

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

YARDLEY DISTRICT COMMITTEE

THURSDAY, 21 JULY 2016 AT 13:30 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 ELECTION OF THE EXECUTIVE MEMBER AND DEPUTY EXECUTIVE MEMBER

To elect an Executive Member and a Deputy Executive Member for the current Municipal Year.

2 NOTICE OF RECORDING/WEBCAST

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 YARDLEY DISTRICT COMMITTEE

To note the membership of the Committee as follows:-

Councillors:- Roger Harmer, John O'Shea and Stewart Stacey (Acocks Green Ward)

Councillors:- Sue Anderson, Paul Tilsley and Mike Ward (Sheldon Ward)

Councillors:- Nawaz Ali, Zakar Choudhry and Zafar Iqbal (South Yardley Ward)

Councillors:- Neil Eustace, Basharat Dad and Carol Jones (Stechford and Yardley North Ward).

Co-opted Members

Rob Davis, Station Commander, West Midlands Fire Service
Superintendent Bas Javid, West Midlands Police

4 LEAD OFFICER ARRANGEMENTS

To note the Lead Officer arrangements as follows:-

Lead Officer - (Yardley) - Richard Davies

Area Democratic Services Officer - Marie Reynolds

5 **APOLOGIES**

To receive any apologies.

5 - 14

6 **MINUTES**

To confirm and sign the Minutes of the last meeting of the Yardley District Committee held on 28 January 2016.

7 **DISTRICT COMMITTEE APPOINTMENTS**

To confirm/re-appoint the following appointments:-
Corporate Parent Champion (currently Councillor S Anderson)
Special Education Needs Champion (currently Councillor Z Iqbal)
Employment, Jobs and Skills Champion (currently Councillor Nawaz Ali)
Cultural Heritage Champion (currently Councillor Paul Tilsley)
Regulation 33 Visits -

8 **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.

15 - 16

9 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

17 - 22

10 **DISTRICT COMMITTEE FUNCTIONS AND GUIDELINES**

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

23 - 102

11 **HOUSING TRANSFORMATION PERFORMANCE REPORT QUARTER 4**

Report of the Strategic Director, Place.

103 - 120

12 **PLACE MANAGERS UPDATE**

Ms R Bansall, Mr Hussain and Mr P Barratt (Street Scene) to report.

13 **FOX HOLLIES LEISURE CENTRE AND STECHFORD CASCADES - UPDATE**

Mr Paul Walls, Leisure Projects Client Manager and Mr Jamie Bryant, Partnership Manager to provide an update.

14 **WARD MEETINGS AND THE NEW WAY OF WORKING AND THE
COMMUNITY GOVERNANCE NEW WARD ACTION TRACKER
DATABASE**

Mr Richard Davies, District Lead to present.

15 **EAST COMMUNITY SAFETY GROUP TO UPDATE**

Amelia Murray and Mark Ward to provide a verbal update.

16 **SCHEDULE OF FUTURE MEETINGS 2016/17**

To note the schedule of meetings for 2016/17:-
2016 **2017**

29 September (Room 2)	26 January (Room 6)
24 November (Room 6)	23 March (Room 6)

All meetings will be held on Thursdays at 1330 hours at the Council House.

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

The Chair to advise Members accordingly.

18 **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.

19 **DATE OF NEXT YARDLEY DISTRICT COMMITTEE MEETING**

The next Yardley District Committee meeting is scheduled for Thursday, 29 September 2016 at 1330 hours in Committee Room 2, Council House, Victoria Square, Birmingham B1 1BB

20 **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'.