

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

HODGE HILL DISTRICT COMMITTEE

THURSDAY, 23 NOVEMBER 2017 AT 14:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 - 10

3 MINUTES

To confirm the Minutes of the Meeting of Hodge Hill District Committee held on 21 September 2017.

4 MATTERS ARISING

To discuss matters arising.

11 - 12

5 PLACE MANAGERS' UPDATE

Phil Grainger - written update.
Danny Kilbride - provide a verbal update.

6 EMERGING EAST BIRMINGHAM EMPLOYMENT BOARD AND YPP CONTRACT

Jonathan Davies, Head of Operations, and Nora Darby, Contract Manager, Compass Support to provide an update.

7 **DE-SILTING OF WARD END PARK LAKE - UPDATE**

Mike Hinton, District Parks Manager to provide an update.

8 **WEST MIDLANDS POLICE UPDATE**

West Midlands Police to provide a verbal update.

9 **WEST MIDLANDS FIRE SERVICE UPDATE**

West Midlands Fire Service to provide a verbal update.

10 **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.

11 **DATE OF THE NEXT HODGE HILL DISTRICT COMMITTEE MEETING**

The next meeting is scheduled to take place on Thursday, 18 January 2018 at 1400 hours in Committee Room 2, Council House.

12 **AUTHORITY TO CHAIR AND OFFICERS**

Chair 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'.