

LONDON BOROUGH OF SUTTON
EQUALITY AND DIVERSITY FORUM
THURSDAY, 14 FEBRUARY 2008



6.30 pm at the

Civic Offices, St Nicholas Way, Sutton, SM1 1EA

To all members of the Equality and Diversity Forum:-

*Councillors Margaret Ali, Ruth Dombey,
Abigail Lock, Pamela Picknett and Misdaq
Zaidi (Substitutes: Councillors Sean
Brennan and Brendan Hudson)
Brother Shafi Chowdhury
Edwina McCarthy
Joan Parker
Pam Davis
Nasser Butt
(vacancy)
(vacancy)
Andy Wilson*

*London Borough of Sutton
Sutton Faith and Belief Forum
Physical and Sensory Disabilities Partnership Board
Sutton Carers' Forum
Sutton Seniors' Forum
Sutton Minority Ethnic Forum
Sutton Corporate Parents' Forum
Sutton Women's Centre
Lesbian, Gay, Bisexual and Transgender Group*

Advisers:

*Kevin Biggs
Kate Evans
Chief Insp. David Gair
Alastair Howarth
Nikki Williams
Tim Lyth
Fran Massiah
(vacancy)*

*Borough Fire Commander
Learning Services Lead Adviser
Safer Sutton Partnership
HM Prison Highdown
HM Prison Down View
Carshalton College
Sutton Housing Strategy Group
Sutton Volunteer Bureau*

*Paul Martin
Chief Executive
Civic Offices
St Nicholas Way
Sutton
SM1 1EA*

5 February 2008

*Enquiries to: Peter Snow, Principal Committee Manager
Tel: 020 8770 5119 Fax: 020 8770 5404 E-mail: peter.snow@sutton.gov.uk*

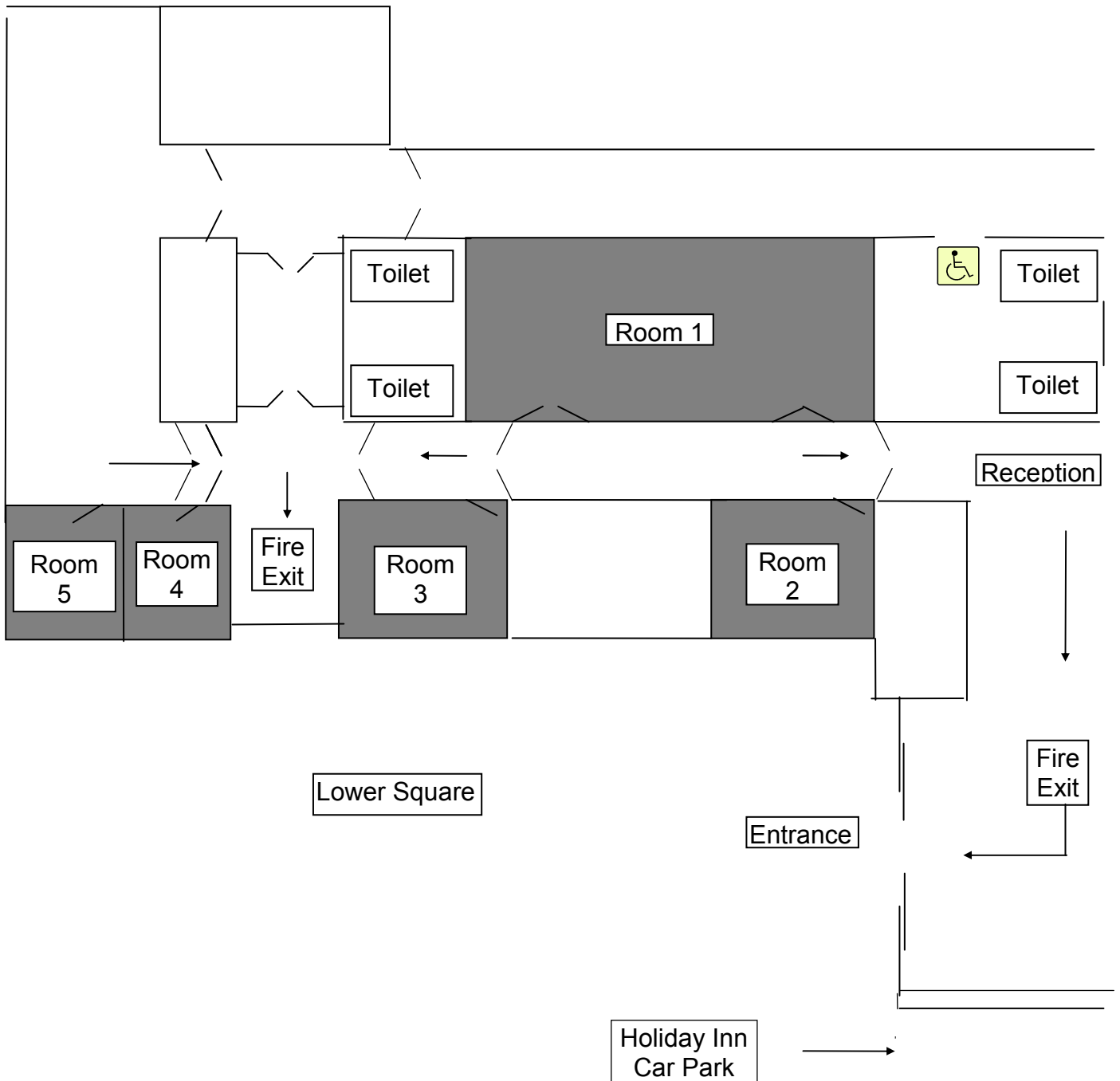
Copies of reports are available in large print on request

