

Reminder: Members must declare all relevant pecuniary and/or non-pecuniary interests relating to any items of business to be discussed at this meeting.

BIRMINGHAM CITY COUNCIL

SUTTON COLDFIELD DISTRICT COMMITTEE

**Monday 21 September 2015 at
1700 hours, Committee Room 6,
The Council House, Birmingham,
B1 1BB**

A G E N D A

1. NOTICE OF RECORDING

The Chairman to advise Members that this meeting will 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 and take photographs.

The whole of the meeting will be filmed except there are confidential or exempt items.

2. APOLOGIES

To receive apologies for absence.

3. DECLARATIONS OF INTEREST

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests and/or prejudicial interest 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.

Attached

4. MINUTES

To confirm and sign the Minutes of the last meeting on 29 June 2015.

5. DISTRICT APPOINTMENTS FOR 2015/16

Member appointment required for the following:-

- (i) Young People's Champion** – (former Cllr Guy Roberts 2014 -15)
- (ii) Section 33 Visit** – (Cllr Cornish 2014 – 2015)
- (iii) District Housing Panel** – (former Cllr Guy Roberts 2014-15)
- (iv) Economic Development &Enterprise Group** – (Cllr Ken Wood 2014-15)
- (v) Jobs and Skills Champion**
- (vi) Health and Wellbeing Champion**

To appoint a Member to serve as a Board Representative on the following

Community Organisation:-

- **Sutton Coldfield Town Hall Advisory Board** (Cllr Waddington 2014 - 2015)
- **Falcon Lodge Advisory Board** (Cllr Waddington 2014 - 2015)

To appoint Two Members to serve as Board Representatives on the following

- Clifton Road Youth Centre (Cllrs Hardie and Pears 2014 – 2015)

To note the appointment of Three Members to serve as representatives to the following Outside Body for 2015 -2016:-

- **Sutton Park Advisory Committee** – (Cllrs Mackey, Pears and Underwood 2014 - 2015)

To note the appointment of the following Two Members to serve as a board representative to the following Outside Bodies for 2015 - 2016:-

- **Sutton Coldfield Business Improvement District (BID)** – (Cllrs Barrie and Underwood 2015 - 2016)

6. **CHAIRMAN'S ACTIONS AND ANNOUNCEMENTS**

The Chairman to advise the Committee accordingly.

Attached

7. **BIRMINGHAM DEVELOPMENT PLAN/GREEN BELT DEVELOPMENT**

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.

Planning Officers will attend the meeting to give an update.

Please see the link to the report and the size of the appendices to the report before printing.

<http://consult.birmingham.gov.uk/portal/ps/bp/bdpmods/>

Attached

8. **JOBS AND SKILLS PLAN 2015 – 2016**

Report of the Employment Commissioning Manager

Verbal

9. **SUTTON COLDFIELD TOWN COUNCIL CONSULTATIVE BALLOT RESULTS AND NEXT STEPS**

To receive an information update.

Attached

10. **DISTRICT PERFORMANCE REPORT Q1**

Report of the Place Directorate Performance and Support Services Team.

Verbal

11. **FUTURE DISTRICT WORK PROGRAMME**

The Chairman / District Lead Officer to advise Members on the future working arrangements for District Committees.

Verbal

12. UPDATE FROM SUTTON COLDFIELD WARD CHAIRMEN

To receive an information update from the Ward Chairmen on matters of concern/interest in their respective Ward.

13. OTHER URGENT BUSINESS (REPORTS BY OFFICERS)

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.

14. AUTHORITY TO CHAIRMAN AND OFFICERS

The 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’.