

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, 10 NOVEMBER 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/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 APOLOGIES

To receive any apologies.

3 - 8

3 MINUTES OF THE LAST MEETING - LADYWOOD

To confirm and sign the Minutes of the last meeting held on 22 September 2015.

9 - 12

4 TERMS OF REFERENCE WEST AND CENTRAL LOCAL COMMUNITY SAFETY PARTNERSHIP

Nicci Collins and Local Community Safety Partnership to attend meeting.

13 - 16

5 TERMS OF REFERENCE FOR HOUSING PANEL

Note for consideration - Kate Foley.

17 - 26

6 DISTRICT ENVIRONMENTAL CAPITAL REPORT

Report of the Strategic Director Place

7 **LAUNCH OF THE PRIVATE RENTED SECTOR NEIGHBOURHOOD CHALLENGE**

Evidence Gathering - Pete Hobbs, Jacob Bonehill, Simon Hodge

8 **HOMELESSNESS AND ALLOCATIONS POLICY**

Jim Crawshaw

9 **LADYWOOD NEIGHBOURHOOD FORUM GRANTS**

Report of the Head of Ladywood District - Lesley Poulton

10 **WARD UPDATES**

To receive updates

11 **DATE OF NEXT MEETING**

To note the dates of future meetings at 2pm in the Council House as follows:-

Thursday, 14 January, 2016

Tuesday, 8 March, 2016

12 **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.

13 **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'.