

**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, 26 JULY 2016 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 2, 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 Chairperson (EM) and Vice Chair for the Municipal Year 2016/17.

2 **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](http://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**

To receive any apologies.

4 **MINUTES - ERDINGTON DISTRICT**

To confirm and sign the Minutes of the last meeting of the Erdington District Committee held on 29 March 2016.

5 **MEMBERSHIP OF ERDINGTON DISTRICT COMMITTEE**

To note the membership of the Committee as follows:-

**Councillors** :- Robert Alden, Bob Beauchamp and Gareth

**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:**

Richard Stanton, Station Commander, West Midlands Fire Service  
Superintendent Brandon Langley, West Midlands Police.

**LEAD OFFICER ARRANGEMENTS**

Lead Officer - Mike Davis, District Head (Erdington)

**Support Officers:-**

District Contact Lawyer – Stuart Evans  
Committee Manager – Sarah Stride

6 **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.

7 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

8     **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

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

9     **DISTRICT COMMITTEE APPOINTMENTS 2016/17**

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).

i.     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 Des Hughes) and **to note** that one officer will be nominated by the Strategic Director, Place Directorate)
- Erdington Town Centre Partnership Ltd (1 Erdington Ward Councillor – previously Councillor Robert Alden).

10    **NO PARKING ON GRASS VERGES PROJECT**

A verbal presentation will be given.

11    **ERDINGTON DISTRICT PLAN**

Mike Davis, District Head will present.

12    **ERDINGTON NEIGHBOURHOOD CHALLENGE**

Mike Davis, District Head will present a verbal update.

13    **WARD MEETINGS AND NEW 'WARD TRACKER' DATABASE**

Mike Davis, District Head will present

14    **DATES OF FUTURE MEETINGS 2016/2017**

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 The Council House, Victoria Square, Birmingham:**

**27 September 2016 – Committee Room 2**

29 November 2016 – Committee Room 2  
31 January 2017 – Committee Room 2  
28 March 2017 – Committee Rooms 3 & 4.

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

**THE CHAIRMAN TO ADVISE MEMBERS  
ACCORDINGLY.**

16 **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.

17 **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'.