.

(K) Annual Appointments to Other Bodies

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

Body

Representative

(a) Interim Standing Advisory Council on Religious Education – 8 Representatives (To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr Olly Armstrong	(Lab)
	Cllr Gurdial Singh Atwal	(Lab)
	Cllr John Cotton	(Lab)
	Cllr Chauhdry Rashid	(Lab)
	Cllr Sybil Spence	(Lab)
	Cllr Debbie Clancy	(Con)
	Mr Guy Hordern	(Con)
	Mr Blair Kessler	(Lib Dem)

Cllr John Cotton as Chair

(b) Employee Consultative Forum (Education)	No appointments required body disbanded.	
(c) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Josh Jones	(Lab)
	Cllr Sharon Thompson	(Lab) alt
	Cllr John Lines	(Con)
	Cllr Zaker Choudhry	(Lib Dem)

CITY COUNCIL APPOINTMENTS 2019/20

In accordance with aggregate proportionality requirements based on 114 seats, the following adjustments need to be reflected in the composition of **Committees**: ie

Labour	= + 3 seats
Conservative	= - 1 seats
Liberal Dem	= - 3 seats
Others	= + 1 seat

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

Councillor as Chair

(B) **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

(C) **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

(D) **CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

(E) **ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor Tahir Ali as Chair

(F) **SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

(G) **HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

(H) **LEARNING, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Adam Hardy

2 Parent Governor Representatives – Rabia Shami and Omar Hanif

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Councillor as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (4)

Liberal
Democrat (1)

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Cllr

Councillor as Chair

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

3 Members

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr .

Cllr .

Cllr .

Councillor as Chair

(B2) **LICENSING SUB-COMMITTEE B**
(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr .	Cllr .	
Cllr .		

Councillor as Chair

(B3) **LICENSING SUB-COMMITTEE C**
(Must comply with proportionality requirements)

3 Members (1 seat given up by Conservative Group to the Liberal Democrat group)

Labour (2)	Conservative (0)	Liberal Democrat (1)
Cllr .		Cllr .
Cllr .		

Councillor as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor Ian Ward, Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE
UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

**APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND
CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE
COUNCIL IN MAY 2020**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(City Councillor appointments outside of proportionality requirements)

6 Members

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr	Cllr	Cllr
Cllr	Cllr	Cllr

6 Independent lay members:

Vacancy
Vacancy
Vacancy
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and
1 member representing the Sutton Coldfield Parish Council
(Parish member must be present when matters relating to the Parish Council
or its Members are being considered):

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Peter Wiseman as Chairman (independent)

The quorum is 5 members, including at least one of the Independent Lay
Member and the Parish Councillor if it relates to a Parish Council matter.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(A) **Local Government Association – General Assembly**
(4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(Lib Dem)

(B) West Midlands Fire and Rescue Authority

(4 Councillors appointments must comply with proportionality requirements)

Labour (3)

Conservative (1)

Cllr

Cllr

Cllr

Cllr as Lead Member

(C) **West Midlands Police and Crime Panel**

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

()

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Birmingham to nominate to the Met Leaders 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Cllr

(Con)

Cllr

(Lab)

(Con)

(D) **West Midlands Shareholders Airport Committee**

Leader of the Council - Voting Member

Cllr(Lab) and Cllr (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

(E) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Inclusive Growth Directorate (previously Economy) Cllr

Education and Skills Directorate (previously Children and Young People)

Neighbourhoods Directorate (previously Place) Cllr

Adults Social Care Directorate (previously Adults Cllr

Social Care and Health)

(F) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

(G) **Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Cllr (Lab) and Cllr (Lab) (Substitute)

(H) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member		Substitute	
Cllr	(Lab)	Cllr	(Lab)
Cllr	(Lab)	Cllr	(Lab)

WMCA Overview and Scrutiny Committee

Member		Substitute	
Cllr	(Lab)	Cllr	(Lab)
Cllr	(Lab)	Cllr	(Lab)
Cllr	(Con)	Cllr	(Con)

Transport Delivery Committee

(7 Councillors appointments must comply with proportionality requirements)

Labour (5)		Conservative (2)	
Cllr		Cllr	
Cllr		Cllr	
Cllr			
Cllr			
Cllr			

Cllr as Lead Member

WMCA Audit, Risk & Assurance Committee

Member		Substitute	
Cllr	(Lab)	Cllr	(Lab)

WMCA Housing & Land Delivery Board

Cllr (Lab)

WMCA Investment Board

Cllr (Lab)

WMCA Public Service Reform Board

Cllr (Lab)

WMCA Wellbeing Board

Cllr (Lab)

WMCA Environment Board

Cllr (Lab)

Strategic Economic Delivery Board

Cllr (Lab)

WMCA HS2 Delivery Board

Cllr (Lab)

(I) WM Growth Company - Board of Directors

The Leader will be the Council's nomination.

