

**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**

**NORTHFIELD DISTRICT COMMITTEE**

**FRIDAY, 16 JUNE 2017 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, 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.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

**2 ELECTION OF A CHAIRMAN AND DEPUTY CHAIRMAN**

To elect a Chairman and a Deputy Chairman for the Municipal Year 2017/18.

**3 APOLOGIES**

**4 MEMBERSHIP OF COMMITTEE**

To note the membership of the Committee as follows:-

**Councillors** - Simon Jevon, Peter Griffiths, Valerie Seabright (Kings Norton Ward)

**Councillors** - Andy Cartwright, Ian Cruise, Carole Griffiths (Longbridge Ward)

**Councillors** - Randal Brew, Debbie Clancy, Brett O'Reilly (Northfield Ward)

**Councillors** - Steve Booton, Peter Douglas Osborn, Julie Johnson (Weoley Ward)

Richard Burden, MP and Councillor Bruce Pitt of the New Frankley in Birmingham Parish Council are also invited to attend all meetings.

5 **MINUTES**

To confirm and sign the Minutes of the meeting held on 17 March 2017.

6 **DECLARATIONS OF INTEREST**

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests and/or prejudicial interest 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 Committee/Forums (Article 10 of the Constitution).

8 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

9 **DISTRICT COMMITTEE APPOINTMENTS**

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

Further to the revised protocol for District Committees approved by Cabinet on 30 July 2012 it was agreed that District Committees may co-opt up to 5 partner representatives. The Committee is therefore asked to formally co-opt Inspector..... and Station Commander .....

**b) Councillor Champions**

i) Corporate Parenting Champion

The City Council approved findings of a report on Corporate parenting and agreed that a 'Councillor Champion' be identified for looked after children in each District - (Last year Councillors Debbie Clancy and Julie Johnson).

ii) Youth Champion

To appoint a Councillor with a particular interest in issues affecting young people who would be prepared to engage with both young people and the people who worked with them, to ensure that young people's issues, concerns and interests are addressed at District level - (Last year Councillors Carole Griffiths and Simon Jevon)

iii) Cultural & Heritage Champion

To appoint an elected member to be involved in developing a wider cultural strategy as the Champion for Northfield - (Last year Councillors Andy Cartwright and Peter Douglas Osborn)

iv) Jobs and Skills Champion

To appoint an elected member as the Northfield District Jobs and Skills Champion - (Last year Councillors Valerie Seabright and Randal Brew).

10     **BIRMINGHAM COUNCIL HOUSING INVESTMENT PROGRAMME  
ENVIRONMENTAL WORKS BUDGET 2017/18**

Report of the Corporate Director, Place. The report is to follow.

11     **NORTHFIELD DISTRICT NEIGHBOURHOOD CHALLENGE**

To receive a verbal update on the following Neighbourhood Challenge:

- a) NEET - Councillor Debbie Clancy
- b) ASB - Councillor Steve Booton
- c) The next Neighbourhood Challenge will be Education - Councillor Valerie Seabright

12     **UPDATE ON HOLDING DISTRICT COMMITTEE MEETINGS IN THE  
DISTRICT**

Richard Davies, Northfield District Lead will give a verbal update on the item.

13     **SCHEDULE OF FUTURE MEETINGS 2017/2018**

To note the schedule of meetings for the Municipal Year 2017/18 as follows:-

15 September 2017  
17 November 2017  
19 January 2018  
16 March 2018

All meetings will be held on Fridays at 2:00pm.

14     **SOAP BOX**

15     **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.

16     **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'.