

**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**

**EDGBASTON DISTRICT COMMITTEE**

**WEDNESDAY, 22 JUNE 2016 AT 10:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

**1     ELECTION OF AN 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**

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.

**3     APOLOGIES**

**4     MEMBERSHIP OF COMMITTEE**

To note the membership of the Committee as follows:-

**Councillors:** - Des Flood, Bruce Lines and John Lines (Bartley Green Ward).

**Councillors:** - Deirdre Alden, Matt Bennett and Fergus Robinson (Edgbaston Ward).

**Councillors:** - John Alden, Jayne Francis and James McKay (Harborne Ward).

**Councillors:** - Kate Booth, John Clancy and Matthew Gregson (Quinton Ward).

5 **MINUTES**

To confirm and the Minutes of the meeting held on 7 March 2016.

6 **DECLARATIONS OF INTEREST**

This is a standard item included on agendas at all first meetings in the Municipal Year.

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. 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.

7 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

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

8 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

9 **SCHEDULE OF FUTURE MEETINGS 2016/2017**

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

**2016**

Wednesday 7 September

Wednesday 30 November

**2017**

Wednesday 18 January

Wednesday 29 March

Wednesday 24 May

The time for future meetings are to be determined.

10 **DISTRICT COMMITTEE APPOINTMENTS**

**(a) West Midlands Police and West Midlands Fire Service Co-opted Members**

In accordance with the revised protocol for District Committees approved by Cabinet on the 30 July 2012, District Committees may co-opt up to 5 partner representatives.

**(b) Councillor Champions**

**Corporate Parenting Champion**

To appoint 1 Member as Champion for looked after children in the Edgbaston District to help co-ordinate visits to children's establishments, feedback any issues and support fellow Members in the Corporate Parenting role.

In 2015/16 Councillor Caroline Badley was appointed.

In 2016/17 Councillor ..... be appointed.

### **(c) Edgbaston District Champions**

The following Members agreed to serve as District Champions for the 2016/17 municipal Year in the following areas: -

Environmental and Green Issues -  
Health and Wellbeing Partnership -  
Children and Young People's Issues -  
Transportation and Parking Issues -  
Crime and Community Safety -

### **(d) A Cultural Heritage Champion**

To appoint 1 Member to be involved in developing a wider cultural strategy as the Cultural Heritage Champion for Edgbaston.

In 2015/16 Councillor John Lines was appointed.

In 2016/17 Councillor ..... be appointed.

### **(e) Jobs and Skills Champion**

To appoint 1 Member as the Edgbaston District Jobs and Skills Champion.

In 2016/17 Councillor ..... be appointed.

## **11 AMEY**

Lucy O'Grady, Customer Service Manager, Birmingham Highways Maintenance and Management Service will attend the meeting to give a brief presentation on the programme of work specific to each Ward in Edgbaston District.

## **12 UPDATE ON REFUSE COLLECTION IN EDGBASTON DISTRICT**

John Burke, Principal Operations Manager, Fleet and Waste Management will attend the meeting to give an update on refuse collection including assisted collection in the District.

**31 - 112**

## **13 HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT QUARTER 4 - 2015/2016**

Report of the Strategic Director, Place.

## **14 EDGBASTON DISTRICT ANNUAL COMMUNITY PLAN - DRAFT**

Keith Dugmore, Edgbaston District Interim Lead will present the item.

## **15 EDGBASTON DISTRICT NEIGHBOURHOOD CHALLENGE**

Keith Dugmore, Edgbaston District Interim LEad will present the item.

## **16 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.

17 **DATE OF NEXT EDGBASTON DISTRICT COMMITTEE**

The next Edgbaston District Committee meeting will be held on Wednesday 7 September 2016. The time for this meeting is to be determined.

18 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.