

## **BIRMINGHAM CITY COUNCIL**

### **HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE**

**THURSDAY, 17 JUNE 2021 AT 14:00 HOURS**  
**IN THE BIRMINGHAM & MIDLANDS INSTITUTE (BMI) MAIN HALL,**  
**[VENUE ADDRESS]**

## **A G E N D A**

### **1 NOTICE OF RECORDING/WEBCAST**

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site ([www.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 APOLOGIES**

To receive any apologies.

### **3 APPOINTMENT OF COMMITTEE, CHAIR AND DEPUTY CHAIR**

i) To note the resolution of the City Council appointing the Committee, Chair, Deputy Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2022.

#### **Labour Group (5):-**

Councillors Penny Holbrook (Chair), Marje Bridle, Mahmood Hussain, Mary Locke and Mike Sharpe.

#### **Conservative Group (2):-**

Councillors Deirdre Alden and Ken Wood.

#### **Liberal Democrat Group (1):-**

Councillor Roger Harmer.

ii) To elect a Deputy Chair, for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2022.

4 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable 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.

5 **HOUSING AND NEIGHBOURHOODS OVERVIEW & SCRUTINY COMMITTEE - TERMS OF REFERENCE**

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning housing; waste management; neighbourhood management; parks and allotments localisation; bereavement services and community safety.

This Committee shall be the Crime and Disorder Committee (Police and Justice Act 2006).

**1 - 12**

6 **ACTION NOTES AND ACTION TRACKER**

To confirm the action notes of the meeting held on 22 April 2021 and note the action tracker.

**13 - 16**

7 **LOCALISATION UPDATE**

Chris Jordan, Assistant Director, Neighbourhoods, and Karen Cheney, Head of Service - Neighbourhood Development and Support Unit, in attendance.

**17 - 20**

8 **WORK PROGRAMME 2021/22**

For discussion.

9 **DATES OF MEETINGS 2021/2022**

(i) The Chair proposes that meetings be held at 1400 hours on the following Thursday in the Birmingham & Midlands Institute Main Hall.

<b>2021</b>	<b>2022</b>
08 July	27 January
23 September	17 February
14 October	10 March
11 November	14 April
16 December	

(ii) The Committee is also requested to approve Thursdays at 1400 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

10 **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).

11 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

12 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.