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Mayor & Chairman **Cllr Jan Cairns**

Leader **Cllr Simon Ward** | CEO **Ms Olive O'Sullivan**



10th June 2022

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 the Trinity Centre, B72 1TF, on **Thursday 16th June 2022** starting at 7pm.

Councillors, officers and members of the public must adhere to any venue guidelines in place when meeting in person.

The meeting will consider the items set out below.

Chief Executive Officer

cc. All other members of the Council

7.00pm Public Question Time

Up to 20 minutes may be set aside for public participation.

Due to capacity restrictions within the venues, places are limited and should be booked in advance. Places will be issued in the order received, reserve your place by emailing enquiries@suttoncoldfieldtowncouncil.gov.uk or telephoning 0121 663 1765.

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. All questions must be submitted, in writing, to Olive.OSullivan@suttoncoldfieldtowncouncil.gov.uk before 5pm on Wednesday 15th June 2022.



1 Election of Chairman

Members to elect a Chairman of the Committee.

2 Election of Deputy Chairman

Members to elect a Deputy Chairman of the Committee.

3 Apologies for Absence

Members to receive apologies for absence.

4 Declaration 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).

5 Minutes of the Previous Meeting

To confirm and sign the minutes of the Amenities, Leisure & Community Services Committee held on 10th March 2022.

- [Draft Minutes](#)

6 Matters Arising

7 Questions from Members

To receive questions from members, submitted in advance of the meeting, regarding items that are not on the agenda.

8 Minutes of the Health and Wellbeing Partnership

Committee to receive the minutes from the Health and Wellbeing Partnership meeting held in April 2022.

- To follow.

9 Minutes of the Royal Sutton Coldfield Dementia Friendly Communities Steering Group

Committee to receive the minutes from the Royal Sutton Coldfield Dementia Friendly Communities Steering Group held in April 2022.

- [5th April 2022](#)
- [26th April 2022](#)



10 Dementia Action Week

Committee to receive a report on the activities that took place during Dementia Action Week.

- [Dementia Action Week](#)

11 Community Grants

Committee to consider the recommendations of the Ward Councillor Panel on Devolved Grant Applications.

- [Community Grant Report](#)

12 Strategic Plan Progress Report

Committee to note progress of Amenities, Leisure and Community Services Committee projects against the priorities on the Strategic Plan.

- [Strategic Plan Progress Report](#)

13 Defibrillators

Committee to consider funding installation of a defibrillator at St George's Church in Walmley and Minworth Ward.

14 Date of next meeting

Committee to note the date of the next meeting is 13th September, 7pm, Trinity Centre.

Appointed Committee Members:

Cllrs Cummins, Griffin, Hatton, Mosson, Scott, Yip, Ward and Wood.