

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, 25 JULY 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 ELECTION OF THE CHAIRMAN AND VICE CHAIR FOR LADYWOOD DISTRICT

- i) To elect a Chair for the 2017/18 Municipal Year
- ii) To elect a Vice-Chair for the 2017/18 Municipal Year

3 APOLOGIES

To receive any apologies.

4 MINUTES OF THE LAST MEETING

To confirm and sign the Minutes of the last meeting held on 21 March, 2017.

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, Chaudhry 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.

13 - 14

7 **CODE OF CONDUCT**

To note the attached Code of Conduct.

15 - 20

8 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

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

21 - 22

9 **DISTRICT COMMITTEE APPOINTMENTS**

The Committee is requested to appoint representatives to the organisations listed in the attached schedule.

23 - 26

10 **HOUSING TRANSFORMATION BOARD REPORT QUARTER 4 - 2016-17**

Report of the Service Director, Housing Transformation - Kate Foley, Acting Senior Service Manager (Central West) will be in attendance.

27 - 36

11 **REGULATION 33 VISITS TO ADULT ESTABLISHMENTS**

For information.

12 **CABINET COMMITTEE LOCAL LEADERSHIP**

Chairman to give an update.

13 **WARD UPDATES**

To receive updates.

14 **DATES OF FUTURE MEETINGS**

To note the following schedule of meetings of the Ladywood district Committee to meet in committee Room 2, Council House at 1400 hours:-
2017

19 September 2017
28 November 2017

2018

23 January 2018
20 March 2018

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'.