

**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, 25 JULY 2016 AT 17:00 HOURS**  
**IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

**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 Chairperson for the Municipal Year 2016/17.

2 **NOTICE OF RECORDING/WEBCAST**

The Chairman to advise the meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

3 **APOLOGIES**

To receive any apologies.

4 **MINUTES SUTTON COLDFIELD DISTRICT**

To confirm and sign the Minutes of the last meeting of the Sutton Coldfield District Committee held on 15 February 2016.

5 **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:**

West Midlands Fire Service, West Midlands Police and two Housing Liaison Board representatives

6 **LEAD OFFICER ARRANGEMENTS**

Lead Officer – Mike Davis, Interim District Head (Sutton Coldfield)

**Support Officers:-**

District Contact Lawyer – To be notified.

Committee Manager – Sarah Stride

7 **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.

8 **CODE OF CONDUCT**

To note the Code of Conduct at District Committee meetings.

9 **DISTRICT COMMITTEES FUNCTIONS AND GUIDELINES**

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

10 **DISTRICT APPOINTMENTS FOR 2016/17**

Member appointment required for the following:-

- i. Young People's Champion
- ii. Section 33 Visit
- i. District Housing Panel

- i. Economic Development and Enterprise Group
- ii. Jobs and Skills Champion
- iii. Health and Wellbeing Champion
- i. Heritage Champion

To appoint a Member to serve as a Board Representative on the following

Community Organisation:-

- Sutton Coldfield Town Hall Advisory Board
- Falcon Lodge Advisory Board

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

- Clifton Road Youth Centre

To note the appointment of three Members to serve as representatives to the following Outside Body for 2016 -2017:-

- Sutton Park Advisory Committee

To note the appointment of the following two Members to serve as a board representative to the following Outside Bodies for 2016 - 2017:-

- Sutton Coldfield Business Improvement District Board (BID)

#### 11 **DATES OF FUTURE MEETINGS 2016/2017**

To agree the following schedule of meeting's for the Sutton Coldfield District Committee. Venue to be determined:

**19 September 2016 – 1700 hours**  
**21 November 2016 – 1700 hours**  
**23 January 2017 – 1700 hours**  
**March 2017– To be arranged.**

#### 12 **UPDATE ON THE PROGRESS OF THE SUTTON COLDFIELD TOWN COUNCIL**

The Chairman will give a verbal update.

#### 13 **SUTTON COLDFIELD NEIGHBOURHOOD CHALLENGE**

Officer to give a verbal update.

14 **WARD MEETINGS AND WARD ACTION TRACKER**

15 **UPDATE ON SUTTON COLDFIELD HOUSING LIAISON BOARD**

Officer to give a verbal update.

16 **WEST MIDLANDS POLICE UPDATE**

The representative from West Midlands Police will give a verbal update.

17 **WEST MIDLANDS FIRE SERVICE UPDATE**

The representative from West Midlands Fire Service will give a verbal update.

18 **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.

19 **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'.