

**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, 15 FEBRUARY 2016 AT 17:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

**A G E N D A**

**1     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.

**2     APOLOGIES**

To receive any apologies.

**3     MINUTES**

**3 - 12**

To confirm and sign the Meetings of the last meeting held on 23 November 2015

**4     CHAIRMAN'S ANNOUNCEMENTS**

The Chairman will make announcements, if any.

**5     WYNDLEY LEISURE CENTRE**

Paul Wells, Leisure Project and Client Manager and Jamie Bryant, Partnership Manager will give a verbal report.

**6     CORPORATE PARENTING**

**13 - 22**

Item Description

7     **PURCHASE OF THE RED ROSE SHOPPING CENTRE, SUTTON COLDFIELD - FULL BUSINESS CASE**

Cabinet report submitted for information purposes only.

8     **COMMUNITY TRIGGER (ANTI-SOCIAL BEHAVIOUR)**

The Birmingham 'Community Trigger' Protocol is submitted for information purposes only.

9     **NEIGHBOURHOOD CHALLENGE - SUTTON COLDFIELD**

The District Head will give a verbal update.

10    **SUTTON COLDFIELD TOWN HALL**

The District Head will give a verbal update.

11    **SUTTON COLDFIELD TOWN COUNCIL**

The Executive Member for Sutton Coldfield will give a verbal update.

12    **DATE OF NEXT MEETING.**

To be notified.

13    **UPDATE FROM WARD CHAIRMEN AND CO-OPTED MEMBERS.**

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

14    **DISTRICT WORK PROGRAMME 2015/16**

The Chairman / District Lead Officer to advise Members on the future working arrangements for District Committees

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'.