

**LONDON BOROUGH OF SUTTON
EQUALITY AND DIVERSITY FORUM**

THURSDAY, 26 JUNE 2008



7.00 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 (a new
substitute required)*

Brother Shafi Chowdhury

Edwina McCarthy

Joan Parker

Pam Davis

Nasser Butt

(vacancy)

(vacancy)

Richard Barns

(vacancy)

Advisers:

Kevin Biggs

Kate Evans

Beau Fadahunsi

Chief Insp. David Gair

Alastair Howarth

Sally Hill

Tim Lyth

Fran Massiah

(vacancy)

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

MEEA

Borough Fire Commander

Learning Services Lead Adviser

Race Equalities Council

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

13 June 2008

**Copies of previous minutes of the Equality and Diversity Forum can be viewed at
<http://sutton.moderngov.co.uk/ieListMeetings.asp?CId=315&Year=2008&J=2>**

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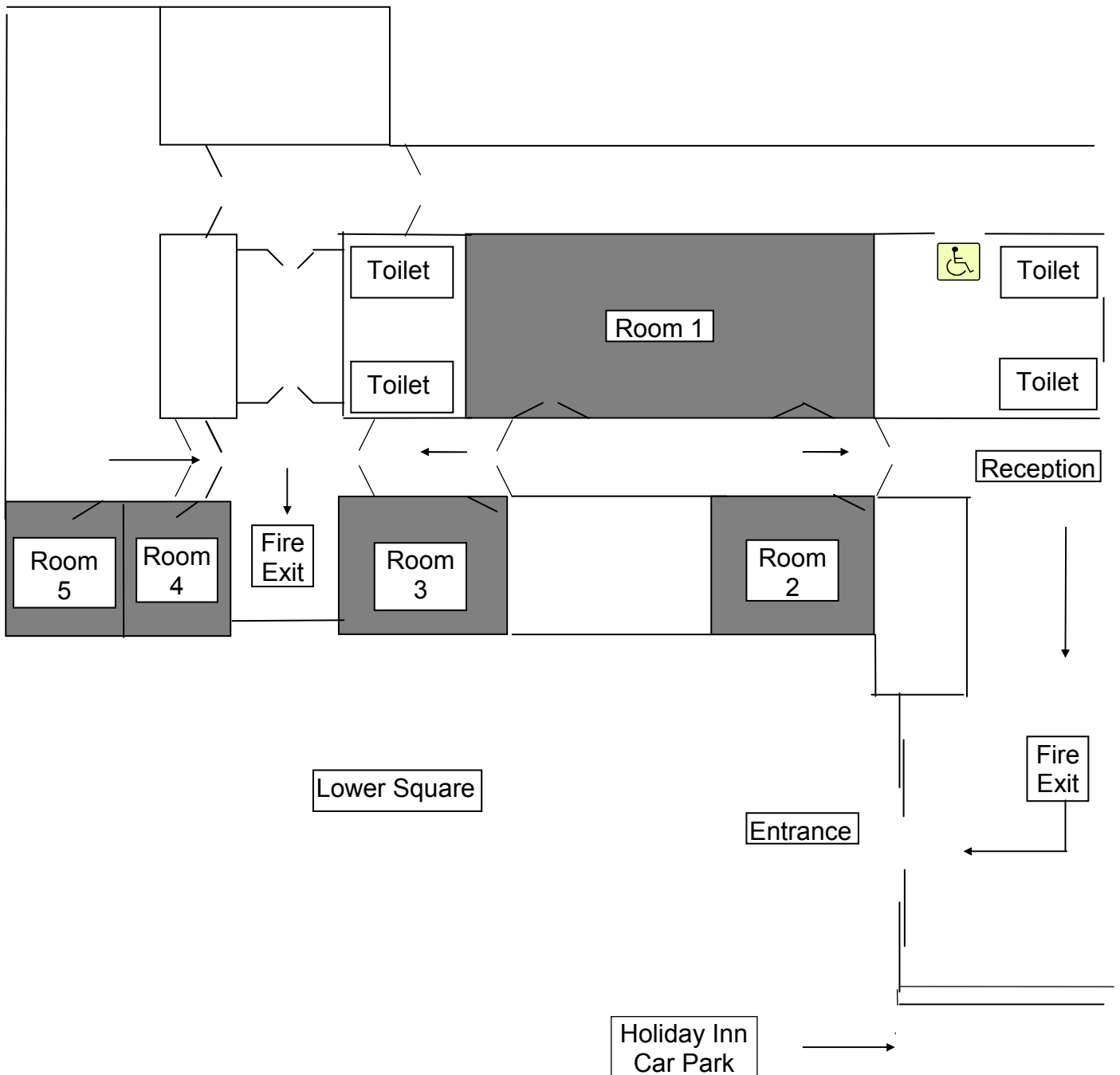
Copies of reports are available in large print on request

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

FIRE PRECAUTIONS

If there is a FIRE in the building the fire alarm will sound continuously. Leave the building immediately by the most direct route, either back through reception or the fire exit into Lower Square. Take your coat and any bags with you. Assemble in the car park in front of the Holiday Inn.

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. 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 Stephen Lawrence-Orumwense

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 - 2)

of the meeting held on 17 April 2008.

3. ITEMS ARISING FROM THE INFORMATION BULLETIN

Linda Fisher, Project Manager will report orally. Please could you bring your copy of the Information Bulletin to the meeting.

4. TAKE PART, TAKE PRIDE

There will be a short and lively presentation by Suzy Humphries, Project Manager.

5. SHADOW A COUNCILLOR - ENGAGING WITH YOUNG PEOPLE

Presentation by Ruth Dombey, Chair of the Forum and Beau Fadahunsi, Race Equalities Council

6. SUTTON'S EQUALITY SCHEME (Pages 3 - 16)

a) Presentation by the Senior Policy Manager (Equalities), Corporate Policy and Partnership Team

b) The Equality Standard for Local Government – Report on Sutton's Level 3 Self Assessment

7. EQUALITY MONITORING (Pages 17 - 32)

Consultation on the users of Council Services by the Senior Policy Manager (Equalities) Corporate Policy and Partnership Team

8. TERMS OF REFERENCE (Pages 33 - 38)

The Terms of Reference to be agreed by the Forum (TO FOLLOW)

9. TOPICS FOR FUTURE DISCUSSION

Linda Fisher, Project Manager to give verbal report.

10. ANY OTHER URGENT BUSINESS

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

11. DATES OF NEXT MEETING AND FOR THE MUNICIPAL YEAR 2008/9

The dates for future meetings are as follows:

Thursday 26 June 2008 – 7.00 pm – Room 5, Civic Offices

Wednesday 15 October 2008 – 7.00 pm – Room 5, Civic Offices **(please note change of date).**

Wednesday 10 December 2008 – 7.00 pm – Room 5, Civic Offices **(please note change of date)**

Thursday 12 February 2009 – 7.00 pm – Room 5, Civic Offices

Thursday 14 May 2009 – 7.00 pm – Room 5, Civic Offices