# Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

## **BIRMINGHAM CITY COUNCIL**

#### LADYWOOD DISTRICT COMMITTEE

TUESDAY, 22 SEPTEMBER 2015 AT 14:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

### AGENDA

#### 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 MINUTES

3 - 12

To confirm and sign the minutes of the last meeting on 21 July, 2015.

#### 4 **COMMUNITY SAFETY**

As requested at the previous meeting Superintendent Beard has been invited to attend the meeting to discuss further the Performance Indicators relating to Community Safety that affect the Ladywood District.

#### 5 **SMITHFIELD DEVELOPMENT**

Richard Cowell & Josie Turner will attend to present details of the development (Councillor Spence asked this to be included on the agenda.)

#### 6 TOPICS FOR THE NEIGHBOURHOOD CHALLENGE

Item for discussion

# 13 - 50 PLACE DIRECTORATE QUARTER 1 PERFORMANCE REPORT

Report of the Service Director, Place Directorate

# 51 - 114 8 HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT QUARTER 1

Report of the Service Director, Place Directorate - Kate Foley

# 9 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/

#### 10 **DATE OF NEXT MEETING**

To note that meetings will take place at 1400 hours in the Council House on the following dates:-

10 November 2015 Thursday 14 January 2016 8 March 2016

#### 11 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.

#### 12 **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'.