

**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**

**HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 23 JANUARY 2018 AT 14:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, 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.civico.net/birmingham](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

**2 APOLOGIES**

To receive any apologies.

**3 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.

**3 - 8**

**4 HOUSING AND HOMES ACTION NOTES - 12 DECEMBER 2017**

To confirm the action notes of the meeting held on 12 December 2017.

**9 - 18**

**5 HOUSING REPAIRS AND MAINTENANCE CONTRACTS**

Rob James (Service Director, Housing), John Jamieson (Head of Asset Management), Paul Bingham (Project Director, Keepmoat), Stewart Reid (Regional Director, Wates Living Space) and Chris Caffrey (Operations Director, Fortem).

6 **WASTE UPDATE**

Jacqui Kennedy (Corporate Director, Place) and Darren Share (Acting Director for Waste Management) to give a verbal update.

**19 - 22**

7 **HOUSING AND HOMES O&S COMMITTEE WORK PROGRAMME 2017-18**

For discussion.

8 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

9 **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.

10 **DATE OF NEXT MEETING**

The next meeting is scheduled for Tuesday, 20 February 2018 at 1400 hours in Committee Room 6, Council House, Victoria Square, Birmingham B1 1BB.

11 **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'.