

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

LADYWOOD DISTRICT COMMITTEE

TUESDAY, 28 NOVEMBER 2017 AT 14:00 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 APOLOGIES

To receive any apologies.

3 - 10

3 MINUTES

To confirm and sign the Minutes of the last meeting held on 25 July, 2017.

11 - 14

4 FIRE RISK MANAGEMENT BRIEFING HIGH RISE TOWER BLOCKS

Briefing note from the Strategic Director, Place

15 - 78

5 HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT
QUARTER 1 - 2017-2018

79 - 84

6 WARD ACTION TRACKER END OF YEAR TRACKER INFORMATION

Ward Action Tracker end of year information attached.

7 **WARD UPDATES**

To receive updates.

8 **DATE OF FUTURE MEETINGS**

To note the date of future meeting in the Council House, Victoria Square, Birmingham B1 1BB at 1400 hours on the following dates;-

23 January, 2018

20 March, 2018

9 **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.

10 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.