**CIVIC OFFICES, SUTTON
GROUND FLOOR MEETING ROOMS**

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First Aid can be obtained from Civic Security in reception.



Reminder – Declaration of Interests

Members should consider the following interests and whether they have any they should declare.

Personal interests:

Where it might reasonably be regarded that a matter will affect the well-being or financial position of you, a member of your family, any person with whom you have a close association, or any person or body with which you or they are involved or in which they have a relevant beneficial interest, to a greater extent than the majority of people affected by the decision.

In this case you should declare the interest and state the nature of it.

Personal and Prejudicial Interests:

Where a personal interest is thought to be so significant that a member of the public, with knowledge of the facts, would consider it likely to prejudice the member's judgment of the public interest.

In this case you should declare the interest, state the nature of it, and leave the meeting room.

Further information can be found in the Council's Code of Conduct and Protocol. If you are in any doubt as to whether you have an interest you should seek advice before the Committee meeting from either Richard Shortman or Fiona Ledden.

If, during the course of the Committee meeting, you consider you may have an interest you should always declare it.

PLEASE NOTE: *Any decision taken at this meeting does not become definitive until 10am on the second working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed. Please contact the Project Manager named on the Agenda frontsheet for further information.*

A G E N D A

1. APOLOGIES FOR ABSENCE AND DECLARATION OF SUBSTITUTES

2. MINUTES (Pages 1 - 4)

of the meeting held on 13 December 2007 (ENCLOSURE).

3. SUTTON'S LOCAL AREA AGREEMENT

Report of the Executive Head of Policy and Communication (ENCLOSURE).

(to follow)

4. WORK PLAN 2008/09

Report of the Executive Head of Policy and Communication (ENCLOSURE).
(to follow)

5. HOLOCAUST MEMORIAL DAY

The Senior Policy Officer (Equalities) will report orally.

6. INTERNATIONAL DAY OF THE DISABLED

The Physical and Sensory Disabilities Partnership Board will report orally.

7. SUTTON MINORITY ETHNIC FORUM

Nasser Butt will report orally on the work of the Forum.

8. PERFORMANCE MANAGEMENT 2007/08 - HALF-YEAR TRACKER REPORT

Report of the Executive Head of Policy and Communications (ENCLOSURE).
(to follow)

9. ANY OTHER URGENT BUSINESS

brought forward at the direction of the Chair, who has approved the reason for urgency.