

**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**

**SELLY OAK DISTRICT COMMITTEE**

**THURSDAY, 26 JANUARY 2017 AT 10:30 HOURS**  
**IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**A G E N D A**

1 **NOTICE OF RECORDING**

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

2 **APOLOGIES**

**3 - 10**

3 **MINUTES OF THE LAST MEETING - 17 NOVEMBER, 2016**

To confirm and sign the Minutes of the last meeting held on the 17 November, 2016.

**11 - 84**

4 **HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT QUARTER 2 2016/17**

Report of the Acting Strategic Director, Place Directorate.

5 **QUARTER 1 AND 2 WARD TRACKER FEEDBACK**

Lesley Bannister, Community Governance Manager will attend the meeting to present the item.

6 **COMMUNITY SAFETY ANNUAL REVIEW FEEDBACK**

Sue Brookin, West Midlands Fire Service will attend the meeting to present the item.

7 **MEMBER CHAMPION - CULTURE AND HERITAGE**

Councillor Phil Davis, Cultural and heritage Champion for Selly Oak District will give an update on the item.

8 **AMEY/HIGHWAYS UPDATE - CONSERVATION AREAS**

9 **DISTRICT WORK PROGRAMME**

To note the District work programme.

10 **FEEDBACK FROM SELLY OAK WARDS: BILLESLEY, BOURNVILLE, BRANDWOOD AND SELLY OAK**

Karen Cheney, Selly Oak District Head and Service Lead for Community Governance and Support will give a verbal update on the item.

11 **SCHEDULE OF FUTURE MEETING**

To note the schedule of future meeting for Selly Oak District Committee as follows:

16 March 2017

This meeting will be held at the Council House, Victoria Square, Birmingham B1 1BB.

12 **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.

13 **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'.