(J) Annual Appointments to Other Bodies

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

Body

Representative

(a) Interim Standing Advisory	Cllr	(Lab)
Council on Religious	Cllr	(Lab)
Education –	Cllr	(Lab)
8 Representatives	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Con)
(To comply with proportionality -	Mr	(Con)
5 Lab; 2 Con; 1 Lib Dem)	Mr	(Lib Dem)

Cllr as Chair

(b) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem		(Lab)
	Cllr	(Lab) alt
	Cllr	(Con)
	Cllr	(Lib Dem)



CITY COUNCIL FORWARD PLAN 2018/19 – May 2019

To include:

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

CBM	
7 May 2019	Proportionality
	City Council Appointments
	Annual Review of the City Council's Constitution
	Overseas Travel and Inward Delegations From Abroad
(tbc) May 2019	Order of Notices of Motion at City Council
	Appointment of Sub-Committee and Other Bodies – Personnel Appeals Committee
	Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)
	Reports not on the Forward Plan – Annual Report
24 June 2019	Petitions Update
	Recommendation to appoint citizen representatives – Independent Remuneration Panel (Contact: Emma Williamson, Head of Scrutiny Services)
27 August 2019	Overseas Travel and Inward Delegations From Abroad
	Petitions Update
21 October 2019	Overseas Travel and Inward Delegations From Abroad
18 November 2019	

City Council	
21 May 2019	Annual General Meeting
	<ul style="list-style-type: none"> • Election of Lord Mayor • Annual appointments • Annual review of the Constitution
	Review of the Constitution
11 June 2019	Youth Justice Strategic Plan 2019/20
	Sustainability and Transport O&S Committee: Single Use Plastics
09 July 2019	The Refreshed Council Plan 2019 - 2022
	Co-ordinating O&S Committee: City Council Inquiry
	Recommendation to appoint citizen representatives – Independent Remuneration Panel
	Recommendation to appoint independent members – Standards Committee
15 September 2019	
3 November 2019	
1 December 2019	

CBM	
16 December 2019	Petitions Update
21 January 2020	
10 February 2020	Overseas Travel and Inward Delegations From Abroad Provisional City Council and CBM dates for 2019/20
23 March 2019	Petitions Update Annual Report of the Independent Remuneration Panel tbc (Contact: Emma Williamson, Head of Scrutiny Services)
May	Proportionality City Council Appointments Annual Review of the City Council's Constitution Overseas Travel and Inward Delegations From Abroad
(tbc) May 2020	Appointment of Sub-Committee and Other Bodies – Personnel Appeals Committee Order of Notices of Motion at City Council Annual Standards Committee Report (Contact: Rob Connelly, Interim Assistant Director, Governance)

Four Yearly or ad-hoc items:

Appointment to the Roll of Honorary Alderman

Appointment of the Leader

* Pre-meeting of members to select Lord Mayor elect

** Annual Council Photograph

City Council	
12 January 2020	
2 February 2020*	
23 February 2020	
13 April 2020	Annual Report of the Independent Remuneration Panel
25 May 2020	Annual Meeting

Items to be scheduled / proposed:

