

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, 17 NOVEMBER 2016 AT 10:30 HOURS
IN COMMITTEE ROOM 2, 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) 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 APOLOGIES

3 MINUTES

3 - 20

To confirm and sign the Minutes of the meetings held on the 22 September 2016 and the 18 October 2016.

4 LIBRARY SERVICE CONSULTATION AND THE PROPOSAL FOR SELLY OAK DISTRICT

Chris Jordan, Head of Service Integration, Place and Liz Parkes, Library Manager, Service Development will present the item.

5 UPDATE ON THE WASTE MANAGEMENT SERVICE IN THE SELLY OAK DISTRICT

John Burke, Depot Manager, Place will give a verbal update on the item.

6 FEEDBACK FROM SELLY OAK DISTRICT CHAMPIONS

Councillor Susan Barnett, Corporate Parenting and District Parent Partnership Champion will present the item.

7 **DISTRICT WORK PROGRAMME**

To note the District work programme.

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

Karen Cheney, Selly Oak District Head and Service Lead for Community Governance and Support will give a verbal update on the item.

9 **SCHEDULE OF FUTURE MEETINGS**

To note the schedule of future meetings for Selly Oak District Committee as follows:

26 January 2017
16 March 2017

All meetings will be held on Thursdays at the Council House, Victoria Square, Birmingham B1 1BB.

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 **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'.