

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'.