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Mayor & Chairman **Cllr Jan Cairns**

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



3rd November 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 **Wednesday 9th November 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 Tuesday 8th November 2022.



27 Apologies for Absence

Members to receive apologies for absence.

28 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).

29 Minutes of the Previous Meeting

To confirm and sign the minutes of the Amenities, Leisure & Community Services Committee held on 21st September 2022.

- [Draft Minutes](#)

30 Matters Arising

31 Questions from Members

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

32 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 September and November 2022.

- [6th September](#)

33 Minutes of the Health and Wellbeing Partnership

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

- [29th September 2022](#)

34 Health and Wellbeing Partnership Terms of Reference

Committee to approve the revised Terms of Reference for the Health and Wellbeing Partnership.

- [Terms of Reference](#)



35 Health and Wellbeing Roadmap 2022-2026

Committee to note the additions to the Health and Wellbeing Roadmap following discussions at the Health and Wellbeing Partnership.

- [Health and Wellbeing Roadmap](#)

36 Community Grants

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

- [Community Grant Report](#)

37 Warm Spaces

Committee to receive a report on Warm Spaces.

- [Warm Spaces](#)

38 Defibrillators

Committee to consider funding installation of a defibrillator at Holy Cross and St Francis RC Church.

39 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](#)

40 Committee Budget 23/24

Committee to note spend against budget for 2022/23 and consider the Amenities, Leisure and Community Services Committee future budget requirements for presentation to the Strategy & Resources Committee.

- [Committee Budget 2023/24](#)

41 Date of next meeting

Committee to note the date of the next meeting is 17th January, 7pm, Trinity Centre.

Appointed Committee Members:

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