

**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**

**EDGBASTON DISTRICT COMMITTEE**

**MONDAY, 20 JULY 2015 AT 10:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

**1     ELECTION OF THE EXECUTIVE MEMBER AND A DEPUTY EXECUTIVE MEMBER FOR EDGBASTON DISTRICT**

To elect the Executive Member and a Deputy Executive Member for the current Municipal Year.

**2     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.

**3     MEMBERSHIP OF COMMITTEE**

To note the membership of the Committee as follows:-

**Councillors:** - Vivienne Barton, Bruce Lines and John Lines (Bartley Green Ward).

**Councillors:** - Deirdre Alden, Matt Bennett and Fergus Robinson (Edgbaston Ward).

**Councillors:** - John Alden, James McKay and Elaine Williams (Harborne Ward).

**Councillors:** - Caroline Badley, John Clancy and Matthew Gregson (Quinton Ward).

**4     LEAD OFFICER ARRANGEMENTS**

Lead Officer: - Keith Dugmore, District Interim Lead (Edgbaston District)

Support Officers:-

District Contact Lawyer: - Stuart Evans

Lead Finance Officer: - Fazal Khan

Area Democratic Services Officer: - Errol Wilson

5      **APOLOGIES**

**5 - 20**

6      **MINUTES**

To confirm and sign the Minutes of the meeting held on 9 March 2015

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.

**21 - 22**

8      **CODE OF CONDUCT FOR DISTRICT COMMITTEES**

To note the Code of Conduct at District Committee meetings.

**23 - 32**

9      **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

To note the executive powers, rules of governance and functions for District and Ward Committees/Forums (Article 10 of the Constitution)

10     **DISTRICT COMMITTEE APPOINTMENTS**

(a)     **West Midlands Police and West Midlands Fire Service Co-opted Members**

In accordance with the revised protocol for District Committees approved by Cabinet on 30 July 2012, District Committees may co-opt up to 5 partner representatives.

(b)     **Corporate Parenting Champion**

To appoint 1 Member as Champion for looked after children in the Edgbaston District to help co-ordinate visits to children's establishments, feedback any issues and support fellow Members in the Corporate Parenting role. (Last year Councillor Caroline Badley).

(c)     **Edgbaston District Champions**

The following Members agreed to serve as District Champions - Last year: -

Councillor Deirdre Alden - Environmental and Green Issues

Councillor John Alden - Health and Wellbeing Partnership  
Councillor Bruce Lines - Children and Young People's Issues  
Councillor James Hutchings - Transportation and Parking Issues  
Councillor Vivienne Barton – Crime and Community Safety

**(d) A Cultural Heritage Champion**

To appoint 1 Member to be involved in developing a wider cultural strategy as the Cultural and Heritage Champion for Edgbaston. (Last year Councillor John Lines).

**33 - 52**

**11 BARTLEY GREEN PUBLIC SPACE PROTECTION ORDER**

To receive a PowerPoint presentation on the item.

**53 - 68**

**12 EDGBASTON DISTRICT - INCOME AND EXPENDITURE FOR THE YEAR ENDING 31 MARCH 2015**

Report of the Service Directors, District Services Housing Transformation, Sports Events and Parks, and the Director of Finance

**69 - 138**

**13 HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT QUARTER 4 2014-15**

Report of the Service Director, Housing Transformation.

**14 FUTURE WORKING ARRANGEMENTS/DISTRICT WORK PROGRAMME**

To receive a presentation on the future working arrangements for District Committees.

**139 - 142**

**15 BEECH LANE NEIGHBOURHOOD FORUM GRANT APPROVAL**

The purpose of this report is to receive the annual reports of the Beech Lane Neighbourhood Forum and to authorise the award of the annual grant of £500 towards the forum administrative costs.

**16 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.

17 **DATE OF NEXT EDGBASTON DISTRICT COMMITTEE**

The next meeting of the Edgbaston District Committee will be held on Monday 21 September 2015, at 1000 hours in Committee Rooms 3 and 4, the Council House, Victoria Square, Birmingham B1 1BB.

18 **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'.

**P R I V A T E   A G E N D A**