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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

23rd November 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, B73 6AB on Tuesday 28th November 2017 starting at 7pm.

The meeting will consider the items set out below.

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.



87 Apologies For Absence

Members to receive apologies for absence.

88 Mayor's Announcements

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

89 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).

90 Minutes of the Last Meeting

To confirm and sign the minutes of the meeting of the Royal Sutton Coldfield Town Council held on Thursday 2nd November 2017 ([attached](#)).

91 Matters Arising

92 Minutes of Committees

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

a) Planning and Highways held on 7th November 2017 ([attached](#)).

b) Amenities, Leisure and Community Services held on 14th November 2017 ([attached](#)).

93 Sutton Coldfield Library

Verbal update by Town Clerk.

94 Notice of Motion

Submitted by Cllr Long on 2nd November 2017.

"This Town Council will publish audio recordings of all full council, committee and sub-committee meetings on the Town Council website in order to promote transparency and accountability in the decision making processes."



95 Notice of Motion

Submitted by Cllr Wood on 14th November 2017.

"This Council urges the Boundary Commission to include " Royal " in the name of this Parliamentary constituency. We note that Royal Tunbridge Wells had the Royal prefix as part of its Parliamentary constituency name until the Parliamentary boundary was no longer contiguous with the ancient Royal Town. The boundary of Royal Sutton Coldfield exactly matches the ancient boundary of the Royal Town. We request that the same logic which previously led the Boundary Commission to grant the title " Royal " in the case of Tunbridge Wells should now apply in respect of the Royal Sutton Coldfield constituency."

96 National Association of Local Council (NALC) Larger Councils Committee

Council to decide if they wish to nominate a Councillor to stand for the NALC larger council committee elections.

97 Accounts for Payment

- i) Members to approve payments as per the schedule (to follow) and to appoint two members to complete online banking authorisation for these and any further payments throughout the month.
- ii) Members to note payments made since the last Full Council meeting using delegated powers ([attached](#)).

98 Delegated Powers

Town Clerk to update on any use of delegated powers since the last meeting.

99 Dates of Next Meeting

13 December 2017 at Sutton Coldfield Town Hall