Waste Strategy – 2019

Appendix 1: City Council Resolutions – Tracker

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1b	12 June 2018	<i>Motion for Debate:</i> council would support school expansion where it meets the requirement for additional places; and calls for re-direction of government funding for emotional, mental health and special educational needs support for those who need it most	Cabinet Member, Education, Skills & Culture / Tim O'Neill Director, Education & Skills	<p>Council Officers are undertaking work looking at the existing school estate, and assessing provision against future demand/need. This is very much a work in progress but will underpin a new school estate approach, linked to the Council's developing Property Strategy.</p> <p>The High Needs Block that provides funding for students with SEND is under severe pressure nationally and the Council is working with the Schools Forum to understand how the limited funding available can be better used to support children with SEND. However, the funding is not matching rising demand.</p> <p>Work is also underway to assess what places are required to respond to the specific needs of children, and rising demand for support related to Social, Emotional and Mental health and Autism.</p> <p>Scrutiny considered this in September with details of sufficiency planning. [August update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
1c	12 June 2018	<p><i>Motion for Debate:</i> response to flooding including</p> <ul style="list-style-type: none"> an investigation into the flooding under Section 19 of the Flood and Water Management Act 2010; and Overview and Scrutiny to carry out a complementary investigation into the flood of May 2018 and to return to City Council 	Cabinet Member, Transport & Environment / Waheed Nazir, Director, Inclusive Growth (Kevin Hicks)	<p>The Section 19 report will develop as responses to the questionnaire¹ are received and any mitigation actions to prevent further flooding will be taken or progressed as necessary as information becomes available. It is likely (given previous examples) that the final version of the Section 19 report relating to this incident will be available by Spring 2019 [August update]</p> <p>COMPLETED: Sustainability & Transport O&S Committee held evidence gathering in July 2018 and report to City Council presented September 2018. [October update]</p>
2c	10 July 2018	<p><i>Motion for Debate:</i> a working group to review, identify and address issues they face and help make Birmingham City Council an exemplar parent friendly employer, including reviewing staff parental leave policy. This review should explore bringing maternity pay (including shared parental leave) at least into line with the 6 months full pay now offered to non-SRA councillors and be completed in time for the 2018/19 budget process.</p>	Cabinet Member for Finance and Resources / Dawn Hewins, Director of HR	<p>Benchmarking with other Local Authorities and Public Sector organisations has taken place. A review of all family friendly policies is being carried out and a cost benefit analysis to establish the potential costs and budget pressure that will be incurred in increasing maternity/shared parental leave benefits. An options appraisal is being developed with a report due back at CBM in May 2019.</p> <p>Completion: Spring 2019 [March update]</p>

¹ A key element in the production of the Section 19 report is to send questionnaires to locations where flooding might have occurred. Over 1800 properties have been identified to receive questionnaires regarding whether flooding occurred at to the property on 27th May. This figure is significantly above the number of properties known to have flooded as the process of identifying potential flooding locations involves seeking information from properties immediately around those known flooded locations. Currently over 1700 properties have been contacted to obtain information from the property owners, tenants, etc.

Where potential mitigation measures are being identified in the collection of this information we are seeking to deliver “quick wins” and immediate works as the issues are identified. As an example, on the River Cole working in partnership with The Environment Agency the river has been cleared of debris, in addition to cutting back overhanging vegetation and removing significant obstruction which could impede flows. These actions were mobilised 3 weeks ago.

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
3e	11 September 2018	<p><i>Motion for Debate:</i> calls for action at a city level so Birmingham makes a significant contribution to reducing disposal of plastics and cleaning up the environment / calls on the Executive to ask the Transport and Sustainability Overview and Scrutiny Committee to explore the opportunities and the options available to the City so it can become a Plastic Free City / asks the Executive to write to the Secretary of State for Environment, Food and Rural Affairs urging him to bring the United Kingdom into line with the European Union's 2030 target for phasing out single use plastics / commits to working with partners within the Combined Authority to develop a complimentary regional strategy on this issue to ensure greater collaboration and to leverage more support from Government for innovative schemes to help support the Government's own strategy to reduce plastic pollution</p>	<p>Chair, Sustainability and Transport O&S Committee / Emma Williamson, Head of Scrutiny Services</p> <p>Cabinet Member Clean Streets, Waste and Recycling / Jacqui Kennedy, Director, Neighbourhoods</p>	<p>Scrutiny: Inquiry into plastic free city underway, report to Council proposed June 2019. [February update]</p>
4b	06 November 2018	<p><i>Motion for Debate:</i> This Council welcomes the Government announcement of a new campaign to tackle Mental Health – Every Mind Matters / therefore calls on the Executive to:</p> <ul style="list-style-type: none"> - Update local plans to reflect new opportunities arising from recent Government policy announcements - Bring the area action plan back to full Council for formal adoption and debate - Once adopted, ask Scrutiny to track progress against the Action Plan, reporting back to Full Council if the committee believes it necessary to update. 	<p>Cabinet Member Health and Social Care / Jonathan Tew, Assistant Chief Executive (Justin Varney, Director of Public Health)</p>	<p>Birmingham Public Health and NHS England/PHE are planning a City Wide Multi Agency Suicide Prevention Workshop in May to which Councillors are invited. This is part of developing the action plan for the City, ensuring a joined up approach to delivering against Multi-Agency Suicide Prevention Plans.</p> <p>The Health O&S Committee is receiving regular updates [April 2019 update]</p>

