

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

PERRY BARR DISTRICT COMMITTEE

THURSDAY, 13 JULY 2017 AT 15:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 ELECTION OF CHAIRMAN AND DEPUTY CHAIRMAN FOR PERRY BARR DISTRICT

to elect a Chairman and a Deputy Chairman for the current Municipal Year.

3 MEMBERSHIP OF COMMITTEE

To note the membership of the Committee as follows:-
Councillors:-

- Gurdial Singh Atwal, Paulette Hamilton and Narinder Kooner (Handsworth Wood)
- Mahmood Hussain, Hendrina Quinnen and Waseem Zaffar (Lozells and East Handsworth Ward)
- Tristan Chatfield, Barbara Dring and Keith Linnecor (Oscott Ward)
- Karen Hamilton, Jon Hunt and Jan Morriam (Perry Barr Ward)

Khalid Mahmood, MP is also invited to attend all meetings

4 LEAD OFFICER ARRANGEMENTS

To note the Lead Officer arrangements as follows:-

Lead Officer - (Perry Barr) - Neil De-Costa
Area Democratic Services Officer - Louisa Nisbett

5 **APOLOGIES**

To receive any apologies.

5 - 16

6 **MINUTES**

To confirm and sign the Minutes of the last meeting held on 23 March, 2017.

7 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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.

17 - 18

8 **CODE OF CONDUCT FOR DISTRICT COMMITTEES**

To note the Code of Conduct at District Committee meetings.

19 - 24

9 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

To note the executive powers, rules of governance and terms of reference for District Committees. (Article 10 of the Constitution)

10 **DISTRICT COMMITTEE APPOINTMENTS**

To confirm/appoint the following:-

- Corporate Parent Champion (Currently Councillor Barbara Dring)
- Cultural Heritage Champion for the District (Currently Councillor Waseem Zaffar)
- Cycle Revolution Champion - (Currently Councillor Linnecor)
- Regulation 44 Visits (Vacant)
- Job and Skills Champion (Currently Councillor Hendrina Quinnen)
- Health and Wellbeing Champion (Currently Councillor Paulette Hamilton)
- Environmental Champion - All Ward Councillors (Councillor Tristan Chatfield - Former Lead Member)

11 **DATES OF FUTURE MEETINGS**

To agree the following schedule of meetings for Future District Committee meetings in the Council House, Victoria Square, Birmingham B1 1BB on the following Thursdays at 1500 hours:-

28 September, 2017	2
30 November, 2017	2
25 January, 2018	6
22 March, 2018	2

12 **PERRY BARR HEALTH AND WELL BEING GROUP - (30 MINS)**

Update from Kyle Stott. The Cabinet Member for Health and Well Being, Councillor Paulette Hamilton will also be in attendance.

13 **BIG BIRMINGHAM BIKES INITIATIVE - (30 MINS)**

Bryn Lewis/John Carrigan have been invited to attend the meeting to give an update.

25 - 28

HOUSING LIAISON BOARD PERFORMANCE REPORT, QUARTER 4 2016-17 - (30 MINS)

Report attached.

14 **WARD UPDATES**

To receive an update from each Ward.

15 **FUTURE AGENDA ITEMS**

To consider any future agenda items.

16 **OTHER URGENT BUSINESS (REPORTS BY OFFICERS)**

N.B. Only items of business by reason of special circumstances (which are to be specified) that in the opinion of the Chairman of the meeting are matters of urgency, may be considered.

17 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

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