

BIRMINGHAM CITY COUNCIL
COUNCIL BUSINESS MANAGEMENT COMMITTEE

MONDAY, 21 OCTOBER 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 MINUTES

To confirm and sign the Minutes of the last meeting.

5 APPOINTMENT TO SUB-COMMITTEES AND OTHER BODIES

A. Personnel Appeals (Dismissals) Sub-Committee

RECOMMENDATION:

That Councillor Mary Locke becomes a Chair of the Personnel Appeals (Dismissals) Sub-Committee for the remainder of the Municipal Year 2019/2020.

B. Lord Mayor's Advisory Group

The Chair to advise on the current situation relating to the Group.

<u>8 - 25</u>	6	<u>OVERSEAS TRAVEL AND INWARD DELEGATIONS FROM ABROAD</u>	Report of Director - Inclusive Growth Directorate
<u>26 - 153</u>	7	<u>REVIEW OF POLLING DISTRICTS AND PLACES</u>	Report of the Head of Electoral Services.
<u>154 - 160</u>	8	<u>FAMILY FRIENDLY POLICIES</u>	Report of the Cabinet Member for Finance and Resources.
<u>161 - 162</u>	9	<u>CITY COUNCIL JANUARY 2020 DATE AND DEADLINE FOR WRITTEN QUESTIONS</u>	Report of the Acting Assistant Director, Governance.
<u>163 - 171</u>	10	<u>CHANGES TO THE CITY COUNCIL AGENDA</u>	Report of the Acting Assistant Director, Governance
<u>172 - 191</u>	11	<u>CITY COUNCIL AND CBM FORWARD PLAN OCTOBER 2019</u>	To inform members of forthcoming items for City Council and Council Business Management Committee meeting agendas
<u>192 - 193</u>	12	<u>COUNCIL AGENDA FOR THE THE NEXT MEETING</u>	To consider the Council agenda for the next meeting. For information the order of Notices of Motion at this meeting will be Labour and Conservative.
	13	<u>OTHER URGENT BUSINESS</u>	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.
<u>194 - 195</u>	13A	<u>INDEPENDENT LAY MEMBERS OF STANDARDS COMMITTEE</u>	Report of the Acting Assistant Director Governance.
	14	<u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>	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'.