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5b	04 December 2018	<p>Women & Democracy:</p> <ul style="list-style-type: none"> That the attached Statement of Intent is agreed; 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; 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. 	Deputy Leader / Jonathan Tew, Assistant Chief Executive / Kate Charlton, City Solicitor	Action plan implementation underway [January 2019]
5c	04 December 2018	<p><i>Motion for Debate:</i> This Council resolves to:</p> <ul style="list-style-type: none"> Ask the Health and Well-Being Overview & Scrutiny Committee to work with relevant Cabinet Members, officers and partners to explore how sanitary products can be made available free of charge to female students in Birmingham's schools and colleges and to women employed in or visiting council run buildings; Write to the Chancellor of the Exchequer asking the Government to provide the necessary funding to cover the cost of providing free sanitary products to girls and women in council workplaces, schools and colleges and scrap the VAT levied on female sanitary products as soon as is practicable and, in the meantime, to use the VAT collected on these products to fund the provision of free sanitary products for girls and women in need 	<p>Cabinet Member Health and Social Care /Jonathan Tew, Assistant Chief Executive (Justin Varney, Director of Public Health)</p> <p>Chair, Health and Social Care O&S Committee</p>	The Health and Social Care O&S Committee agreed terms of reference for this work in February, with the first evidence gathering session to be held in June. [March update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5d	04 December 2018	<p><i>Motion for Debate:</i> this Council calls for Scrutiny to examine with the Armed Forces Champions and reported back to Full Council to look at</p> <ul style="list-style-type: none"> • How the Council currently supports veterans ... • To look specifically at the current housing offer ... • How the Council currently works with partners .. • Identify any extra areas of support that the Council can provide either itself or in partnership • Identify areas where we can help build better understanding amongst the wider community • Identify any areas where the council can constructively feedback to national government for policy changes or additional support <p>In addition the Council also calls on the Executive, at the end of this Review, to write to all armed forces and key armed forces organisations (such as the Royal British Legion) setting out the Birmingham offer, along with details on how to access support to encourage full take up for all eligible individuals.</p>	Chair, Co-ordinating O&S committee / Emma Williamson, Head of Scrutiny Services	To be discussed at a future Scrutiny Chairs meeting. This work is likely to be commenced in the new municipal year [February update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
5e	04 December 2018	<p><i>Motion for Debate:</i> The Council recommends that the executive engages with scrutiny to review its policies for regeneration areas to ensure that:</p> <ol style="list-style-type: none"> 1. Regeneration is planned to meet the City's housing need. 2. Residents living in a regeneration area have the opportunity to shape and influence plans. 3. The executive's proposed 'right to return' policy is comprehensive and balanced. 4. The implications of a residents ballot on regeneration projects is fully explored 	Leader / Jacqui Kennedy, Director, Neighbourhoods	The draft Option to Return - Policy for Housing Regeneration Schemes was discussed informally with the Housing and Neighbourhoods O&S Committee in February 2019 and will be brought to committee in March 2019, ahead of the Cabinet decision [February update]
6b	15 January 2019	<p>That the City Council approves the Statement of Gambling Principles and authorises:-</p> <ol style="list-style-type: none"> i. the City Solicitor to update the list of Policy Framework Plans to include the same; and ii. the Acting Director of Regulation and Enforcement to do what is necessary to publish and comply with the same. 	Kate Charlton, City Solicitor	Changes to Constitution to be made as part of refresh – July 2019 [February update]
6c	15 January 2019	That the City of Sanctuary policy statement (Appendix 1) is approved as the City Council's new commitment to supporting the resettlement and integration of asylum seekers, refugees and migrants in Birmingham. In addition that the Assistant Chief Executive and Corporate Director for Adult Social Care and Health be authorised to publish and disseminate the document as appropriate	Cabinet Member, Social Inclusion, Community Safety & Equality / Graeme Betts, Director of Adult Social Care & Health	Policy statement being readied for publication [March 2019]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
6e	15 January 2019	<p><i>Motion for Debate:</i> This Council notes with concern the increase in violent injuries arising from assaults in the city - including a reported increase of nearly 20% in cases of knife crime in the West Midlands. Council also notes that low-cost bleed control first aid kits can help save lives, especially when used by trained bystanders [..]</p> <p>Council expects the Cabinet Member for Education, Schools and Culture and the Cabinet Member for Social inclusion, Community Safety and Equalities to report back progress on [the motion] to the relevant Overview and Scrutiny Committee.</p> <p>Council requests that Licensing and Public Protection Committee carry on its efforts to support the Bleed Control Kit initiative by continuing to encourage licensed premises to equip themselves with the kit and the necessary training</p>	Cabinet Member for Education, Schools and Culture / Cabinet Member for Social inclusion, Community Safety and Equalities / Dr Tim O'Neill, Director Education & Skills / Graeme Betts, Director of Adult Social Care & Health	To be scheduled possibly as part of the Community Safety Annual Report to Housing and Neighbourhoods O&S Committee (July 2019) [April 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"> • A copy of the ACAS deal itself • Copies of all delegated decision reports • Copies of any briefings or correspondence with any cabinet member, previous or current, regarding the deal • 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 • Copies of any correspondence concerning the decision to exclude GMB from talks after the Unite settlement • Copies of minutes from all meetings between the Council and any Union concerning implementation of the Nov 2017 settlement • Full details of all costs involved, including the total payment itself and any legal costs • 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 • The Council also calls for an immediate review into the use of delegated powers within the constitution 	Leader / Kate Charlton, City Solicitor	Motion will be monitored regarding release of documentation, earliest possible date Feb 2020 [February 2019 update]

