

ROYAL SUTTON COLDFIELD TOWN COUNCIL



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Mayor & Chairman **Cllr Charlotte Hodivala**

Deputy Mayor / Chairman **Cllr David Pears** | Acting Town Clerk **Ms Olive O'Sullivan**

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

16th February 2017

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, Sutton Coldfield B73 6AB on Tuesday 21st February 2017 starting at 7pm. The meeting will consider the items set out below.

Acting Town Clerk

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 the people of Royal Sutton Coldfield to ask questions of, and make comments, regarding the Town Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. 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 2016 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 as it is good practice to notify the public that the meeting is being recorded.



158 Apologies For Absence

Members to receive apologies for absence.

159 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.)

160 Mayors Announcements

The Mayor and the Deputy Mayor will give short verbal updates on their activities and engagements since the last meeting.

161 Exclusion of the Press and Public

Due to the confidential nature of the business of item 180 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.

162 Minutes of the Last Meeting

To confirm and sign the minutes of the meeting of the Royal Sutton Coldfield Town Council ([attached](#)) held on Tuesday 24th January 2017.

163 Matters Arising

Update on consultation for play areas.

164 Royal Sutton Coldfield Town Council and Birmingham City Council – Future Working Relationship

The Town Council would like to extend a warm welcome to Mark Rogers, Chief Executive of Birmingham City Council and Jacqui Kennedy, Strategic Director, Place Directorate, to discuss the future working relationship between the two local authorities.



165 Minutes of Committees

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

- a) **Planning and Highways** held on 8th February 2017 ([attached](#)).
- b) **Finance and General Purposes** held on 15th February 2017 ([attached](#)).

166 Summer in Sutton Coldfield

Proposed CBSO Concert report ([attached](#)).

167 Reports and Updates from Working Groups

- a) **Socially Responsible Community**
Update from Cllr Janet Cairns
- b) **Youth Engagement – Cllr Clare Horrocks**
Update from Cllr Clare Horrocks
- c) **Staffing**
Update on from Cllr David Pears on recruitment
Town Council to note Cllr S Ward to replace Cllr Ives on the Staffing working group.

168 Sutton Coldfield Town Hall

Update from Cllr S Ward.

169 Sutton Coldfield Library

Update from Cllr D Pears.

170 Community Awards

Cllr J Perks to present a revised proposal for Royal Sutton Coldfield Community Awards ([attached](#)).

171 Britain in Bloom

Town Council to approve the setting up of a Britain in Bloom working group for Royal Sutton Coldfield Town Council.



172 Boldmere Adult Education Centre

Council to note that Birmingham City Council have received an application from Boldmere Futures partnership for Boldmere Adult Education Centre be designated an Asset of Community Value. Council to consider any comments it wishes to make about the application ([attached](#)).

173 Notice of Motion

Submitted by Cllr Keith Ward 31st January 2017.

“That this Council opens discussions with M&G Real Estate Limited the owners of the derelict site on Brassington Avenue supported by our MP Andrew Mitchell and the BID to explore the opportunity of opening up said land to become a green space in the Town Centre until such time as development is to take place . Any development is looking to be many years in the future and we feel that this site has been an eyesore for long enough and this would be an excellent solution until a long term solution is found.”

174 Accounts for Payment

Members to approve payments as per the schedule and to appoint two members to complete online banking authorisation ([attached](#)).

175 Use of Town Clerk’s Delegated Powers

176 Amendment to Standing Orders

Council to consider amending Standing Orders ([attached](#)).

1 - Rules of Debate at Meetings.

g) Amendments to motions that appear on the published agenda must be submitted to the Clerk by 5pm on the day of the meeting. The Clerk will forward amendments to the Chairman and ensure that hard copies of the amendments are on the meeting table by 6:30pm

177 Local Government Boundary Review

Full Council to note the review of polling districts by the Elections Office ([attached](#)) and consider any comments to be submitted (List of stations [attached](#)).



178 WALC Briefing

Council to consider sending representative(s) to Warwickshire and West Midlands Association of Local Councils (WALC) Annual Briefing Day on Saturday 4th March 2017. The cost will be £50 per delegate ([Programme attached](#)).

179 Date of Next Meeting

Tuesday 28th March 2017.

180 Exclusion of the Press and Public

The following agenda items, subject to agenda item 161 will most likely be heard with the Public and Press excluded.

Staff in Confidence

- a) Update on recruitment

Commercial in Confidence

- b) Event delivery and management costs of Summer Concerts.