

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, 21 NOVEMBER 2016 AT 17:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

Chairman to advise meeting to note that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

5 - 12

3 MINUTES

To confirm and sign the Minutes of the last meeting of the Sutton Coldfield District Committee held on 25 July 2016.

13 - 14

4 CHAIRMAN'S ACTIONS AND ANNOUNCEMENTS

The Chairman to advise the Committee accordingly.

**Carer's Rights Day Event, Friday 25th November 2016,
1000–1400 hours**

15 - 32

5 SUTTON COLDFIELD DISTRICT NEIGHBOURHOOD CHALLENGE 2016/17

- i. **Health and Wellbeing Committee – Update**
Councillor Dr Andrew Hardie will give a verbal report.
- ii. **Neighbourhood/District Challenge Update**
John Mole will give a verbal report.
- iii. **Dementia and Isolation in the Elderly**
- iv. John Mole and Kyle Scott will give a verbal report

6 **LOCAL INNOVATION FUND – UPDATE**

John Mole will give a verbal report.

7 **ECONOMIC DEVELOPMENT AND ENTERPRISE GROUP**

Councillor Ewan Mackey, Economic Development and Enterprise Group Champion will give a verbal report.

8 **WEST MIDLANDS POLICE UPDATE**

Police representative to provide a verbal update and introduce Members to West Midland's Police new community messaging tool called WMNow

9 **WEST MIDLANDS FIRE SERVICE UPDATE**

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

33 - 80

10 **CLOSURE OF SUTTON COLDFIELD LIBRARY AND THE FUTURE OF THE NEIGHBOURHOOD LIBRARIES IN WALMLEY, WYLDE GREEN, BOLDMERE AND MERE GREEN AND THE FUTURE OF COMMUNITY HALLS/BUILDINGS**

Chris Jordan, Place Directorate will give a verbal update.

81 - 142

11 **HOUSING TRANSFORMATION BOARD PERFORMANCE REPORT – QUARTER 1 2016/2017**

Report of the Acting Strategic Director, Place.
To note only. All enquiries contact Patrick Canavan direct.

12 **HOUSING LIAISON BOARD - UPDATE**

Representatives from the Housing Liaison Board will give a verbal update/progress report.

13 **ROYAL SUTTON COLDFIELD TOWN COUNCIL - UPDATE**

Councillor David Pears will give a verbal update report.

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

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

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 **DATE OF NEXT MEETING**

Monday 23 January 2017 at 1700 hours in Sutton Coldfield Town Hall.

Members to vote on whether to hold future meetings at The Council House or the Town Hall.

17 **AUTHORITY TO CHAIRMAN AND OFFICERS**

The Chairman to move:-

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

At the conclusion of the meeting there is an opportunity for Members to

Have ‘Access to Dementia’ training from 1900-1930 hours.