

BIRMINGHAM CITY COUNCIL

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TUESDAY, 02 APRIL 2019 AT 14:00 HOURS
IN COUNCIL CHAMBER, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

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.civico.net/birmingham) 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.

3 MINUTES

To confirm and authorise the signing of the Minutes of the meeting of the Council held on 26 February 2019.

4 LORD MAYOR'S ANNOUNCEMENTS

(1400-1410)

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

5 PETITIONS

(15 minutes allocated) (1410-1425)

To receive and deal with petitions in accordance with Standing Order 9.

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.

6 **QUESTION TIME**

(90 minutes allocated) (1425-1555)

To deal with oral questions in accordance with Standing Order 10.3

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chairman (20 minutes)
- B. Questions from any Councillor to a Committee Chairman, Lead Member of a Joint Board or Ward Forum Chairman (20 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (25 minutes)
- D. Questions from Councillors other than Cabinet Member to the Leader or Deputy Leader (25 minutes)

7 **APPOINTMENTS BY THE COUNCIL**

(5 minutes allocated) (1555-1600)

To make appointments to, or removal from, committees, outside bodies or other offices which fall to be determined by the Council.

8 **EXEMPTION FROM STANDING ORDERS**

Councillor Martin Straker Welds to move an exemption from Standing Orders.

49 - 62

9 **ANNUAL REPORT OF THE INDEPENDENT REMUNERATION PANEL 201819**

(15 minutes allocated) (1600-1615)

To consider a report of the Council Business Management Committee.

The Leader Councillor Ian Ward to move the following Motion:

"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."

(break 1615-1645)

63 - 86

10 **EXTRAORDINARY AUDITOR'S REPORT - STATUTORY RECOMMENDATIONS MADE UNDER SECTION 24 LOCAL GOVERNMENT AND ACCOUNTABILITY ACT 2014**

(30 Minutes allocated) (1645-1715)

To consider a report of the Section 151 Officer and Cabinet Member for Finance and Resources.

The Leader Councillor Ian Ward to move the following Motion:

"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."

The report was to follow.

87 - 262

11 **BIRMINGHAM INDEPENDENT IMPROVEMENT PANEL**

(30 minutes allocated (1715-1745))

To consider a report of the Leader.

The Leader Councillor Ian Ward to move the following Motion:

"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+."

263 - 266

12 **MOTIONS FOR DEBATE FROM INDIVIDUAL MEMBERS**

(90 minutes allocated) (1745-1915)

To consider the attached Motions of which notice has been given in accordance with Standing Order 4(i).