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

19th September 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 24th September 2019 starting at 7pm.

The meeting will consider the items set out below.

Olive O' Sullian

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.



49 Apologies for Absence

Members to receive apologies for absence.

50 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.)

51 Mayors Announcements

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

52 Minutes of the Previous Meeting

To confirm and sign the minutes of the meeting of the Royal Sutton Coldfield Town Council (<u>attached</u>) held on Tuesday 23rd July 2019.

53 Matters Arising

54 Minutes of Committees

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

- a) Planning and Highways Committee held on 6th August 2019 (attached).
- b) Planning and Highways Committee held on 3rd September 2019 (attached).
- c) Amenities, Leisure and Community Services Committee held on 12th September 2019 (<u>attached</u>).
- d) Human Resources Sub-Committee held on 17th September 2019 (<u>attached</u>).
- e) Strategy and Resources Committee held on 17th September 2019 (attached).

55 Notice of Motion

Submitted by Cllr C Horrocks on 16th Sept 2019.

'This Council will commit to a series of environmental-themed engagement workshops and sessions, with a view to determining how best RSCTC can continue to deliver on its environmental objectives for the Town. Delegation will be given to the Planning and Highways Committee for this activity.'

56 Response to Sutton Coldfield Gateway Consultation

Council to note the response to Transport for West Midlands (TfWM) proposals to develop an improved bus interchange and public realm for Sutton Coldfield (<u>attached</u>).



57 Local Council Award Scheme

Council to receive an update for the Local Council Award Scheme accreditation (attached).

58 Town Council Representation on the Langley SUE and Peddimore SPD Consultative Group Council to nominate four representatives to the Langley SUE and Peddimore SPD Consultative Group for municipal year 2018/19.

59 National Association Local Council's Annual Conference

Members to consider nominating attendees to the NALC Annual Conference on the 28th and 29th October 2019.

60 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 (<u>attached</u>).

61 Use of Chief Executive Officer's Delegated Powers

62 Date of Next Meeting

22 October 2019 – Sutton Coldfield Town Hall.