

**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, 19 NOVEMBER 2015 AT 13:30 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 the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://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**

To receive any apologies.

**3 MINUTES**

To confirm and sign the Minutes of the last meeting of the Yardley District Committee held on 16 July 2015.

**4 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.

**5 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman will make announcements, if any.

**6 AMEY CONTRACT COMPLIANCE**

<b><u>21 - 96</u></b>	7	<b><u>HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT AND YARDLEY DISTRICT NARRATIVE</u></b>	Housing Transformation Board Performance Report and Yardley District Narrative
<b><u>97 - 120</u></b>	8	<b><u>LANDLORD SERVICES ANNUAL VISITS</u></b>	Landlord Services Annual Visits
	9	<b><u>COMMUNITY SAFETY UPDATE - FUTURE OF POLICING - SHELDON POLICE STATION AND OTHER STATIONS</u></b>	Sergeant Sharon Revitt to report.
	10	<b><u>EDUCATION SUFFICIENCY REQUIREMENTS - POOLWAY DEVELOPMENT AND OTHER AREAS</u></b>	Emma Leaman, Assistant Director, Education and Infrastructure, Education and Commissioning - Jaswinder Didially, Education and Infrastructure to report.
<b><u>121 - 122</u></b>	11	<b><u>FLEET AND WASTE MANAGEMENT</u></b>	Fleet and Waste Management
	12	<b><u>PETITION(S)</u></b>	To consider petitions relating to planning applications submitted by Councillors on behalf of local residents.
	13	<b><u>DATES OF FUTURE MEETINGS 2015/16</u></b>	To note the schedule of meetings for the Yardley District Committee. All meetings will be held on the following Thursdays at 1330 hours in Committee Room 2, The Council House, Victoria Square, Birmingham:  28 January 2016      24 March 2016
	14	<b><u>OTHER URGENT BUSINESS</u></b>	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.
<b><u>123 - 138</u></b>	14A	<b><u>HEART OF ENGLAND NHS FOUNDATION TRUST</u></b>	Heart of England NHS Foundation Trust
<b><u>139 - 150</u></b>	14B	<b><u>OTHER URGENT BUSINESS - 14B BIRMINGHAM COUNCIL HOUSING INVESTMENT PROGRAMME ENVIRONMENTAL WORK BUDGET 2015/16</u></b>	Report of the Strategic Director, Place

15 **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'.