

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, 14 JULY 2016 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 the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (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 ELECTION OF THE EXECUTIVE MEMBER AND VICE CHAIR FOR PERRY BARR DISTRICT

To elect a Chairman and Vice 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 Ward)
- Mahmood Hussain, Hendrina Quinnen and Waseem Zaffar (Lozells and East Handsworth Ward)
- Tristan Chatfield, Barbara Dring and Keith Linnecor (Oscott Ward)
- Ray Hassall, Jon Hunt and Karen Trench (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 - 10

6 **MINUTES**

To confirm and sign the Minutes of the last meeting held on 17 March 2013.

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.

11 - 12

8 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

13 - 18

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)

19 - 22

10 **WARD MEETINGS AND NEW WAY OF WORKING**

11 **DISTRICT COMMITTEE APPOINTMENTS**

To confirm/re-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 - (Currently Councillor Linnecor)
- Jobs and Skills Champion (Currently Councillor Kooner)
- Health and Wellbeing Champion (Currently Councillor Paulette Hamilton)

12 **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:-

Committee Room

29 September, 2016	1
24 November, 2016	2
19 January, 2017	2
16 March, 2017	2

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13 **HOUSING TRANSFORMATION BOARD (HTB) PERFORMANCE REPORT QUARTER 4 2015 - 16**

Report of the Service Director, Housing Transformation. (Kate Foley, Acting Senior Service Manager (Central West) will be in attendance.

14 **WARD UPDATES**

Chairman of each of the Wards will give an update.

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'.