

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

LADYWOOD DISTRICT COMMITTEE

TUESDAY, 21 JULY 2015 AT 15:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 ELECTION OF THE EXECUTIVE MEMBER FOR LADYWOOD DISTRICT

- (i) To elect a Chair for the 2015/16 Municipal Year
- (ii) To elect a Vice- Chair for the 2015/16 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 APOLOGIES

To receive any apologies.

4 MINUTES

To confirm and sign the minutes of the last meeting held on 10 March 2015

5 MEMBERSHIP OF THE COMMITTEE

To note the membership of the Committee as follows;
Aston Ward - Councillors Muhammad Afzal, Ziaul Islam, Nagina Kauser
Ladywood Ward - Councillors Sir Albert Bore, Kath Hartley, Carl Rice
Nechells Ward - Councillors Tahir Ali, Yvonne Mosquito, Chauhdry Rashid
Soho Ward - Councillors Chaman Lal, Sybil Spence, Sharon Thompson

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.

- 11 - 12**
- 7 **CODE OF CONDUCT FOR DISTRICT COMMITTEES**
- To note the Code of Conduct at District Committee meetings.
- 13 - 22**
- 8 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**
- To note the executive powers, rules of governance and functions for District Committee (Article 10 of the Constitution).
- 23 - 24**
- 9 **DISTRICT COMMITTEE APPOINTMENTS**
- The Committee is requested to appoint requested to appoint representatives to the organisations listed in the attached schedule.
- 25 - 32**
- 10 **CONSULTATION ON LICENSING FOR THE PRIVATE RENTED SECTOR**
- Pete Hobbs will attend the meeting to present the report
- 33 - 78**
- 11 **QUARTER 4 PERFORMANCE REPORT**
- 79 - 146**
- 12 **HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT
QUARTER 4 2014-15**
- 147 - 162**
- 13 **LADYWOOD DISTRICT - INCOME AND EXPENDITURE FOR THE YEAR
ENDING 31 MARCH 2015**
- Report of Service Directors, District Services Housing Transformation, Sports Events and Parks and the Director of Finance
- 14 **DATES OF FUTURE MEETINGS**
- To agree the following schedule of meetings of the Ladywood District Committee to meet at the Council House at 2pm;
- | | |
|--------------|-----------------------|
| 2015 | 2016 |
| 22 September | * Thursday 14 January |
| 10 November | 8 March |
| 10 November | |
- 15 **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.
- 16 **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'.

