

BIRMINGHAM CITY COUNCIL
BRANDWOOD WARD COMMITTEE

Wednesday 26 February 2014 at 1900
hours in The Brandwood Centre, 157
Allens Croft Road, Birmingham,
B14 6RP

A G E N D A

1. **HOUSEKEEPING**

The Committee Manager to notify the meeting of Health and Safety information in relation to the venue.

2. **APOLOGIES**

Attached

3. **CODE OF CONDUCT**

To note the Code of Conduct for meetings of the Brandwood Ward Committee.

4. **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. Any declarations will be recorded in the minutes of the meeting.

Attached

5. **MINUTES**

To confirm and sign the Minutes of the last meeting held on 18 December 2013.

6. **CHAIRPERSON'S ANNOUNCEMENTS**

7. **KINGSWOOD DRIVE RESPITE CARE SERVICES**

Councillor Barry Henley will give a verbal update report at the meeting.

Attached

8. **SELLY OAK DISTRICT SAVINGS PROPOSALS 2014 – 2016**
PUBLIC CONSULTATION

Report of the District Head (Selly Oak).

9. **COMMUNITY CHEST FUNDING - UPDATE**

Karen Stevens, Ward Support Officer will give a verbal report at the meeting.

10. **PETITIONS**

This item provides an opportunity for petitions relating to the Brandwood Ward to be presented at the meeting. Any petitions received will be referred to the appropriate City Council Chief Officer or other agency for appropriate action or report to a future meeting.

Attached 11. OUTSTANDING MINUTES

To receive a schedule of the Committee's Outstanding Minutes.

'Outstanding Minutes' are items where the Committee has previously requested a specific follow up action or report back. The schedule allows progress on these items to be monitored.

12. MATTERS OF URGENT LOCAL CONCERN

To consider any urgent local items or issues of concern (which are not already on the agenda) raised by the public or representatives of a Neighbourhood Forum. The Chairperson will decide whether the matters should be considered at the meeting as a matter of urgency.

NB. Only items specifically relating to the Brandwood Ward may be raised.

13. ITEMS FOR FUTURE AGENDAS

Non-urgent matters or issues (specifically relating to the Brandwood Ward) can be raised under this item, for inclusion on the agenda for a future meeting of the Committee. Where appropriate, the matters can be referred to the appropriate City Council Chief Officer for report.

14. DATE, TIME AND VENUE OF NEXT MEETING

That the next meeting of the Brandwood Ward Committee be held on **Wednesday 23 April 2014 at 1900 hours at The Brandwood Centre, 157 Allens Croft Road, B14 6RP.**

15. AUTHORITY TO CHAIRPERSON AND OFFICERS

"That the Chairperson is hereby authorised to act until the next meeting of the Committee except that, in respect of the exercise of the Council's non-Executive functions, the appropriate Chief Officers are hereby authorised to act in consultation with the Chairperson and that the Director of Legal & Democratic Services is authorised to affix the Corporate Seal to any document necessary to give effect to a decision of the said officers acting in pursuance of the power hereby delegated to them; further that a report of all action taken under this authority be submitted to the next meeting and that such report shall explain why this authority was used".

BRANDWOOD POLICE TASKING GROUP MEETING

Please note that immediately following the Ward Committee a meeting of the Brandwood Police Tasking Group will be held.