

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

SUTTON COLDFIELD DISTRICT COMMITTEE

MONDAY, 29 JUNE 2015 AT 17:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 ELECTION OF THE EXECUTIVE MEMBER (DISTRICT CHAIRMAN) FOR
SUTTON COLDFIELD DISTRICT 2015 - 2016

Election of Chairman

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

Item Description

4 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.

5 CODE OF CONDUCT FOR DISTRICT COMMITTEES

To note the Code of Conduct at District Committee meetings.

<u>7 - 8</u>	5b	<p><u>CODE OF CONDUCT</u></p> <p>Item Description</p>
<u>9 - 18</u>	6	<p><u>DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES</u></p>
		<p>To note the executive powers, rules of governance and functions for District and Ward Committees/Forums (Article 10 of the Constitution)</p>
<u>19 - 22</u>	6a	<p><u>VOLUME A - ARTICLE 10</u></p>
		<p>Item Description</p>
<u>23 - 28</u>	6b	<p><u>VOLUME B (B6)</u></p>
		<p>Item Description</p>
	7	<p><u>DISTRICT APPOINTMENTS FOR 2015/2016</u></p>
		<p>Member appointment for the following:- Corporate Parenting Champion Heritage Champion</p>
	8	<p><u>CHAIRMAN'S ANNOUNCEMENTS</u></p>
		<p>The Chairman will make announcements, if any.</p>
<u>29 - 46</u>	9	<p><u>SUTTON COLDFIELD DISTRICT - INCOME AND EXPENDITURE FOR THE YEAR ENDING 31 MARCH 2015</u></p>
		<p>Joint report of the Service Directors (District Services and Housing Transformation) and the Director of Finance.</p>
	9a	<p><u>SUTTON COLDFIELD DISTRICT - INCOME AND EXPENDITURE FOR THE YEAR ENDING 31 MARCH 2015</u></p>
		<p>Joint report of the Services Directors (District Services and Housing Transformation) and the Director of Finance</p>
	10	<p><u>SUTTON COLDFIELD TOWN HALL INFORMATION UPDATE</u></p>
		<p>To receive an Information update</p>

11 **GREEN BELT DEVELOPMENT - INFORMATION UPDATE**

To receive an information update

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

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

13 **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.

14 **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'.

P R I V A T E A G E N D A