

LONDON BOROUGH OF SUTTON
EQUALITY AND DIVERSITY FORUM
WEDNESDAY, 10 DECEMBER 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)
Brother Shafi Chowdhury
Edwina McCarthy
Joan Parker
Pam Davis
Nasser Butt
(vacancy)
Joanne Warwick
Richard Barns*

Advisers:

*Aaron Watson
Kate Evans
Beau Fadahunsi
Council
Chief Insp. David Gair
Alastair Howarth
Sally Hill*

*Janet Sherborne
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*

*Borough Fire Commander
Learning Services Lead Adviser
Chief Executive, Sutton Racial Equalities*

*Safer Sutton Partnership
HM Prison Highdown
Assistant Governor – Head of Diversity & Foreign Nationals, HM Prison Downview
Carshalton College
Sutton Housing Strategy Group
Sutton Volunteer Centre*

*Paul Martin
Chief Executive
Civic Offices
St Nicholas Way
Sutton
SM1 1EA
28 November 2008*

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Copies of reports are available in large print on request

Copies of these documents can be found on the Council website:
www.sutton.gov.uk

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 Stephen Lawrence-Orumwense.

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

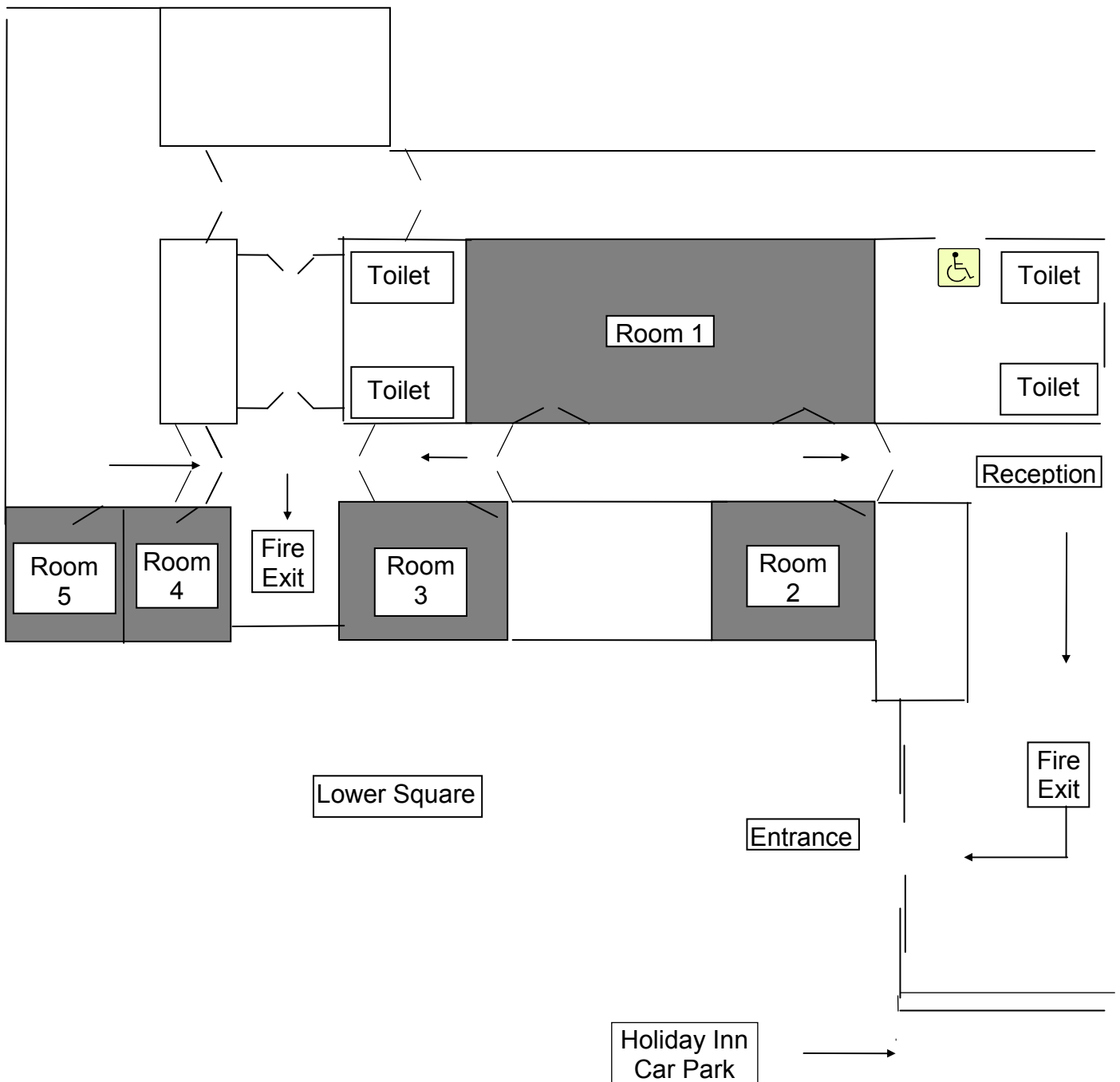
PLEASE NOTE: *Any decision taken at this meeting does not become definitive until 10am on the second working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed. Please contact the Project Manager named on the Agenda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

**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.



A G E N D A

1. APOLOGIES FOR ABSENCE AND DECLARATION OF SUBSTITUTES

Estimated time – 2 minutes

2. MINUTES

of the meeting held on 15 October 2008.

Estimated time: 5 minutes

3. FEEDBACK ON BLACK AND MINORITY ETHNIC HOUSING AND EMPLOYMENT CONSULTATION EVENT

Verbal report by Andrea Horwood on the event which took place on 17 November 2008.

Estimated time : 10 minutes

4. ANY OTHER URGENT BUSINESS

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

Estimated time: 2 minutes

5. ISSUES ARISING FROM THE BULLETIN

Information Bulletin

Oral presentation by the Project Manager.

Estimated time: 5 minutes

Sutton Carers

Summary by the Chief Executive of Sutton Carers Centre and CEN and Transitional LINK Representative for Carers of the work done by the Sutton Carers.

Estimated time: 20 minutes

6. BUDGET CONSULTATION

Questions and answers session and presentation.

Estimated time: 10 minutes presentation, 10 minutes of questions and answers.

7. EQUALITIES MONITORING AND EQUALITY STANDARD - LEVEL 4 (Pages 1 - 6)

a) Report of the Policy Officer (Equalities) on the monitoring of the Equality Scheme to be tabled at the meeting.

b) Report of the Executive Head of Policy & Communications on Improvement Agency's Diversity Peer Challenge.

Estimated time – 10 minutes

8. PRESENTATION ON THE 2009 COUNCILLOR SHADOWING

Verbal presentation by Sutton Minority Ethnic Forum.

Estimated time : 10 minutes

9. THE LAUNCH OF THE SUTTON LESBIAN, GAY, BI-SEXUAL AND TRANSGENDERED FORUM AND PREPARATIONS FOR LGBT HISTORY MONTH - FEBRUARY 2009

Verbal presentation by Richard Barns/Sharon Jordan Passmore/Sergeant M Nicholson on the launch and preparations for the Lesbian, Gay, Bi-Sexual and Transgendered Forum History Month.

Estimated time : 10 minutes

10. DATE OF NEXT MEETING

The date of the next meeting will be on Thursday 12 February 2009 in room 5, Civic Offices commencing at 7.00 pm.