# AMENITIES, LEISURE & COMMUNITY SERVICES

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Mayor & Chairman Cllr Derrick Griffin
Leader Cllr Simon Ward | CEO Ms Olive O'Sullivan



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

7th March 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 **Tuesday 12**<sup>th</sup> **March 2019** starting 7pm. The meeting will consider the items set out below.

**Chief Executive Officer** 

Olive O' Sullian

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.

# AMENITIES, LEISURE & COMMUNITY SERVICES AGENDA



## 52 Apologies for Absence

Members to receive apologies for absence.

#### 53 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).

## 54 Minutes of the Previous Meeting

To confirm and sign the minutes of the Amenities, Leisure & Community Services Committee (attached) held on 19<sup>th</sup> February 2019.

## 55 Matters Arising

#### 56 Devolved Grant Panel Terms of Reference

Committee to review the draft terms of reference for the Devolved Grant Panel (attached).

## 57 Community Grant Applications

Committee to approve the recommendations of the Ward Councillor Panel for Devolved Grant Applications and consider the application received for Central Grant Funding (report to follow).

#### 58 Performance Update

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

#### 59 Date of Next Meeting

Tuesday 14<sup>th</sup> May 2019, 7pm, Sutton Coldfield Town Hall.

#### **Appointed Committee Members:**

Cllrs Ashley-Higgins, Cummins, Ellis, Griffin, Mosson, Passey, Pears & K Ward. Ex-officio Mayor and Leader