

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, 29 JUNE 2017 AT 10:30 HOURS
IN COMMITTEE ROOMS 3 & 4, 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 ELECTION OF A CHAIRPERSON AND DEPUTY CHAIRPERSON

To elect a Chairperson and Deputy Chairperson for the Municipal Year 2017/18.

3 APOLOGIES

4 MEMBERSHIP OF COMMITTEE

To note the membership of the Committee as follows:-

Councillors - Philip Davis, Alex Buchanan and Susan Barnett (Billesley Ward)

Councillors - Mary Locke, Rob Sealey and Timothy Huxtable (Bournville)

Councillors - Eva Phillips, Mike Leddy and Dr Barry Henley (Brandwood Ward)

Councillors - Karen McCarthy, Changese Khan and Brigid Jones (Selly Oak)

Co-opted Members for Discussion/Confirmation:

West Midlands Fire Service Representative
West Midlands Police Representative
District Housing Panel Member

5 - 12

5 **MINUTES**

To confirm and sign the Minutes of the meeting held on the 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 any 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.

13 - 18

7 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

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

19 - 20

8 **CODE OF CONDUCT**

To note the Code of Conduct for District Committee meetings.

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

2017

Thursday 27 July
Thursday 7 September
Thursday 16 November

2018

Thursday 25 January
Thursday 8 March

All meetings will be held at 1030 hours at the Council House.

10 **DISTRICT COMMITTEE APPOINTMENTS 2017/2018**

To consider the appointment of a District Councillor Champion for the following:-

a) Corporate Parenting Champion

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

In 2016/17 Councillor Susan Barnett was appointed.

In 2017/18 Councillor be appointed

b) Dementia Champion

To appoint 1 Member with a particular interest in issues affecting older persons

who would be prepared to engage with the elderly and the people who worked with them, to ensure that their issues and concerns are addressed at District level.

In 2016/17 Councillor Karen McCarthy was appointed.

In 2017/18 Councillor be appointed

c) District Parent Partnership Champion

To appoint 1 Member as the Selly Oak District Parent Partnership Champion.

In 2016/17 Councillor Susan Barnett was appointed.

In 2017/18 Councillor be appointed

d) Cultural and Heritage Champion

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

In 2016/17 Councillor Phil Davis was appointed

In 2017/18 Councillor be appointed

e) Jobs and Skills Champion

To appoint 1 Member as the Selly Oak District Jobs and Skills Champion.

In 2016/17 Councillor Eva Phillips was appointed

In 2017/18 Councillor be appointed

f) Youth Champion

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

In 2016/17 Councillor Mike Leddy was appointed

In 2017/18 Councillor be appointed

11 CABINET COMMITTEE LOCAL LEADERSHIP "CONNECTING COMMUNITIES AND ASSETS PILOT"

The Chairperson, Councillor Karen McCarthy and Karen Cheney, Selly Oak District Lead will give a verbal update on the item.

12 LOCAL INNOVATION FUND WITHIN SELLY OAK DISTRICT

The Chairperson, Councillor Karen McCarthy and Karen Cheney, Selly Oak District Lead will give a verbal update on the item.

13 ARRANGEMENTS FOR INFORMAL DISTRICT MEETING AROUND ROAD SAFETY ISSUES

Kevin Hicks, Assistant Director and Paul O'Day, Street Services Manager are invited to attend the meeting to present the item.

14 **DISTRICT WORK PROGRAMME**

Karen Cheney, Selly Oak District Lead will present the item.

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

To note the verbal update.

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'.