

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

SUTTON COLDFIELD DISTRICT COMMITTEE

MONDAY, 03 JULY 2017 AT 16:00 HOURS
IN SUTTON TOWN HALL,

A G E N D A

1 **ELECTION OF THE EXECUTIVE MEMBER AND VICE CHAIR FOR SUTTON COLDFIELD DISTRICT**

To elect a Chairperson (EM) and Vice Chair for the Municipal Year 2017/18.

2 **APOLOGIES**

To receive any apologies.

3 **MINUTES**

To confirm and sign the Minutes of the last meeting of the Sutton Coldfield District Committee held on 17 February 2017.

4 **MEMBERSHIP OF SUTTON COLDFIELD DISTRICT COMMITTEE**

To note the membership of the Committee as follows:-

Councillors:- Maureen Cornish, Meirion Jenkins and Anne Underwood
(Sutton Four Oaks Ward)

Councillors:- David Barrie, Ken Wood and Alex Yip (Sutton
New Hall Ward)

Councillors:- Ewan Mackey, David Pears and Margaret Waddington
(Sutton Trinity Ward)

Councillors:- Lyn Collin, Andrew Hardie and Rob Pocock (Sutton
Vesey Ward)

Co-opted Members:

Station Commander, West Midlands Fire Service

Superintendent, West Midlands Police

Eric Shipton – Housing Liaison Board Representative

Lorna Steers – Housing Liaison Board Representative

Andrew Mitchell, MP.

5 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests 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.

15 - 16 6 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

17 - 22 7 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

To note the executive powers, rules of governance and functions for District Committees (Article 10 of the Constitution).

8 **DISTRICT COMMITTEE APPOINTMENTS 2017/18**

a. To appoint a District Councillor Champion for the following:-

1. Young People's Champion (previously Councillor Alex Yip)
2. Section 33 Visits Champion (previously Councillor Maureen Cornish)
3. District Housing Panel Champion (previously Councillor Ken Wood)
4. Economic Development and Enterprise Group Champion (previously Councillor Ewan Mackey)
5. Jobs and Skills Champion (previously Councillor Meirion Jenkins)
6. Health and Wellbeing Champion (previously Councillor Andrew Hardie)
7. Heritage and Culture Champion (previously Councillor Margaret Waddington).

a. To appoint District Members to serve as a board representatives on the following Community organisations:-

- Sutton Coldfield Town Hall Advisory Board – (previously Councillor Margaret Waddington and Councillor David Pears (Substitute Member))
- Falcon Lodge Advisory Board – (previously Councillor Margaret Waddington)

To appoint two District Members to serve as Board Representatives on the following:

- Clifton Road Youth Centre – (previously Councillors David Pears and Andrew Hardie)

To appoint three District Members to serve as representatives on the following Outside Body:

- Sutton Park Advisory Committee – (previously Councillors David Pears, Anne Underwood and Ewan Mackey)

To appoint two District Members to serve as representatives on the following Outside Body:

- Sutton Coldfield Business Improvement District Board (BID) – (previously Councillors David Barrie and Anne Underwood).

9 **UPDATE ON SUTTON COLDFIELD LIBRARY**

Anne Phillips will present a verbal report.

10 **UPDATE ON PROPOSAL FOR PARKING CHARGES WITHIN SUTTON PARK**

Matt Hageney will present a verbal update.

11 **PRESENTATION FROM NORTH PARKS MANAGER ON GROUNDS MAINTENANCE SERVICE AND OTHER GREEN ISSUES**

John Porter will present a verbal report.

12 **DETAILS OF BE ACTIVE / ACTIVE PARKS PROGRAMME FOR NORTH BIRMINGHAM**

Wayne Daniels will present a verbal report.

13 **EARLY YEARS TEAM, CHILDRENS SERVICES – FUTURE SERVICE MODEL**

An officer from the Early Years Team will present a verbal report

14 **DATES OF FUTURE MEETINGS 2017/2018**

To agree the following schedule of meeting's for the Sutton Coldfield District Committee. All meetings will be held on the following **Monday's at 1600 - 1800 hours in Sutton Town Hall, B73 6AB:**

**9 October 2017
22 January 2018
19 March 2018**

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'.