Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

PERRY BARR DISTRICT COMMITTEE

THURSDAY, 19 JANUARY 2017 AT 15:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

AGENDA

1 NOTICE OF RECORDING/WEBCAST

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

To receive any apologies.

3 - 10 3 MINUTES

To confirm and sign the Minutes of the last meeting held on 24 November, 2016.

4 CODE OF CONDUCT FOR DISTRICT COMMITTEES 11 - 12

To note the Code of Conduct at District Committee meetings.

5 HOUSING ISSUES

Tenancy Issues - Kate Foley Estate Management Issues - Kate Foley

Repairs Issues - Michael O'Connor Allocations Policy - Jim Crawshaw

6 HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT - QUARTER 2 2016/17

Report of the Strategic Director, Place.

7 DATES OF FUTURE MEETINGS

To note the following schedule of meetings for future District Committee meetings in the Council House, Victoria Square, Birmingham B1 1BB on the following Thursday at 1500 hours:23 March, 2017, Committee 2

8 WARD UPDATES

To receive an update from each Ward.

9 **FUTURE AGENDA ITEMS**

To consider any future agenda items.

10 OTHER URGENT BUSINESS (REPORTS BY OFFICERS)

N.B. Only items of business by reason of special circumstances (which are to be specified) that in the opinion of the Chairman of the meeting are matters of urgency, may be considered.

11 **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'.