

BIRMINGHAM CITY COUNCIL

NORTHFIELD DISTRICT COMMITTEE 12 JUNE 2015

**MINUTES OF THE NORTHFIELD DISTRICT
COMMITTEE HELD ON FRIDAY,
12 JUNE 2015 AT 1400 HOURS IN COMMITTEE
ROOM 6, COUNCIL HOUSE,
VICTORIA SQUARE, BIRMINGHAM**

PRESENT: - Councillors Steve Booton, Randal Brew, Andy Cartwright, Debbie Clancy, Peter Douglas Osborn, Peter Griffiths, Simon Jevon, Brett O'Reilly and Valerie Seabright.

ALSO PRESENT:-

Richard Davies, District Lead (Northfield District)
Samuel Goodwin, Frankley in Birmingham Parish Councillor
Errol Wilson, Committee Services

NOTICE OF RECORDING

- 196 The former Chairman advised that the meeting would be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record or take photographs. The whole of the meeting would be filmed except where there were confidential or exempt items.

APOLOGIES

- 197 Apologies for non-attendance were submitted on behalf of Councillors Ian Cruise, Eddie Freeman and Jess Phillips.

**ELECTION OF THE CHAIRMAN - EXECUTIVE MEMBER AND VICE-
CHAIRMAN – DEPUTY EXECUTIVE MEMBER FOR NORTHFIELD DISTRICT**

Councillors Brew and Douglas Osborn expressed their thanks to Councillor Brett O'Reilly for his contribution as Chairman for the Northfield District Committee for the Municipal Year 2014/15.

Northfield District Committee – 12 June 2015

Following nominations it was -

- 198 **RESOLVED:-**
- i. That Councillor Peter Griffiths be elected as Chairman of the Northfield District Committee for the Municipal Year 2015/16; and
 - ii. That Councillor Steve Booton be elected Vice-Chairman of the Northfield District Committee for the Municipal Year 2015/16.

(Councillor Peter Griffiths in the Chair)

CHAIRMAN'S OPENING REMARKS

199 The Chairman expressed thanks to Councillor O'Reilly for his contribution for the Municipal Year 2014/15. He advised that the new District Committees would have new functions. He added that the changes in role would mean that that they would continue with the joint working arrangement where both sides of the Chamber would continue to draw up issues for discussion.

The subject of the items to be scrutinised would be discussed at September's District Committee meeting. The Wards would be required to liaise with residents in terms of the issues to be scrutinised. Items would be welcomed from Frankley in Birmingham Parish Council.

DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES

The following schedule of District Committee Functions and Guidelines were submitted:-

(See document No. 1)

- 200 **RESOLVED:-**
- That the Functions and Guidelines be noted.
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OTHER URGENT BUSINESS

Corporate Parenting Champion

- 201 **RESOLVED:-**
- That Councillors Valerie Seabright and Debbie Clancy be appointed as the Councillor Champion for Corporate Parenting for the Northfield District.

AUTHORITY TO CHAIRMAN AND OFFICERS TO ACT BETWEEN MEETINGS

202

RESOLVED:-

In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee.

The meeting ended at 1415 hours.

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CHAIRMAN