

ROYAL SUTTON COLDFIELD TOWN COUNCIL

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

t 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

20th May 2019

TO: All Members of the Town Council

Dear Councillor,

You are summoned to a meeting of Royal Sutton Coldfield Town Council at Sutton Coldfield Town Hall, Upper Clifton Road, B73 6AB on Tuesday 25th June 2019 starting at 7pm.

The meeting will consider the items set out below.

Olive O'Sullivan

Chief Executive Officer

7.00pm Public Question Time

Up to 20 minutes may be set aside for public participation.

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.



20 Apologies for Absence

Members to receive apologies for absence.

21 Declarations of Interest

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

22 Mayors Announcements

The Mayor will give a short verbal update on his activities and engagements since the last meeting.

23 Exclusion of the Press and Public

Due to the confidential nature of the business of item 37 under the Public Bodies (Admission to Meetings) Act 1960 s3, it is likely a motion will be proposed to exclude members of the public and press during discussion of this item.

24 Minutes of the Previous Meeting

To confirm and sign the minutes of the meeting of the Royal Sutton Coldfield Town Council ([attached](#)) held on Wednesday 22nd May.

25 Matters Arising

26 Minutes of Committees

Council to receive the minutes and approve the recommendations from the committees.

a) **Planning and Highways** held on 4th June 2019 ([attached](#))

b) **Strategy and Resources** held on 18th June 2019 ([attached](#))

c) **Amenities, Leisure and Community Services** held on 20th June 2019 (to follow)

27 Local Devolution Deal with Birmingham City Council

Council to consider additional items for inclusion in the Heads of Terms of a 'Local Devolution Deal' between Birmingham City Council and Royal Sutton Coldfield Town Council ([attached](#)).

28 Revised Town Council Strategic Plan Timetable

To update Councillors on the revised timetable for drafting and consultation on the Town Council's Strategic Plan for 2020-2023 ([attached](#)).



29 High Streets Heritage Action Zones Fund

Council to consider submitting an Expression of Interest for the High Street Heritage Action Zone fund, earmarking match-funding for this purpose and leading the development of this project alongside the Town Centre Regeneration Partnership ([attached](#)).

30 Town Centre Master Plan

Council to consider allocating additional funds to the Town Centre Masterplan Phase One as part of a wider co-funding request submitted to the Greater Birmingham and Solihull Local Enterprise Partnership Enabling Fund ([attached](#)).

31 Wi-Fi Across Sutton

Council to approve that additional funds are allocated to those previously committed to provision of free public Wi-Fi, to cover the extension of this service to Falcon Lodge ([attached](#)).

32 Sutton Coldfield Police Estate Working Group

Council to consider nominating Councillors to the membership of the Sutton Coldfield Police Estate cross-party working group.

33 Dates of Ordinary Meetings

Council to note the schedule of meetings for 2019/20 ([attached](#)).

34 Accounts for Payment

Members to approve payments as per the schedule and to appoint two members to complete online banking authorisation for these and any further payments throughout the month ([attached](#)).

35 Use of Chief Executive Officer's Delegated Powers

36 Date of Next Meeting

23rd July 2019 – Sutton Coldfield Town Hall.

37 Exclusion of the Press and Public

The following agenda items, subject to agenda item 136 will most likely be heard with the Public and Press excluded.

a) Sutton Coldfield Civic and Heritage Artifacts.