

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

FRIDAY, 17 FEBRUARY 2017 AT 15:00 HOURS
IN SUTTON COLDFIELD TOWN HALL, [VENUE ADDRESS]

A G E N D A

1 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.

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 21 November 2016.

4 CHAIRMAN'S ACTIONS AND ANNOUNCEMENTS

The Chairman to advise the Committee accordingly on the following:

- i. Cleaner Streets Plans
- ii. 3rd, 4th and 5th March 2017 National Spring Clean Day
- iii. Local Leadership Committee – paper presented by Councillor Lisa Trickett
- iv. Police and Crime Commissioner's Outstanding Citizen Awards 2017.

5 FLY TIPPING – SUTTON COLDFIELD DISTRICT

Martyn Smith, Operational Manager, Tyburn Road will present a verbal report in response to questions raised by Members.

6 **DISTRICT NEIGHBOURHOOD CHALLENGE - DEMENTIA**

The Chairman and invited officers will give a verbal report.

7 **E- FRAILTY TOOL**

Alison Doyle, Lead Officer, Falls and Fracture Prevention Programme will give a verbal report

8 **BIRMINGHAM COUNCIL HOUSING INVESTMENT PROGRAMME ENVIRONMENTAL WORKS BUDGET 2017/18**

Report of the Strategic Director, Place Directorate.

Mark Rodgers, Housing Contract Manager will be in attendance at the meeting.

9 **WEST MIDLANDS POLICE UPDATE**

A representative from West Midlands Police will give a verbal update/progress report.

10 **WEST MIDLANDS FIRE SERVICE UPDATE**

A representative from West Midlands Fire Service will give a verbal update/progress report.

11 **ROYAL SUTTON COLDFIELD TOWN COUNCIL – UPDATE**

Councillor David Pears will give a verbal update report.

12 **APPOINTMENTS TO SUTTON COLDFIELD DISTRICT COMMITTEE**

Sutton Park Advisory Committee – To approve – Councillor Dr Andrew Hardie to replace Councillor Anne Underwood.

13 **UPDATES FROM WARD CHAIRMEN AND CO-OPTED MEMBERS**

To receive information updates from the Ward Chairmen and Co-Opted Members on matters/interest in their respective areas.

14 **OTHER URGENT BUSINESS (REPORTS BY OFFICERS)**

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.

15 **AUTHORITY TO CHAIRMAN AND OFFICERS**

The Chairman to move:-

jointly 'In an urgent situation between meetings, the Chairman
of with the relevant Chief Officer has authority to act on behalf
the Committee'.

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'.

