

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

ERDINGTON DISTRICT COMMITTEE

TUESDAY, 30 JUNE 2015 AT 14:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 **ELECTION OF THE EXECUTIVE MEMBER AND VICE CHAIR FOR ERDINGTON DISTRICT**

To elect a Chair (EM) and Vice Chair for the Municipal Year 2015/16

2 **NOTICE OF RECORDING**

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.

3 **APOLOGIES**

4 **MINUTES**

To confirm and sign Minutes of the last meeting of the Erdington District Committee held on 17 March 2015.

5 **MEMBERSHIP OF ERDINGTON DISTRICT COMMITTEE.**

To note the membership of the Committee as follows:-

Councillors :- Robert Alden, Bob Beauchamp and Gareth Moore (Erdington Ward)

Councillors :- Des Hughes, Gary Sambrook and Ron Storer
(Kingstanding Ward)

Councillors :- Penny Holbrook, Josh Jones and Mick Finnegan
(Stockland Green Ward)

Councillors :- Lynda Clinton, Mick Brown and Mike Sharpe (Tyburn Ward).

Co-opted Members:

Andrew Burnham, Station Commander, West Midlands Fire Service
Superintendent Brandon Langley, West Midlands Police.

6 **LEAD OFFICER ARRANGEMENTS**

Lead Officer - Mike Davis, District Head (Erdington)

Support Officers:-

District Contact Lawyer – Stuart Evans

District Finance Officer – Sukvinder Kalsi/Parmjeet Jassal

Committee Manager – Sarah Stride

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.

11 - 12

8 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

13 - 22

9 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

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

10 **DISTRICT COMMITTEE APPOINTMENTS 2015/16**

- (i) To appoint a District Councillor Champion for the following:-
 - a) Youth Champion (previously Councillor Josh Jones)
 - b) Looked After Children's Champion (previously Councillor Mick Brown)
 - c) Older Person's Champion (previously Councillor Mick Finnegan)
 - d) District Parent Partnership Champion (previously Councillor Mick Brown)
 - e) Heritage Champion (previously Councillor Mike Sharpe).
- (ii) To appoint Members to serve as a board representatives on the following Community organisations:-
 - Witton Lodge Community Association
(2 representatives - 1 Councillor (last year Councillor Peter Kane) and to note that one officer will be nominated by the Strategic Director, Place Directorate)
 - Erdington Town Centre Partnership Ltd
(1 Erdington Ward Councillor).

23 - 38

11 **ERDINGTON DISTRICT - INCOME AND EXPENDITURE FOR THE YEAR**

Joint report of the Service Directors District Services, Housing Transformation, Sport Events and Parks, and the Director of Finance. To note the report.

12 **EXTENDING LICENSING FOR THE PRIVATE RENTED HOUSING SECTOR**

Presentation by Peter Hobbs, Service Head, Housing Transformation and Mary Latham, regional representative from West Midlands National Landlords Association.

39 - 42

13 **POLICY STATEMENT FOR THE DISTRICT**

Report of the District Head (Erdington). To note the report.

14 **LOCAL COMMUNITY SAFETY**

Presentation by Pamela Powis, Safer Neighbourhood Partnership Manager in conjunction with Superintendent Brandon Langley, West Midlands Police.

15 **LOCAL FIRE ISSUES**

Station Commander Andrew Burnham, West Midlands Fire Service has been invited to attend.

16 **DATES OF FUTURE MEETINGS 2015/2016**

To agree the following schedule of meeting's for the Erdington District Committee. All meetings will be held on the following Tuesday's at 1400 hours in Committee rooms 3 and 4, The Council House, Victoria Square, Birmingham:

27 October 2015	26 January 2016
1 December 2015	29 March 2016

17 **FUTURE WORKING ARRANGEMENTS/DISTRICT WORK PROGRAMME**

The Chairman to advise Members on the future working arrangements for District Committees.

18 **OTHER URGENT BUSINESS (REPORTS BY OFFICERS)**

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.

19 **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'.