

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

HALL GREEN DISTRICT COMMITTEE

WEDNESDAY, 26 JULY 2017 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 ELECTION OF THE EXECUTIVE MEMBER AND DEPUTY EXECUTIVE MEMBER

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

2 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.

3 APOLOGIES

To receive any apologies.

4 MEMBERSHIP OF COMMITTEE

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

Councillors :- Barry Bowles, Liz Clements and Kerry Jenkins
(Hall Green Ward)

Councillors :- Claire Spencer, Martin Straker-Welds and Lisa Trickett (Moseley and Kings Heath Ward)

Councillors :- Mohammed Azim, Tony Kennedy and Victoria Quinn
(Sparkbrook Ward)

Councillors :- Mohammed Fazal, Shabrana Hussain and Habib Rehman
(Springfield Ward).

5 MINUTES AND MATTERS ARISING

To confirm the Minutes of the Meeting of Hall Green District Committee on 29 March 2017.

6 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.

7 CODE OF CONDUCT

To note the Code of Conduct at District Committee Meetings.

8 DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES

To note the executive powers, rules of governance and functions for the District Committees (article 10 of the Constitution).

9 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.

- i) Inspector Neil Kirkpatrick – West Midlands Police, Birmingham East.
- ii) Wesley Williams, Station Commander – West Midlands Fire Service.
- iii) Housing Liaison Board Representatives.

(b) Councillor Champions

1 Corporate Parenting Champion

To appoint 1 Member as Champion for looked after children in the Hall Green District to help co-ordinate visits to Children's establishments, feedback any issues and support fellow Members in the Corporate Parenting role.

In 2016/17 Councillor Barry Bowles was appointed.

In 2017/18 Councillor be appointed.

2 Youth Champion

To appoint 1 Member with a particular interest in issues that affect young people and would be prepared to engage with both young people and the people who work with them to ensure that young people's issues, concerns and interests are addressed as District level.

In 2016/17 Councillor Kerry Jenkins was appointed.

In 2017/18 Councillorbe appointed.

3 Cultural Heritage Champion

To appoint 1 Member to be involved in developing a wider cultural strategy as the Cultural and Heritage Champion for Hall Green.

In 2016/17 Councillor Lisa Trickett was appointed.

In 2017/18 Councillorbe appointed.

4 Sustainability Champion

To appoint 1 Member as Sustainability Champion for Hall Green District.

In 2016/17 Councillor Claire Spencer was appointed.

In 2017/18 Councillorbe appointed.

5 Community Safety Champion

To appoint 1 Member as Community Safety Champion for Hall Green District.

In 2016/17 Councillor Barry Bowles was appointed.

In 2017/18 Councillorbe appointed.

6 Employment, Jobs and Skills Champion

To appoint 1 Member as Employment, Jobs and Skills Champion for Hall Green District.

In 2016/17 Councillor Tony Kennedy was appointed.

In 2017/18 Councillorbe appointed.

10 PETITIONS

To receive petitions in relation to the Hall Green District.

23 - 42

11 BCC EARLY YEARS SERVICE REDESIGN CONSULTATION

Sarah Feeley, Commissioning Officer to present.

43 - 112

12 HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT QUARTER 4 - 2016/17

Report of the Strategic Director, Place.

13 VERBAL UPDATE ON CORPORATE PARENTING

Councillor Barry Bowles to give a verbal update report followed by a group discussion.

14 **RECENT REPORTS SUBMITTED TO THE CABINET COMMITTEE
LOCAL LEADERSHIP MEETING – VERBAL UPDATE**

- i) Taking Forward Local Leadership
- ii) Local Innovation Fund – Ward Innovation Proposals
- iii) Ward Action Tracker 2016/17 Information and Trends
- iv) Connecting Communities and Assets Pilot.

15 **SCHEDULE OF FUTURE MEETINGS 2017/2018**

Hall Green District Committee to note the Schedule of Meetings for 2017/2018. All meetings will be held on Wednesdays at 1400 hours at the Council House.

20 September 2017 in Committee Room 6

29 November 2017 in Committee Rooms 3 & 4

31 January 2018 in Committee Room 6

28 March 2018 in Committee Rooms 3 & 4

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 **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'.