

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

SELLY OAK DISTRICT COMMITTEE

THURSDAY, 24 SEPTEMBER 2015 AT 10:30 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 **NOTICE OF RECORDING**

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**

3 **MINUTES**

3 - 8

To confirm and sign the Minutes of the meeting held on 30 July 2015.

4 **STIRCHLEY DRAFT SUPPLEMENTARY PLANNING DOCUMENT**

9 - 42

Liz Jesper, Development Planning Manager, Economy will present the item

5 **SELLY OAK DISTRICT JOBS AND SKILLS PLAN**

43 - 66

Steve Farr, Employment Access Manager, Economy, will attend the meeting to give an update on the item.

6 **FUTURE DISTRICT ACTION PLAN AND WORK PROGRAMME**

67 - 68

Karen Cheney, Selly Oak District Lead, will present the item.

69 - 136

7 **HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT
QUARTER 1 2015/16**

Jonathan Antill, Acting Senior Service Manager, Landlord Services - South Quadrant will present the item.

137 - 146

8 **BIRMINGHAM COUNCIL HOUSING INVESTMENT PROGRAMME
ENVIRONMENTAL WORKS BUDGET 2015/16**

Selly Oak District Capital Environmental Budget Position Statement 2015/2016 improvement works in the neighbourhoods.

147 - 184

9 **PLACE DIRECTORATE PERFORMANCE REPORT QUARTER 1**

Report of the Service Director, Place

185 - 190

10 **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/>

11 **UPDATE ON GOVERNANCE ARRANGEMENT FOR DISTRICT AND
WARD COMMITTEES/FORUMS**

To receive a verbal information update from Selly Oak District Lead.

12 **NEWS FROM SELLY OAK WARDS: BILLESLEY, BOURNVILLE,
BRANDWOOD AND SELLY OAK**

To receive a verbal information update from Selly Oak District Lead

13 **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.

14 **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'.