

**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**

**Wednesday, 3 March 2009 at 1900  
hours in Ladywood Community  
and Health Centre, St Vincent  
Street West, B16 8RR**

**A G E N D A**

1 **APOLOGIES**

**Attached**

2 **MINUTES**

To confirm and sign the Minutes of the last meeting held on 3 December 2008.

**Attached**

3 **CODE OF CONDUCT**

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

4 **LADYWOOD TV NEWS**

The News Team (TNT) will show a video of recent events in Ladywood.

5 **THE BIG CITY PLAN**

How should the City Centre area within the Middleway develop?

The City Centre Design Team will attend the meeting to present the Big City Plan.

6 **OLYMPIC SWIMMING POOL IN LADYWOOD**

The Assistant Director Sports and Events will be attending the meeting to give a presentation.

**Verbal**

7 **FUTURE OF CLEARING SITE - BEALE, BALFOUR, CLAYTON HOUSES  
AND MORVILLE STREET - UPDATE**

To receive a verbal update.

- Attached**     8     **NATIONAL INDOOR ARENA COACH PARKING**
- To receive a report of the Assistant Director, Development Strategy and a copy of a letter sent to Councillor Rice
- Attached**     9     **CITY CENTRE NEIGHBOURHOOD FORUM**
- To receive a report of the Director of Constituency Services.
- Attached**     10     **HARBORNE WALKWAY**
- To receive a briefing note regarding the progress on the Harborne Walkway
- 11     **PETITIONS (IF ANY)**
- To receive petitions relating to the Ladywood Ward.
- 12     **ITEMS OF URGENT LOCAL CONCERN RAISED BY MEMBERS AND MEMBERS OF THE PUBLIC**
- N.B. Only items of business by reason of special circumstance (which are to be specified) that, in the opinion of the Chairperson are matters of urgency, may be considered. The items raised must relate exclusively to the Ladywood Ward and should not include items elsewhere on the agenda.
- Attached**     13     **SCHEDULE OF OUTSTANDING MINUTES**
- 14     **DATE OF NEXT MEETING**
- To determine arrangements for the next meeting of the Ward Committee
- 15     **AUTHORITY TO CHAIRMAN AND OFFICERS**
- Chairman to move :-
- "That the Chairman 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 that the Corporate Director of Governance 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."