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
7b	05-Feb-19	<p>That Council adopts the Youth Justice Strategic Plan 2018/19, taking into account the financial implications and the priority actions identified.</p> <p>This Council asks the Executive to bring forward the 19/20 youth justice plan to Council in June 2019 for adoption</p>	Cabinet Member for Social Inclusion, Community Safety and Equality / Jacqui Kennedy, Director, Neighbourhoods	Scheduled for 11 June 2019 [March update]
7c	05-Feb-19	<p>This Council believes that public open space and parkland is vital to the physical and mental health of residents, to protecting the environment and to improving air quality [...]</p> <p>This Council also calls on the Executive to listen to the residents and users of Burford Road Playing Fields and Dugdale Crescent and balance any concerns against the wider interests of the city and Birmingham's growing population</p>	Leader / Waheed Nazir, Director, Inclusive Growth	Cabinet considered this on 26 th March; Dugdale Crescent was not one of the sites included. Burford Road Playing Fields was considered as part of the call-in request to Resources O&S Committee on 8 th April
7s	05-Feb-19	<p>This council welcomes Ofsted's recognition of the improvements to children's social care services in Birmingham and commends the outstanding efforts of staff and all who contributed to bringing about this positive news. [...]</p> <p>Write to the Chancellor of the Exchequer urging the Government to address the funding crisis facing children's services in next year's Spending Review, by delivering a long-term sustainable funding solution that enables councils to protect children at immediate risk of harm while also supporting early intervention to prevent problems escalating in the first place</p>	Cabinet Member, Education, Skills & Culture / Tim O'Neill Director, Education & Skills	

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
8a	02-Apr-19	The recommendations made by the Independent Remuneration Panel on Page 4 of its Annual Report be accepted and implemented with effect from 21 May 2019	Leader / Kate Charlton, City Solicitor	COMPLETED: Members' Allowance Scheme updated
8b	02-Apr-19	The Council accepts the statutory recommendations of Grant Thornton made under section 24 of the Audit and Accountability Act 2014 and the responses and actions set out in section 3 of this report	-	-
8c	02-Apr-19	<p>That Council notes the final formal assessment of the Council's improvement journey prior to the Birmingham Independent Improvement Panel (BIIP) stepping down at the end of March 2019 and notes the City Council's priorities for improvement 2019/20+.</p> <p>The Council adds its thanks to the Improvement Panel for its support over the last 5 years and regrets that "years of public denial, defensiveness and push-back has prevented the Council taking all the necessary steps to deliver real and lasting change."</p> <p>The Council commits to working positively and openly from the outset with whatever form of support the Secretary of State decides to put in place following the Improvement Panel's recommendation for continued intervention</p>	-	-

