

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
YARDLEY DISTRICT COMMITTEE

THURSDAY, 16 JULY 2015 AT 13:30 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 ELECTION OF THE CHAIRMAN (EMLS) FOR YARDLEY DISTRICT

To elect a Chairperson (EMLS) for the Municipal Year 2015-2016.

2 ELECTION OF THE VICE-CHAIRMAN (DEPUTY EMLS) FOR YARDLEY DISTRICT.

To elect a Vice-Chairperson (Deputy EMLS) for the Municipal Year 2015-2016.

3 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.

4 MEMBERSHIP OF YARDLEY DISTRICT COMMITTEE

To note the membership of the Committee as follows:-

Councillors:- Roger Harmer, John O'Shea and Stewart Stacey (Acocks Green Ward)

Councillors:- Sue Anderson, Paul Tilsley and Mike Ward (Sheldon Ward)

Councillors:- Nawaz Ali, Zakar Choudhry and Zafar Iqbal (South Yardley Ward)

Councillors:- Neil Eustace, Basharat Dad and Carol Jones (Stechford and Yardley North Ward).

Co-opted Members:

Rob Davis, Station Commander, West Midlands Fire Service
Superintendent Bas Javid, West Midlands Police

- 5 **APOLOGIES**
- To receive any apologies.
- 5 - 16** 6 **MINUTES**
- To confirm and sign the Minutes of the last meeting of the Yardley District Committee held on 26 March 2015.
- 7 **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** 8 **CODE OF CONDUCT FOR DISTRICT COMMITTEES**
- To note the Code of Conduct at District Committee meetings.
- 19 - 28** 9 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**
- To note the executive powers, rules of governance and functions for District and Ward Committees/Forums (Article 10 of the Constitution)
- 29 - 46** 10 **YARDLEY DISTRICT - INCOME AND EXPENDITURE FOR THE YEAR ENDING 31 MARCH 2015**
- Joint report of the Service Directors District Services, Housing Transformation, Sport Events and Parks, and the District Finance.
- 11 **FUTURE OF WARD COMMITTEES AND DISTRICT STRUCTURE**
- Mr Richard Davies to report.
- 47 - 110** 12 **HOUSING TRANSFORMATION PERFORMANCE REPORT**
- Report of the Housing Transformation Performance Services Team.
- 111 - 114** 13 **YARDLEY DISTRICT PLACE MANAGERS - UPDATE**
- Place Managers to provide an update of their achievements.
- 15 **COMMUNITY SAFETY UPDATE**
- Ms A Murray, Safer Neighbourhoods Partnership Manager to report.

16 **NEIGHBOURHOOD CHALLENGE**

Discussion

115 - 132

17 **ACOCKS GREEN NEIGHBOURHOOD FORUM GRANT 2014-15**

Item Description

133 - 136

18 **EAST YARDLEY NEIGHBOURHOOD FORUM GRANT**

Report of the District Lead.

137 - 140

19 **FOX HOLLIES NEIGHBOURHOOD FORUM GRANT**

Item Description

20 **DATES OF FUTURE MEETINGS 2015/2016**

To agree the following schedule of meetings for the Yardley District Committee. All meetings will be held on the following Thursdays at 13:30 hours in Committee Room 2, The Council House, Victoria Square, Birmingham:

1 October 2015 (Room 6) 19 November 2015 (Room 2)
28 January 2016 (Room 2) 24 March 2016 (Room 2)

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

The Chair to advise members accordingly.

22 **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.

23 **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'.