#### **BIRMINGHAM CITY COUNCIL**

INFORMAL MEETING OF MEMBERS OF HALL GREEN DISTRICT 2 AUGUST 2016

NOTES OF AN INFORMAL MEETING OF MEMBERS OF HALL GREEN DISTRICT HELD ON TUESDAY, 2 AUGUST 2016 AT 1400 HOURS IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM

**PRESENT**: - Councillors Azim, Fazal, Kennedy, Rehman and Spencer.

#### **ALSO PRESENT**:-

Karen Cheney – District Head Nathan Coyle – Moseley Community Development Trust Superintendent Brandon Langley – West Midlands Police Paul Slatter – Chamberlain Forum Tony Thaper – Moseley Community Development Trust Neil Vyse – Planning and Regeneration Victoria Williams – Committee Manager

#### **INFORMAL MEETING**

The Committee was inquorate and therefore an informal meeting of Members of the Hall Green District took place.

Councillor Kennedy chaired the informal meeting.

In view of the fact that the meeting was informal, consideration of the following agenda items was deferred:-

- 1. Election of the Executive Member and Deputy Executive Member.
- 4. Membership of Committee.
- 5. Minutes.
- 6. Declarations of Interest.
- 7. Code of Conduct.
- 8. District Committees Functions and Guidelines.
- District Committee Appointments.

15. Schedule of Future Meetings 2016/2017.

#### **NOTICE OF RECORDING**

The Chairman advised that the meeting would be webcast for live or subsequent broadcast via the Council's Internet site (<a href="www.birminghamnewsroom.com">www.birminghamnewsroom.com</a>) and that members of the press/public could record or take photographs. The whole of the meeting would be filmed except where there were confidential or exempt items.

#### **APOLOGIES**

Apologies were submitted on behalf of Councillors Bowles, Burden, S Hussain, Quinn and Straker Welds.

The business of the meeting and all discussions in relation to individual reports was available for public inspection via the web-stream.

# DCLG FUNDED PILOT – ENABLING NEIGHBOURHOOD PLANNING IN URBAN AREAS THROUGH AN INTEGRATED COMMUNITY PLANNING APPROACH

The following document was tabled at the meeting:-

(See document No 1)

Nathan Coyle and Tony Thaper, Moseley Community Development Trust, Paul Slatter, Chamberlain Forum, and Neil Vyse, Planning and Regeneration, gave a powerpoint presentation and responded to Members' comments explaining that the project had been piloted in Moseley and Balsall Heath. If the project was embraced, consideration would need to be given as to how the toolkit might be 'rolled out' to other areas.

Karen Cheney, District Head, advised that a workshop, explaining the project in more detail, was due to be held later in the year.

#### 219 **RECOMMENDED**:-

That the document be noted.

# BRIEFING UPDATE ON NEIGHBOURHOODS AND COMMUNITIES DIVISION

Karen Cheney, District Head, gave a verbal update explaining the composition of the new Neighbourhoods and Communities Division and in response to a question advised that, as far as she was aware, the post of District Engineer

had not been deleted.

#### BRIEFING ON WARD MEETINGS AND NEW 'WARD TRACKER' DATABASE

The following document was submitted:-

(See document No 2)

Karen Cheney, District Head, introduced the document and in response to comments advised that it was hoped to include information on how to access the database as part of the Members' development programme. She added that an action would be tracked and remain on the database until it had been resolved.

#### 221 **RECOMMENDED**:-

That the document be noted.

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# <u>UPDATE ON CABINET COMMITTEE – LOCAL LEADERSHIP AND ASSISTANT LEADERS</u>

The following document was tabled at the meeting:-

(See document No 3)

Councillor Kennedy introduced the document and drew Members' attention to appendix 2, page 3, 'potential direction of change (the 'big shifts')'. In response to comments he advised that each Ward would develop its own way of working.

#### 222 **RECOMMENDED:**-

That the document be noted.

#### **2016/17 DISTRICT WORK PROGRAMME AND PRIORITIES**

The following work programme was submitted:-

(See document No 4)

Karen Cheney, District Head, introduced the work programme and explained the timelines referred to therein.

#### 223 **RECOMMENDED:**-

That the work programme be noted.

## <u>Informal Meeting of Members of Hall Green District – 2 August 2016</u>

### **OTHER URGENT BUSINESS**

## **Requests for Cleaning of Gutters in Various Locations**

224	In response to requests by Members for the cleaning of gutters in various locations including Oakfield Road, Balsall Heath and St John's Road, Sparkhill, the Chairman undertook to bring the matter to the attention of appropriate officers.	
	The meeting ended at 1516 hours.	
	CHAIRMAN	