## Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

## **BIRMINGHAM CITY COUNCIL**

## **SELLY OAK DISTRICT COMMITTEE**

WEDNESDAY, 29 MARCH 2017 AT 10:30 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

## AGENDA

## 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 - 12

13 - 36

To confirm and sign the Minutes of the meeting held on 26 January 2017

#### 4 <u>LIFFORD LANE/PERSHORE ROAD</u>

Darren Share, Assistant Director, Place and Paul Cowen, Principal Development Control Officer, Transportation will attend the meeting to present the item.

## 5 BIRMINGHAM CYCLE REVOLUTION CONSULTATION

Peter Howarth, Project Manager, Birmingham Cycle Revolution, Infrastructure Projects will attend the meeting to present the item.

#### 6 HOUSING REPAIRS CONTRACT

Mark Wright, Senior Service Manager, Place Directorate and Chris Caffrey, General Manager, Fortem will attend the meting to present the item.

#### 7 DISTRICT WORK PROGRAMME

37 - 46

To note the Selly Oak 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 PROPOSED SCHEDULE OF FUTURE MEETINGS

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

1 June 2017 27 July 2017 7 September 2017 16 November 2017 25 January 2018 8 March 2018

All meetings will be held at 10:30am 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 <u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>

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'.