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

SELLY OAK DISTRICT COMMITTEE

THURSDAY, 22 SEPTEMBER 2016 AT 10:30 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

1 **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.

2 APOLOGIES

3 MINUTES

<u>3 - 16</u>

To confirm and sign the Minutes of the meeting held on the 14 July 2016.

4 <u>HOUSING</u>

- a) Birmingham Council Housing Investment Programme Environmental Works Budget 2016/17; and
- b) Update on District Housing and place Management Verbal information update from the Senior Service Manager, Landlord Services.

5 TRAVELLERS IN THE DISTRICT

To receive a verbal update on the item.

6 LOCAL INNOVATION FUND

Committee discussion of ideas and implications.

7 **DISTRICT WORK PROGRAMME**

Karen Cheney, Selly Oak District Lead will present the item.

8 FEEDBACK FROM SELLY OAR WARDS: BILLESLEY, BOURNVILLE, BRANDWOOD AND SELLY OAK

To note the verbal update.

9 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.

10 **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'.