

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, 18 JUNE 2015 AT 10:30 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 SELLY OAK DISTRICT

To elect a Chair and Vice Chair for the Municipal year 2015 - 2016.

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 MEMBERSHIP OF SELLY OAK DISTRICT COMMITTEE:

To note the membership of the Committee as follows:-

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

Councillors :- Timothy Huxtable, Rob Sealey and Phil Walkling (Bournville Ward)

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

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

Co-opted Members:

Kevin Eaves, Station Commander, Kings Norton Fire station

Inspector Darren Henstock, West Midlands Police

District Housing Panel Member

District Housing Panel Member

Youth Council – to be confirmed.

4 **APOLOGIES**

Item Description

5 **MINUTES - PUBLIC**

To note the public part of the Minutes of the last meeting.

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.

5 - 6

7 **CODE OF CONDUCT**

To note the Code of Conduct at District Committees

7 - 16

8 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

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

17 - 32

9 **SELLY OAK DISTRICT - INCOME AND EXPENDITURE FOR THE YEAR ENDING 31 MARCH 2015**

To note the provisional Outturn Income and Expenditure for 2014/15 on the services that were the responsibility of Selly Oak District Committee.

33 - 44

10 **DISTRICT HEALTH PROFILE**

To note the report.

45 - 110

11 **HOUSING TRANSFORMATION PERFORMANCE REPORT QUARTER 4**

To note the report.

12 **CAPITAL ENVIRONMENT BUDGET REPORT**

To note the report.

13 **SPORT AND LEISURE - FRAMEWORK AND WELLBEING UPDATE**

For discussion and to note.

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

To agree future dates of the District Committee.

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

Verbal update to note.

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

Chair to give verbal update

17 **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.

18 **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'.

PRIVATE AGENDA