

BIRMINGHAM CITY COUNCIL

MEETING OF THE CITY COUNCIL

TUESDAY, 01 DECEMBER 2020 AT 14:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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

5 - 148

- a) To confirm and authorise the signing of the Minutes of the extraordinary meeting of the Council held on 15 September 2020.
- b) To confirm and authorise the signing of the Minutes of the meeting of the Council held on 15 September 2020.
- c) To confirm and authorise the signing of the Minutes of the meeting of the Council held on 3 November 2020.

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

(10 minutes allocated) (1410-1420)

To receive and deal with petitions in accordance with Council Rules of

Procedure (B4.4 E of the Constitution)

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

(Maximum of 80 minutes allocated) (1420-1540)

To deal with oral questions in accordance with Council Rules of Procedure (B4.4 F of the Constitution).

- A. Questions from Members of the Public to any Cabinet Member or Ward Forum Chair (Up to 10 minutes)
- B. Questions from any Councillor to a Committee Chair, Lead Member of a Joint Board or Ward Forum Chair (Up to 10 minutes)
- C. Questions from Councillors other than Cabinet Members to a Cabinet Member (Up to 20 minutes)
- D. Questions from Councillors other than Cabinet Member to the Leader or Deputy Leader (Up to 20 minutes)

149 - 154

7 SCRUTINY BUSINESS REPORT (DECEMBER 2020)

(45 minutes allocated) (1540-1625)

To consider a report from the Chairs of Overview and Scrutiny Committees to be presented by Councillor Carl Rice.

Councillor Carl Rice to move the following Recommendation:

"That the report be noted."

A 15 minute break will be taken.

155 - 176

8 LEAD MEMBER REPORT: WEST MIDLANDS COMBINED AUTHORITY OVERVIEW & SCRUTINY COMMITTEE

(20 minutes allocated) (1640-1700)

To consider a report of Chair of the WMCA's Overview and Scrutiny Committee.

Councillor Lisa Trickett to move the following recommendation:

"That the report be noted."

177 - 234

9 INTERIM STATEMENT OF LICENSING POLICY 2020

(40 minutes allocated) (1700-1740)

To consider a report of the Acting Director of Neighbourhoods.

Councillor Phil Davis to move the following Motion:

"That City Council approves the Interim Statement of Licensing Policy 2020 and authorises:

- (i) the City Solicitor to update the list of Policy Framework Plans to include the same; and
- (ii) the Assistant Director of Regulation and Enforcement to do what is necessary to publish and comply with the same.

10 PROVISIONAL DATE OF THE NEXT MEETING

To note that the provisional date of the next meeting of City Council is 12 January 2021.

11 APPOINTMENT OF CHIEF EXECUTIVE

(20 minutes allocated) (1740-1800)

Report of the Council Business Management Committee (Chief Officers and Deputy Chief Officers Appointments Dismissals and Service Conditions Sub-Committee).

12 EXCLUSION OF THE PUBLIC

Deputy Lord Mayor to Move:-

"That, in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting:-

Paragraph 1 of Exempt Information Under Revised Schedule 12A of the Government Act 1972 in respect of agenda item 13 (Appointment of Chief Executive)

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

13 APPOINTMENT OF CHIEF EXECUTIVE

- Information relating to any individual;