

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE

TUESDAY, 09 MAY 2023 AT 15:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 **APOLOGIES**

To receive any apologies.

5 - 10

4 **MINUTES**

To confirm and sign the minutes of the meeting held on 13 March 2023.

11 - 164

5 **REVIEW OF THE CITY COUNCIL'S CONSTITUTION**

Report of the City Solicitor.

6 **EDUCATION AND CHILDREN'S SOCIAL CARE OVERVIEW AND
SCRUTINY COMMITTEE - CO-OPTES AND VOTING RIGHTS**

Verbal update.

165 - 170

7 **PROPORTIONALITY**

Report of the City Solicitor.

171 - 198

8 **CITY COUNCIL APPOINTMENTS**

Report of the City Solicitor.

199 - 202

9 **DRAFT AGENDA FOR CITY COUNCIL ANNUAL MEETING - 23 MAY
2023**

To consider the agenda for City Council Annual Meeting to be held on 23 May 2023.

203 - 224

10 **OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD**

Report of the Strategic Director - Place, Prosperity and Sustainability.

225 - 230

11 **PETITIONS UPDATE**

Report of the City Solicitor.

12 **CITY COUNCIL AND CBMC FORWARD PLAN**

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

13 **COUNCIL BUSINESS MANAGEMENT COMMITTEE DATES FOR 2023/2024**

To note that meetings of this Committee be held on Mondays at 1400 hours except where specified as follows:-

2023

2024

Tuesday 30 May

22 January

26 June

12 February

Tuesday 29 August

Tuesday 2 April

23 October

Tuesday 7 May

20 November

18 December

14 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

15 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.