

Reminder: Members must declare all relevant personal and/or prejudicial interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

SUTTON TRINITY WARD COMMITTEE

**Thursday 22 September 2011 at
1930 hours in The Crush Hall,
Sutton Coldfield Town Hall, Upper
Clifton Road, Sutton Coldfield**

A G E N D A

- 1 **APOLOGIES**

- Attached** 2 **MINUTES AND MATTERS ARISING**
To confirm and sign the Minutes of the last meeting.

- 3 **MATTERS OF URGENT LOCAL CONCERN**
Any item, matter or issues raised by the public or representatives of Neighbourhood Forum, which the Chairman is of the opinion, should be considered at the meeting as a matter of urgency.
NB: Matters raised should not appear elsewhere on the agenda.

- 4 **RECEIPT OF PETITIONS (IF ANY)**
To receive any petitions relating to the Sutton Trinity Ward.

- Verbal** 5 **SUTTON COLDFIELD LIBRARY**
Information update on Sutton Coldfield Library.

- Verbal** 6 **SUTTON COLDFIELD TOWN CYCLING/WALKING ROUTE**
(10 – 15 mins)
Consultation and information update on the cycling/walking route through Sutton Coldfield Town Centre.
Further details are available on the following website
www.bikenorthbirmingham.org.uk

- Verbal** 7 **SUTTON COLDFIELD TOWN CENTRE BUSINESS IMPROVEMENT DISTRICT PROPOSAL (BID)**
To receive an update on the proposals for the BID.

- Verbal** 8 **EMPTY SHOP PREMISES – TOWN CENTRE**
To receive an information update regarding the vacant shop premises in the Town Centre and the action taken to bring them back into business use.

- Verbal** 9 **HIGHWAYS ISSUES IN THE WARD**
Information update from the Senior Constituency Engineer on highway issues raised at the last meeting.

- Attached** 10 **COMMUNITY CHEST FUND 2011/2012**
Report of the Constituency Director advising of the allocation of Community Chest funding to projects in the Sutton Trinity Ward.
- Attached** 11 **WHITEHOUSE COMMON NEIGHBOURHOOD FORUM**
Report of the Constituency Director advising of the receipt of the Annual Reports of the Whitehouse Common Neighbourhood Forum and to award a further grant to the Forum.
- 12 **ITEMS FOR FUTURE AGENDA**
To consider non urgent issues for inclusion on the Agenda at future meetings of the Sutton Trinity Ward Committee.
- To Follow** 13 **PLANNING APPLICATIONS**
Weekly list of Planning Applications for Trinity Ward will be available at the meeting.
- Attached** 14 **OUTSTANDING MINUTES**
To review the list of Outstanding Minutes.
- 15 **OTHER URGENT BUSINESS (MEMBERS ONLY)**
Urgent issues raised for discussion by Ward Councillors.
- 16 **DATE AND TIME OF NEXT MEETING**
Thursday 8 March 2012, 7.30pm
- 17 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:

"That the Chairman (or in his/her absence, the Vice-Chairman if appropriate) is hereby authorised to act until the next meeting of the Committee except that, in respect of the exercise of the Council's Executive functions delegated to it by the Cabinet, the appropriate Chief Officers are hereby authorised to act in consultation with the Chairman and that the Director of Legal Services is authorised to affix the Corporate Seal to any document necessary to give effect to a decision of the said officers acting in pursuance of the power hereby delegated to them; further that a report of all action taken under this authority be submitted to the next meeting and that such report shall explain why this authority was used."