

**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**

**HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 25 JULY 2017 AT 14:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

**1 NOTICE OF RECORDING/WEBCAST**

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

**2 APPOINTMENT OF HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE AND CHAIR AND DEPUTY CHAIR AND MEMBERS**

To note the resolution of the City Council appointing the Committee, Chair and Deputy Chair and members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2018.

**3 APOLOGIES**

To receive any apologies.

**4 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.

**5 TERMS OF REFERENCE**

To note the Committee's terms of reference, as set out in the attached schedule.

6 **SCHEDULE OF MEETINGS FOR 2017/2018**

To approve the following arrangements:-

The Chair proposes that meetings will be held on the following Tuesdays at 1400 hours in the Council House:-

20 September - Committee Rooms 3 & 4

17 October - Committee Rooms 3 & 4

14 November - Committee Rooms 3 & 4

12 December - Committee Rooms 3 & 4

23 January - Committee Rooms 3 & 4

20 February - Committee Room 6

28 March - Committee Room 6

17 April - Committee Room 6

The Committee is also requested to approve Tuesdays 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.

Monthly dates have been reserved with a view to planning all work i.e. Committee meetings, inquiries to fit into the schedule.

**9 - 12**

7 **HOUSING AND HOMES ACTION NOTES - 16 MAY 2017**

To confirm the action notes of the meeting held on 16 May 2017.

**13 - 34**

8 **CABINET MEMBER FOR HOUSING AND HOMES**

Councillor Peter Griffiths, Cabinet Member for Housing and Homes, to set out key priorities for the year.

The following documents are attached:

(i) Priority Report;

(ii) "Building Great Homes, Creating Great Places - Birmingham Leads the Way" pamphlet.

**35 - 64**

9 **RESPONDING TO HOUSING NEED AND DEMAND**

The Housing Birmingham Strategy (for approval by Cabinet on 25th July) is attached.

10 **WASTE UPDATE**

Jacqui Kennedy, Corporate Director, Place, to give a verbal update.

**65 - 68**

11 **HOUSING AND HOMES O&S COMMITTEE WORK PROGRAMME 2017-18**

For discussion.

12 **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).

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'.