

**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**

**YARDLEY DISTRICT COMMITTEE**

**THURSDAY, 27 JULY 2017 AT 13:30 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

**1 ELECTION OF EXECUTIVE MEMBER AND DEPUTY EXECUTIVE MEMBER**

To elect an Executive Member and a Deputy Executive Member for the current Municipal Year.

**2 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.

**3 APOLOGIES**

To receive any apologies.

**4 MEMBERSHIP OF COMMITTEE**

To note the membership of the Committee as follows:-

**Councillors:-** Roger Harmer, John O'Shea and Stewart Stacey (Acocks Green Ward)

**Councillors:-** Sue Anderson, Paul Tilsley and Mike Ward (Sheldon Ward)

**Councillors:-** Nawaz Ali, Zaker Choudhry and Zafar Iqbal (South Yardley)

**Councillors:-** Neil Eustace, Basharat Dad and Carol Jones (Stechford Yardley North Ward)

**Co-opted Members:-**

Jon Grimshaw - Sheldon Fire Station

Tony Eustace - West Midlands Police

## 5 LEAD OFFICER ARRANGEMENTS

To note the Lead Officer arrangements as follows:-

Richard Davies - Lead Officer

Marie Reynolds - Committee Clerk

## 6 DISTRICT COMMITTEE APPOINTMENTS

To confirm/re-appoint the following appointments:-

Corporate Parent Champion (currently Councillor Sue Anderson)

Special Education Needs Champion (currently Councillor Zafar Iqbal)

Employment, Jobs and Skills Champion (currently Councillor Nawaz Ali)

Cultural Heritage Champion (currently Councillor Paul Tilsley)

Regulation 33 Visits ( )

East Birmingham Local Community Safety Partnership (currently Councillor Sue Anderson)

Jobs and Skills Project Board (currently Councillor Sue Anderson)

Yardley District Health Partnership (currently Councillor Sue Anderson)

## 7 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 - 6**

## 8 CODE OF CONDUCT

To note the Code of Conduct at District Committee meetings.

**7 - 12**

## 9 DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES

To note the executive powers, rules of governance and functions for the District Committees (Article 10 of the Constitution).

**13 - 20**

## 10 MINUTES

To confirm the Minutes of the last meeting of Yardley District Committee on 23 March 2017.

## 11 MATTERS ARISING

To discuss matters arising.

12 **FOX HOLLIES LEISURE CENTRE AND STECHFORD CASCADES -**  
**UPDATE**

Mr Paul Walls, Leisure Projects Client Manager and Mr Jamie Bryant, Partnership Manager to provide an update.

**21 - 40**

**13 BCC EARLY YEARS SERVICE REDESIGN CONSULTATION**

Sarah Feeley, Commissioning Officer to present.

14 **BCC PARKS AND GROUNDS MAINTENANCE SERVICE - UPDATE**

Mr M Hinton, District Parks Manager to update.

**41 - 110**

15 **HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT  
QUARTER 4 - 2016/2017**

Report of the Strategic Director, Place.

16 **EAST COMMUNITY SAFETY GROUP**

Pamela Powis, Safer Neighbourhood Partnership Manager to provide an update.

17 **WEST MIDLANDS POLICE - UPDATE**

Information Update

18 **WEST MIDLANDS FIRE SERVICE - UPDATE**

Information update.

19 **SCHEDULE OF FUTURE MEETINGS 2017/2018**

To note the Schedule of Meetings for 2017/2018

28 September - Committee Room 6

30 November - Committee Rooms 3 & 4

25 January - Committee Rooms 3 & 4

29 March - Committee Room 6

All Meetings will be held on Thursdays at 1330 hours at the Council House,  
Victoria Square

20 **PETITIONS**

**To receive any petitions.**

21 **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.

22 **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'.