

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT COMMITTEE 22 NOVEMBER 2016

MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON TUESDAY 22 NOVEMBER 2016 AT 1400 HOURS, IN COMMITTEE ROOM 2, THE COUNCIL HOUSE, BIRMINGHAM

PRESENT:

Councillor John Clancy in the Chair;

Councillors Robert Alden, Gareth Moore, Sharon Thompson, Ian Ward and Mike Ward.

NOTICE OF RECORDING

- 2550 The Chair advised the meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.
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APOLOGIES

- 2551 An apology was received from Councillor Mohammed Idrees.
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MINUTES

- 2552 The Minutes of the last meeting held on 18 October 2016 were confirmed and signed by the Chair.
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THE LORD MAYORALTY FORMULA

The following report of the Acting City Solicitor was submitted:-

(See document No 1)

- 2553 **RESOLVED:-**

That it be noted that, in accordance with the formula set out in the Appendix to the report, the Conservative Group is entitled to put forward one of its members to be the Lord Mayor for 2017/18.

COUNCIL AS TRUSTEE AGENDA AND COUNCIL AGENDA FOR THE NEXT MEETING

The following draft Council as Trustee agenda and Council were submitted:-

(See document No 2)

During the discussion relating to the timing for the City Council meeting it was agreed to reduce the time for the Mayoral Order item to 15 minutes, reduce the time for the Overview and Scrutiny Report item to 45 minutes and reduce the time Motions for Debate from Individual Members item to 75 minutes. Whilst it was acknowledged that the meeting was still timed to extend 30 minutes beyond the normal finishing time Members did not wish to recommend extending the time at this stage.

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RESOLVED:-

That, subject to the above, the draft Council as Trustee and Council agenda be noted.

OTHER URGENT BUSINESS

Freedom of the City

2555

In response to a comment from Councillor Mike Ward, the Committee was advised that a report on conferring a Freedom of the City would be submitted to the next meeting

AUTHORITY TO CHAIR AND OFFICERS

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RESOLVED:-

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

The meeting ended at 1408 hours.

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CHAIR