

**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**

**NORTHFIELD DISTRICT COMMITTEE**

**FRIDAY, 18 SEPTEMBER 2015 AT 14:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

1 **NOTICE OF RECORDING**

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

3 **MINUTES**

**5 - 16**

To confirm and sign the Minutes of the meetings held on 25 March 2015 and the 12 June 2015

4 **MEMBERSHIP OF COMMITTEE**

To note the membership of the Committee as follows:-

**Councillors** Simon Jevon, Peter Griffiths, Valerie Seabright (Kings Norton Ward)

**Councillors** Andy Cartwright, Ian Cruise, Jess Phillips (Longbridge Ward)

**Councillors** Randal Brew, Debbie Clancy, Brett O'Reilly (Northfield Ward)

**Councillors** Steve Booton, Peter Douglas Osborn, Eddie Freeman (Weoley Ward)

Richard Burden M.P. and a representative of the New Frankley in Birmingham Parish Council are also invited to attend all meetings

5 **LEAD OFFICER ARRANGEMENTS**

Richard Davies - District Lead (Northfield District)  
Tarndip Sidhu - District Contact Lawyer  
Parmjeet Jassal - Head of City Finance

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.

**17 - 18**

7 **CODE OF CONDUCT FOR DISTRICT COMMITTEES**

To note the Code of Conduct at District Committee meetings.

8 **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) Councillor Champions**

i) Corporate Parenting

The City Council approved findings of a report on Corporate Parenting and agreed that a 'Councillor Champion' be identified for looked after children in each District. - (Last year Councillor Seabright)

ii) Youth Champion

To appoint a Councillor 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 - (last year Councillors Cartwright and Corns)

iii) Cultural & Heritage Champion

To appoint an elected member to be involved in developing a wider cultural strategy as the Champion for Northfield - (last year Councillors Douglas Osborn and Phillips)

**19 - 32**

9 **NORTHFIELD 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

**33 - 38**

10 **CONSULTATION ON THE BIRMINGHAM DEVELOPMENT PLAN  
EXAMINATION INSPECTOR PROPOSED MODIFICATIONS**

As part of the 6 week consultation period to consult with District Committees on the proposed modifications recommended by the Birmingham Development Plan Examination Inspector.

Please see the link to the report and check the size of the appendices to the report before printing.

<http://consult.birmingham.gov.uk/portal/ps/bp/bdpmods/>

**39 - 44**

11 **BIRMINGHAM COUNCIL HOUSING INVESTMENT PROGRAMME  
ENVIRONMENTAL WORKS BUDGET 2015/16**

Northfield District Capital Environmental Budget Position Statement  
2015/2016improvement works in neighbourhoods for 2014/15.

**45 - 110**

12 **NORTHFIELD DISTRICT HOUSING TRANSFORMATION BOARD  
PERFORMANCE REPORT QUARTER 4 2014 - 15**

Report of the Service Director, Housing Transformation.

**111 - 148**

13 **PLACE DIRECTORATE PERFORMANCE REPORT QUARTER 1**

Report of the Service Director

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

The Chairman to advise Members on the future working arrangements for District Committees

15 **DATES OF FUTURE NORTHFIELD DISTRICT COMMITTEES**

To note the dates of future meetings for 2015/2016:-

Friday 20 November 2015;  
Friday 22 January 2016; and  
Friday 18 March 2016

All meetings will be held at 2:00pm in Committee Rooms 3&4, Council House, Victoria Square, Birmingham B1 1BB

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'.