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
8d	02-Apr-19	<p><i>Motions for Debate:</i></p> <p>This Council notes that: Government changes to the Schools national funding formula are having a detrimental impact on the education of Birmingham children - in particular those with additional needs.</p> <p>...</p> <p>The Council therefore requests that the Leader of the Council and the Cabinet Member for Children's Wellbeing write to the Secretary of State for Education Damian Hind MP and the Chancellor of the Exchequer Phillip Hammond MP, urging them to ensure that our City's education budget is sufficient to cover increasing Special Educational Needs demands to call for the Notional Funding Formulae be adjusted so that allocations can be determined by the City Council; to ensure that this Council is able to allocate funds (above the limited 0.5%) from other Schools funding blocks.</p> <p>The Council also calls on the Leader and Cabinet Member for Children's Wellbeing to continue lobbying against the Government's ongoing cuts to school budgets and call for more funding to be invested in the Dedicated Schools Grant (DSG) for education, ensuring that all our City's Children have the funding provision sufficient to meet their needs.</p>	Leader / Cabinet Member for Children's Wellbeing / Tim O'Neill Director, Education & Skills	
8e	02-Apr-19	<p><i>Motions for Debate:</i></p> <p>This Council expresses its very serious concern at the rise in knife crime in the city. Every violent incident, every injury, every life lost is a tragedy</p>		

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>that has devastating consequences for all involved.</p> <p>...</p> <p>This Council therefore calls on the Executive to</p> <ul style="list-style-type: none"> • Write to the Government to request a review into licensing and other powers available to councils to restrict knife sales, particularly assault and combat knives designed to inflict the most serious damage • Call on government to carrying out a sentencing review to ensure tougher sentences for repeat offences • Write to the Home Secretary urging him to provide the £1m funding urgently needed to scale up the work of Violence Prevention Alliance. • Urge the Government to keep to its commitment to use the forthcoming comprehensive spending review to ensure sufficient local public sector funding and to ensure that this takes into account relative needs and resources so that Birmingham and the West Midlands gets the money it needs to increase the police presence on our streets and invest in early intervention • Lobby the Government to prioritise funding for youth services in the comprehensive spending review and ask that it urgently seeks to legislate for a statutory youth service, with dedicated ring fenced funding, provided by a core of JNC qualified youth workers, from the statutory and voluntary sector, working with trained and supported volunteers. • Call on the West Midlands Police and Crime 		

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		<p>Commissioner – to continue to prioritise funding on frontline police over back office functions and consultants</p> <ul style="list-style-type: none"> • Redouble efforts with partners to find more collaborative ways to tackle the knife carrying culture by building on the work led by the Children’s Trust, the Violence Prevention Alliance and The City Board. • Maximise the opportunity afforded by hosting the Knife Angel sculpture. And to Work with partners, youth groups and local media organisations to promote the national #goknifefree campaign in Birmingham, adapting and targeting the message where necessary. • Calls for an immediate injection of sustainable funding into police forces and local authorities to increase the capacity for responding to knife crime; • Reaffirms the Council support, agreed in January, for the rolling out of bleed control training, in particular as part of efforts to tackle the knife-carrying culture in schools and educational institutions. 		
8f	02-Apr-19	<p><i>Motions for Debate:</i></p> <p>In light of recent events at schools and mosques in Birmingham, this Council condemns hateful behaviour of all kinds.</p> <p>...</p> <p>This Council resolves to adopt the APPG definition of Islamophobia:</p> <p>Further, this Council believes that the best way to</p>		

Ref no	Date	Summary of Council Resolution	Lead Cabinet Member / officer	Update
		tackle all types of hate is through education. The No Outsiders Programme developed in this City and other similar education programmes used in schools have an essential role to play in ending discrimination against all protected groups under the Equalities Act 2010 and as such should be given this Council's full support.		

