

BIRMINGHAM CITY COUNCIL

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| COUNCIL BUSINESS MANAGEMENT COMMITTEE 16 NOVEMBER 2020 |
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MINUTES OF A MEETING OF THE COUNCIL BUSINESS MANAGEMENT COMMITTEE HELD ON MONDAY 16 NOVEMBER 2020 AT 1400 HOURS, AS AN ON-LINE MEETING

PRESENT: Councillor Ian Ward in the Chair;

Councillors Robert Alden, Shabrana Hussain, Brigid Jones, Gareth Moore, Carl Rice, Martin Straker Welds and Mike Ward.

NOTICE OF RECORDING

3032 The Chairman advised that the meeting would 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 at the meeting except where there are confidential or exempt items.

DECLARATIONS OF INTEREST

3033 Members were reminded that they must declare all relevant pecuniary and non pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest was declared a Member must not speak or take part in that agenda item. Any declarations would be recorded in the minutes of the meeting.

APOLOGIES

3034 No apologies were submitted.

MINUTES

3035 That the Minutes of the last meeting held on 19 October 2020 were confirmed and signed by the Chair.

CITY COUNCIL AND CBM FORWARD PLAN

The following City Council and CBM Forward Plan was submitted:-

(See document No 1)

Emma Williamson, Head of Scrutiny Services, updated the Committee in so far as there were a number of reports to be submitted to the January or February Council meetings including a report from the Chair of Audit who now wanted to report to City Council annually and the Rough Sleeping Addendum. She indicated that, when it was known which reports were to be submitted to which meeting, she could advise on which items would need to slip to the February meeting as January already had a number of reports.

The Chair referring to the other actions from City Council meetings section indicated that he had commissioned a report relating to decline in Jewish residents in the city. In relation to the second action he noted that when a response was collated it would be circulated to all members of the Council.

3036

RESOLVED:-

That the City Council and CBM Forward Plan be noted.

COUNCIL AGENDA FOR THE NEXT MEETING

The following draft agenda was submitted:-

(See document No 2)

It was noted that a revised agenda including an item on the appointment of the Chief Executive had been circulated:-

(See document No 3)

During discussion it was agreed to

- Increase the time allocated for agenda item 7 (Scrutiny Business Report) to 45 minutes.
- Decrease the time allocated for agenda item 9 (Statement of Licensing Policy 2020) to 40 minutes.
- Allocate 20 minutes to agenda item 11 (Appointment of Chief Executive) inclusive of the private item if required.

It was further noted that Councillor Carl Rice would be presenting the Scrutiny Business Report and Councillor Lisa Trickett the Lead Member Report: WMCA Scrutiny.

The Chair noted that in respect of the Statement of Licensing Policy 2020 report he was of the view that the report should come from the Executive as it was a policy and Rob Connelly, Assistant Director Governance, undertook to consider that issue.

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RESOLVED:-

That, subject to the above changes, the draft agenda be noted and that Standing Orders be waived as appropriate.

APPOINTMENTS

3038 There were no appointments to be made.

OTHER URGENT BUSINESS

3039 There were no of matters of other urgent business raised.

AUTHORITY TO CHAIR AND OFFICERS

3040 **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 1413 hours.

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CHAIR