

Reminder: Members must declare all relevant personal and/or prejudicial interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL
LADYWOOD WARD COMMITTEE

Monday 20 November 2006 at
1900 hours, The Hall, Barford Primary
School, Barford Road, Birmingham, B16

A G E N D A

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| | 1. | <u>APOLOGIES</u> | |
| <u>Attached</u> | 2. | <u>CODE OF CONDUCT</u> | |
| | | To note the Code of Conduct for meetings of the Ladywood Ward Committee to be adhered to by all those in attendance. | |
| <u>Attached</u> | 3. | <u>MINUTES</u> | |
| | | To confirm the Minutes of the last meeting held on 18 September 2006. | |
| <u>Attached</u> | 4. | <u>ICKNIELD PORT LOOP DEVELOPMENT INITIATIVE</u> | |
| | | Report of the Director of Planning and Regeneration | |
| <u>Verbal Report</u> | 5. | <u>UPDATE ON THE SUMMERFIELD AND NORTH SUMMERFIELD HMRA</u> | |
| | | Presentation by the Research and Development Officer, Housing Strategy | |
| <u>To Follow</u> | 6. | <u>PROGRESS UPDATE ON BRANDON PASSAGE / BARFORD SCHOOL PLAYGROUND EXTENSION</u> | |
| | | Briefing note prepared by the Head of Landscape Practice Group | |
| <u>Attached</u> | 7. | <u>ASSET MANAGEMENT PLANNING</u> | |
| | | Report of the Interim Ladywood Constituency Director | |
| <u>Attached</u> | 8. | <u>NEIGHBOURHOOD RENEWAL FUND 2007-2008 COMMISSIONING FRAMEWORK AND TIMETABLE</u> | |
| | | Report of the Interim Ladywood Constituency Director | |
| <u>Attached</u> | 9. | <u>LADYWOOD WARD NEIGHBOURHOOD RENEWAL FUND/ COMMUNITY CHEST PROPOSALS 2006/2007 – LOCAL EXECUTIVE DECISION</u> | |
| | | Report of the Ward Lead Officer | |
| | 10. | <u>RECEIPT OF PETITIONS (IF ANY)</u> | |

11. ITEMS OF URGENT LOCAL CONCERN RAISED BY MEMBERS AND MEMBERS OF THE PUBLIC

N.B. Only items of business by reason of special circumstances (which are to be specified) that, in the opinion of the Chairperson of the meeting, are matters of urgency, may be considered. The items raised must relate exclusively to the Ladywood Ward and should not include items elsewhere on this agenda.

Attached

12. OUTSTANDING MINUTES

13. DATE OF NEXT MEETING

To determine arrangements for the next meeting of the Ward Committee.

14. AUTHORITY TO ACT BETWEEN MEETINGS

Chairman to move:-

"That the Chairman (or in his/her absence, the Vice-Chairman if appropriate) is hereby authorised to act until the next meeting of the Committee except that, in respect of the exercise of the Council's Executive functions delegated to it by the Cabinet, the appropriate Chief Officers are hereby authorised to act in consultation with the Chairman and the Chief Legal Officer 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."

13. OTHER URGENT BUSINESS

NB: Only items of business by reason of special circumstances (which are to be specified) that in the opinion of the Chairperson of the meeting are matters of urgency may be considered.