Other Actions from City Council Meetings

Date	Agenda Item	Cabinet Member	Request/Question	Action taken
15-Jan-19	Oral Questions	Cllr Jayne Francis	To confirm to Cllr Timothy Huxtable the cost of installing self-enforcing traffic measures referred to the in the budget consultation.	COMPLETED: Cllr Huxtable emailed on 29 March 2019
05-Feb-19	Oral Questions	Cllr Sharon Thompson	To give a written response to Cllr Diane Donaldson on the demolition of Warstone tower block (that external demolition will take place over the summer holidays)	
05-Feb-19	Oral Questions	Cllr Ian Ward	To give further information in response to Cllr Tilsley's question on the implementation of the "no-idling" policy	
02-Apr-19	Oral Questions	Cllr Kate Booth	To provide to Cllr Yip a clearer breakdown on the use of taxis for home to school transport, including the numbers of young people covered by the costs outlined in the written question; and cost per month for taxi use for home to school transport.	

Date	Agenda Item	Cabinet Member	Request/Question	Action taken
02-Apr-19	Oral Questions	Cllr Sharon Thompson	To provide all councillors with a briefing on the works undertaken to date, works outstanding and latest financial position in relation to Warstone Lane and Key Hill Cemeteries.	
02-Apr-19	Oral Questions	Cllr Waseem Zaffar	To provide a response in respect of the trees planted on Bristol Road and their cost-effectiveness, and any lessons to be learned for the future.	
02-Apr-19	Oral Questions	Cllr Jayne Francis	To respond to Cllr David Pears request to livestream Schools Forum meetings	

BIRMINGHAM CITY COUNCIL
ANNUAL MEETING OF THE CITY COUNCIL

**Tuesday 21 May 2019 at 1800
hours in the Council Chamber,
Council House, Birmingham**

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.birminghamnewsroom.com) 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.

Attached

3 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 2 April 2019.

Attached

4 ANNUAL REPORT OF THE LORD MAYOR 2018/2019 (15 minutes)

To receive the annual report of the Lord Mayor

5 ANNOUNCEMENT OF LORD MAYOR'S AWARDS

6 ELECTION OF THE LORD MAYOR 2019/2020

To elect the Lord Mayor.

NB. A short break will follow to allow for the robing of the Lord Mayor.

7 PRESENTATION TO THE RETIRING LORD MAYOR

To present the retiring Lord Mayor with an ex-Lord Mayoral Badge.

8 PRESENTATION TO THE RETIRING LORD MAYOR'S CONSORT

To present the retiring Lord Mayor's Consort with a badge as a memento of office.

9 APPOINTMENT OF THE DEPUTY LORD MAYOR

To appoint the Deputy Lord Mayor.

NB. A short break will follow to allow for guests to retire.

10 ALLOWANCES

To agree the allowances to be made to the Lord Mayor and the Deputy Lord Mayor in office during 2019/2020.

11 DATES OF MEETINGS

To determine the dates of the meetings of the Council to be held during the year ending with the next Annual Meeting of the Council.

It is suggested that meetings of the Council be held in the Council Chamber at 1400 hours on the following Tuesdays:-

<u>2019</u>	<u>2020</u>
11 June	7 January
9 July	4 February
10 September	25 February
5 November	7 April

12 ANNUAL MEETING IN 2020

To confirm the date for the holding of the Annual Meeting of the Council in 2020.

It is recommended that the Annual Meeting for 2020 be held in the Council Chamber at 1800 hours on Tuesday 19 May 2020.

13 LORD MAYOR'S ANNOUNCEMENTS

To receive the Lord Mayor's announcements and such communications as the Lord Mayor may wish to place before the Council.

14 PETITIONS

To receive and deal with petitions in accordance with Standing Orders.

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.

15 LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

Attached **16** **AMENDMENTS TO THE CITY COUNCIL’S CONSTITUTION**

To consider a report of the Council Business Management Committee.

Attached **17** **CITY COUNCIL APPOINTMENTS**

To consider a report of the Council Business Management Committee.

The Leader to move the following Motion:

“That the City Council makes appointments to Committees and Other Bodies as set out in the Appendix to the report.”