Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

ERDINGTON DISTRICT COMMITTEE

TUESDAY, 27 OCTOBER 2015 AT 14:00 HOURS IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

AGENDA

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) 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 - 18 ³ <u>MINUTES</u>

To confirm and sign the Minutes of the last meeting held on 30 June 2015

4 PARTNERSHIP WORKING GROUPS

To nominate Members to serve on the Partnership Working Groups.

19 - 42 5 ERDINGTON DISTRICT JOBS AND SKILLS PLAN 2015

An officer will be in attendance at the meeting.

43 - 526BIRMINGHAM COUNCIL HOUSING INVESTMENT PROGRAMME
ENVIRONMENTAL WORKS BUDGET 2015/16

To note progress in connection with the projects initiated in 2014/15, approve the projects outlined at Appendix 2 and note the budgetary position statement provided at Appendix 3.

7 CLEAN AND GREEN SUB-COMMITTEE

An officer will be in attendance at the meeting.

8 NORTH BIRMINGHAM TRUST

The Chairman will give a verbal update report at the meeting.

9 DATE AND TIME OF NEXT MEETING

To agree a date and time.

10 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.

11 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'.