

**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**

**SELLY OAK DISTRICT COMMITTEE**

**THURSDAY, 14 JULY 2016 AT 10:30 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

**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](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.

**2 ELECTION OF AN EXECUTIVE MEMBER AND DEPUTY EXECUTIVE MEMBER FOR SELLY OAK DISTRICT**

To elect an Executive Member and a Deputy Executive Member for the Municipal Year 2016/2017.

**3 APOLOGIES**

**4 MEMBERSHIP OF COMMITTEE**

To note the membership of the Committee as follows: -

Councillors - Philip Davis, Alex Buchanan and Susan Barnett (Billesley Ward)

Councillors - Mary Locke, Rob Sealey and Timothy Huxtable (Bournville)

Councillors - Eva Phillips, Mike Leddy and Dr Barry Henley (Brandwood Ward)

Councillors - Karen McCarthy, Changese Khan and Brigid Jones (Selly Oak Ward)

**Co-opted Members for Discussion/Confirmation:**

West Midlands Fire Service Representative

West Midlands Police Representative

**5 - 18**

5 **MINUTES**

To confirm and sign the Minutes of the meeting held on the 17 March 2016

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.

**19 - 24**

7 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

To note the executive powers, rules of governance and functions for Districts and Ward Committees/Forums (Article 10 of the Constitution)

**25 - 26**

8 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

9 **SCHEDULE OF FUTURE MEETINGS 2016/2017**

To agree the following schedule of meetings for Selly Oak District for 2016/2017: -

**2016**

Thursday 22 September

Thursday 17 November

**2017**

Thursday 26 January

Thursday 16 March

An additional meeting was to be agreed by the Committee. All meetings will be held at 1030 hours at the Council House.

10 **DISTRICT COMMITTEE APPOINTMENTS 2016/2017**

To consider the appointment of a District Councillor Champion for the following: -

**a) Corporate Parenting Champion**

To appoint 1 Member as Champion for looked after children in the Selly Oak District to help co-ordinate visits to children's establishment, feedback any issues and support fellow Members in the Corporate Parenting role.

In 2015/16 Councillor Susan Barnett was appointed.

In 2016/17 Councillor ..... be appointed.

**b) Dementia Champion**

To appoint 1 Member with a particular interest in issues affecting older persons who would be prepared to engage with the elderly and the people who work

worked with them, to ensure that their issues and concerns are addressed at District level.

In 2015/16 Councillor Karen McCarthy was appointed.

In 2016/17 Councillor ..... be appointed

**c) District Parent Partnership Champion**

To appoint 1 Member as the Selly Oak District Parent Partnership Champion.

In 2015/16 Councillor Susan Barnett was appointed.

In 2016/17 Councillor ..... be appointed

**d) Cultural and Heritage Champion**

To appoint 1 Member to be involved in developing a wider cultural strategy as the Cultural and Heritage Champion for Selly Oak.

In 2015/16 Councillor Phil Davis was appointed

In 2016/17 Councillor ..... be appointed

**e) Jobs and Skills Champion**

To appoint 1 Member as the Selly Oak District Jobs and Skills Champion.

In 2015/16 Councillor Eva Phillips was appointed

In 2016/17 Councillor ..... be appointed

**f) Youth Champion**

To appoint a Member with a particular interest in issues affecting young people who would be prepared to engage with both young people and the people who worked with them, to ensure that young people's issues, concerns and interests are addressed at District level.

In 2016/17 Councillor ..... be appointed

**27 - 110**

**11 HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT  
QUARTER 4 - 2015/2016 AND SELLY OAK DISTRICT  
ENVIRONMENTAL BUDGET REPORT**

Report of the Strategic Director, Place

**12 CLEANER STREETS**

Darren Share, MBE, Assistant Director, Waste Management will give a presentation on the item.

**13 UPDATE ON DISTRICT JOBS AND SKILLS PANEL**

Councillor Eva Phillips will give a verbal update on the item.

**14 UPDATE ON NEIGHBOURHOODS AND COMMUNITIES DIVISION**

Karen Cheney, Selly Oak District Lead will give a verbal update on the item.

**111 - 130**

15 **WARD MEETINGS AND NEW "ACTION TRACKER" DATABASE**

Karen Cheney, District Head and Lead for Community Governance and Support will present the item.

**131 - 134**

16 **DISTRICT WORK PROGRAMME**

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

17 **FEEDBACK FROM SELLY OAK WARDS: BILLESLEY, BOURNVILLE, BRANDWOOD AND SELLY OAK**

To note the verbal update

18 **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.

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'.