

AMENITIES, LEISURE & COMMUNITY SERVICES

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Mayor & Chairman **Cllr David Pears**

Leader **Cllr Simon Ward** | Town Clerk **Ms Olive O'Sullivan**



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

9th November 2017

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 Falcon Lodge Methodist Church, Newdigate Road, B75 7ER on 14th November 2017 starting at 7pm. The meeting will consider the items set out below.

Olive O'Sullivan

Town Clerk

cc. All other members of the Council

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.



30 Apologies for Absence

Members to receive apologies for absence.

31 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).

32 Exclusion of the Press and Public

Due to the confidential nature of the business of item 40 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.

33 Minutes of the Last Meeting

To confirm and sign the minutes of the Amenities, Leisure & Community Services Committee ([attached](#)) held on Tuesday 12th October 2017.

34 Matters Arising

A verbal update on the Defibrillators

A verbal update on the trim trail design and timescales

A verbal update on the playground enhancements

35 Bloom Update

A verbal update on progress to date.

36 Floral Enhancements 2018

A report detailing the approach for the procurement of the 2018 summer floral scheme ([attached](#)).

37 Committee Budget 2018/19

Committee to review the revised Amenities, Leisure and Community Services Committee budget for 2018/19 ([attached](#)).



38 Performance Update

Committee to note the performance progress reporting arrangements approved at Full Council on 2nd November 2017 ([attached](#)).

39 Community Grant Applications

Committee to consider applications from the Community Grants Fund ([attached](#)).

40 Exclusion of the Press and Public

The following agenda items, subject to agenda item 32 will most likely be heard with the Public and Press excluded.

a) Floral Scheme 2018

Date of Next Meeting: Wed 17th January, 7pm. Location: Town Hall

Appointed Committee Members

Cllrs Bennett, Ellis, Hewett, Hodivala, Ives, Mosson, Passey & K Ward.

Ex-officio Mayor and Leader