

**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**

**PERRY BARR DISTRICT COMMITTEE**

**THURSDAY, 24 NOVEMBER 2016 AT 15:00 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 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 - 12**

**3     MINUTES - PERRY BARR**

To confirm and sign the Minutes of the last meeting held on 22 September, 2016.

**13 - 14**

**4     CODE OF CONDUCT**

To note the Code of Conduct

**5     FLEET AND WASTE MANAGEMENT**

Councillor Lisa Trickett, Cabinet Member will be in attendance.

**6     AMEY**

Lucy O'Grady and Eddie Fellows will be in attendance.

7     **HOUSING CAPITAL INVESTMENT PROGRAMME ENVIRONMENTAL  
WORKS BUDGET**

Report of the Strategic Director, Place. Mark Rodgers, Housing Manager will be in attendance.

8     **DATES OF FUTURE MEETINGS**

To note the following schedule of meetings for future District Committee meetings in the Council House, Victoria Square, Birmingham B1 1BB on the following Thursdays at 1500 hours:-  
19 January, 2017     Committee Room 2  
23 March, 2017     Committee Room 2

9     **WARD UPDATES**

To receive an update from each Ward.

10    **FUTURE AGENDA ITEMS**

To consider any future agenda items.

11    **OTHER URGENT BUSINESS (REPORTS BY OFFICERS)**

N.B. Only items of business by reason of special circumstances (which are to be specified) that in the opinion of the Chairman of the meeting are matters of urgency, may be considered.

12    **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'.