

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

NEIGHBOURHOOD AND COMMUNITY SERVICES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 17 SEPTEMBER 2015 AT 14:00 HOURS
IN COMMITTEE ROOM 6, 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 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.

3 - 12

4 MINUTES

To confirm the Minutes of the last Meeting held on Thursday, 30 July 2015.

13 - 22

5 TRACKING REPORT: WORKING WITH HOUSING ASSOCIATIONS

Jonathon Driffill, Chair of BSHP, Rob James, Service Director – Housing Transformation, Anne-Marie Powell, Integrated Service Head - Housing Strategy, Policy and Commissioning and Nigel Kletz, AD - Corporate Procurement to discuss progress on the recommendations.

23 - 26

6 **CABINET MEMBER FOR NEIGHBOURHOOD MANAGEMENT AND HOMES**

Councillor John Cotton, Cabinet Member for Neighbourhood Management and Homes to discuss his priorities for the year as they relate to the Committee.

27 - 30

7 **NEIGHBOURHOOD AND COMMUNITY SERVICES O&S COMMITTEE WORK PROGRAMME**

To discuss the Committee's Work Programme

8 **DATES OF MEETINGS**

All Meetings scheduled for the following Thursdays at 1400 hours in the Council House:

15 October - Room 2
19 November - Room 1
17 December - Room 6
21 January - Room 6
18 February - Room 6
17 March - Room 2
21 April - Room 6

9 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

10 **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.

11 **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'.

P R I V A T E A G E N D A