

AMENITIES, LEISURE & COMMUNITY SERVICES

Suite 6, AFE Business Centre, 62 Anchorage Road, Sutton Coldfield, B74 2PG

☎ 0121 663 1765 | email: enquiries@suttoncoldfieldtowncouncil.gov.uk

www.suttoncoldfieldtowncouncil.gov.uk

Mayor & Chairman **Cllr David Allan**

Leader **Cllr Simon Ward** | CEO **Ms Olive O'Sullivan**



ALL MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC AND PRESS

14th June 2019

TO: All Members of the Amenities, Leisure and Community Services Committee

Dear Councillor,

You are summoned to a Meeting of the **Amenities, Leisure & Community Services Committee** of Royal Sutton Coldfield Town Council, at Sutton Coldfield Town Hall, Upper Clifton Road, Sutton Coldfield B73 6AB on **Thursday 20th June 2019** starting 7pm. The meeting will consider the items set out below.

Olive O'Sullivan

Chief Executive Officer

cc. All other members of the Council

Before the meeting there will be a public session to enable residents to ask questions of or make comments in respect of the business on the agenda.

Members of the public are asked to identify themselves and to restrict their comments, and/or questions to three minutes.

The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meeting (including on social media). Any member of the public wishing to record or film proceedings should let the Chairman of the meeting know prior to, or at the start of, the meeting.



1 Election of Chairman

Members to elect a Chairman of the Committee.

2 Election of Vice Chairman

Members to elect a Vice Chairman of the Committee.

3 Apologies for Absence

Members to receive apologies for absence.

4 Declarations of Interest

Members to declare any interests they may have in the agenda items that accord with the requirements of the Town Council's Code of Conduct. (NB this does not preclude any later declarations).

5 Minutes of the Previous Meeting

To confirm and sign the minutes of the Amenities, Leisure & Community Services Committee [\(attached\)](#) held on 12th March 2019.

6 Matters Arising

7 Community Grant Applications

Committee to approve the recommendation of the Ward Councillor Panel for Devolved Grant Applications and consider the applications received for the Central Grant Funding [\(attached\)](#).

8 Community Directory Development

Committee to approve the recommendation of the paper for supporting the development of the Here to Help Together Sutton Coldfield Community Directory [\(attached\)](#).

9 Dementia Friendly Authority

Update on becoming a Dementia Friendly Authority [\(attached\)](#)

10 Sutton Coldfield in Bloom Update

Committee to note update on progress to date [\(attached\)](#).

11 Defibrillators

Committee to note update on installations to date and consider priority locations for the next round of funding [\(attached\)](#)



12 Performance Update

Committee to note the performance progress against objectives outlined in the Strategic Plan ([attached](#)).

13 Dates of Amenities, Leisure and Community Services Committee Meetings

Committee to note the schedule of meetings for 2019/20 that will be considered at Full Council in June 2019. ([attached](#))

14 Date of Next Meeting

Committee are asked to consider cancelling the next scheduled meeting on Tuesday 9th July 2019.

Appointed Committee Members:

Cllrs Ashley-Higgins, Cummins, Ellis, Griffin, Mosson, Passey, Pears & K Ward.

Ex-officio Mayor and Leader