

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

Tuesday 20 March 2007 at
1900 hours, Ladywood Community &
Health Centre, St. Vincent Street West ,
Birmingham

A G E N D A

1. **APOLOGIES**
- Attached** 2. **CODE OF CONDUCT**
To note the Code of Conduct for meetings of the Ladywood Ward Committee to be adhered to by all those in attendance.
- Presentation** 3. **TNT NEWSTEAM FILM OF THE ICKNIELD PORT LOOP WARD COMMITTEE HELD ON SATURDAY 10 FEBRUARY 2007**
- Attached** 4. **MINUTES**
To confirm the Minutes of the last meeting held on 10 February 2007.
- Presentation** 5. **NEIGHBOURHOOD POLICING IN CENTRAL LADYWOOD AND SUMMERFIELD**
- Attached** 6. **SUMMARY OF STATISTICAL INFORMATION FROM THE ENVIRONMENTAL WARDENS IN THE LADYWOOD WARD**
Report of the Senior Assistant Director (Regulatory Services).
- To Follow** 7. **NEIGHBOURHOOD RENEWAL FUND 2007/2008 – LOCAL EXECUTIVE DECISION**
Report of the Acting Ladywood Constituency Director.
- To Follow** 8. **EASTSIDE CITY PARK AND DIGBETH PUBLIC REALM IMPROVEMENTS**
Report of the Eastside City Park Project Team.
- Attached** 9. **CITY CENTRE NEIGHBOURHOOD FORUM GRANT - LOCAL EXECUTIVE DECISION**
Report of the Lead Officer: Governance and Partnership.

10. 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.

11. RECEIPT OF PETITIONS (IF ANY)

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

Chairperson to move:-

"That the Chairperson (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."