

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) 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'.