

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, 26 JULY 2016 AT 14:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 ELECTION OF THE EXECUTIVE MEMBER FOR LADYWOOD DISTRICT

- i) To elect a Chair for the 2016/17 Municipal Year
- ii) To elect a Vice-Chair for the 2016/17 Municipal Year

2 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.

3 APOLOGIES

To receive any apologies.

4 MINUTES

To confirm and sign the Minutes of the last meeting held on 8 March 2016

5 MEMBERSHIP OF THE COMMITTEE

To note the membership of the Committee as follows:-

Aston Ward - Councillors Muhammad Afzal, Ziaul Islam, Nagina Kauser
Ladywood Ward - Councillors Sir Albert Bore, Kath Hartley, Carl Rice
Nechells Ward - Councillors Tahir Ali, Yvonne Mosquito, Chaudhry Rashid
Soho Ward - Councillors Chaman Lal, Sybil Spence, Sharon Thompson

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.

11 - 12

7 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

13 - 18

8 **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 - 38

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

39 - 50

10 **CABINET COMMITTEE LOCAL LEADERSHIP**

Terms of reference and outline work programme for the Cabinet Committee Local Leadership 2016-18.

51 - 52

11 **DISTRICT COMMITTEE APPOINTMENTS**

The Committee is requested to appoint representatives to the organisations listed in the attached schedule.

12 **LADYWOOD DISTRICT HEALTH PANEL**

Update from Councillor Sybil Spence.

53 - 62

13 **DISTRICT PARTNERSHIPS TERMS OF REFERENCE**

Update from Lesley Poulton, District Head

63 - 144

14 **HOUSING TRANSFORMATION BOARD REPORT QUARTER 4 - 2015 -16**

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

15 **WARD UPDATES**

Chairman of each of the Wards to give an update.

16 **DATES OF FUTURE MEETINGS**

To note the following schedule of meetings of the Ladywood District Committee to meet in the Council House at 1400 hours on the following Tuesdays:-

20 September, 2016

22 November, 2016

24 January, 2017

21 March, 2017

17 **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.

18 **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'.