

STRATEGY & RESOURCES COMMITTEE

AFE Business Centre, 62 Anchorage Road, Sutton Coldfield, B74 2PG
t 0121 663 1765 | email: enquiries@suttoncoldfieldtowncouncil.gov.uk
www.suttoncoldfieldtowncouncil.gov.uk

Mayor & Chairman **Cllr Terry Wood**
Leader **Cllr Simon Ward** | CEO **Ms Olive O'Sullivan**



ALL MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC AND PRESS

3rd February 2022

TO: All Members of the Strategy and Resources Committee

Dear Councillor,

You are summoned to a Meeting of the **Strategy and Resources Committee** of Royal Sutton Coldfield Town Council at the Trinity Centre, B72 1TF, on **Tuesday 8th February 2022**, starting at 7pm.

Councillors, officers and members of the public must adhere to any venue and government guidelines in place when meeting in person.

The meeting will consider the items set out below.

Olive O'Sullivan

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 current capacity restrictions within the venue, places are limited and must 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 Monday 7th February 2022.



69 Apologies for Absence

Members to receive apologies for absence.

70 Declarations of Interest

Members to declare any interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct. (NB this does not preclude any later declarations).

71 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 7th December 2021.

- [Draft Minutes](#)

72 Matters Arising

73 Questions from Members

To receive any questions from members, notice of which has been given in accordance with the Town Council Standing Orders.

74 Minutes of Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting held 14th January 2022.

- [Minutes 14th Jan 2022](#)

75 Update from the Human Resources Sub-Committee

Committee to receive a verbal update from the Human Resources Sub-Committee, scheduled to meet on the 8th February prior to the Strategy and Resources Committee meeting.

76 Sutton Park Potential Governance Models

Committee to receive the Land Use Consultants (LUC) Report on Potential Governance Models for Sutton Park and consider its use as the basis for further dialogue with Birmingham City Council on the future governance of Sutton Park.

- [Sutton Park Report](#)

77 Allotments Update

Committee to note the surveyor's findings from the recent Allotments survey.

- [Allotments Report](#)

78 Vesey Gardens Asset Transfer Update

Committee to receive an update on the proposed transfer of Vesey Gardens

- [Vesey Gardens Update](#)



79 Performance to Date

Committee to note the balance sheet and performance against budget for the year to date.

- [Balance Sheet](#)
- [Performance Against Budget](#)
- [Earmarked Reserves](#)

80 Precept 2022/23

Committee to note the confirmed Council Tax Database figure that is used to calculate the Precept Charge for 2022/23 and adjustments to the 2022/23 Budget.

- [Precept 2022/23 Report](#)

81 Mayors Challenge Update and Civic Event Report

Committee to receive an update on the Mayors Challenge and Civic Events.

- [Civic Report](#)

82 Investment Strategy 2022/23

Committee to consider recommending to Full Council approval of the Investments Strategy 2022/23, Capital Strategy and Minimum Revenue Provision Policy.

- [Investment Strategy 2022/23](#)

83 Document Review

Committee to review the following Policies

- a) [Health and Safety Policy](#)
- b) [Statement of Internal Control](#)

84 Draft Closedown Timetable

Committee to note the proposed closedown timetable for the financial year 2021/22.

- [Closedown Timetable 2021/22](#)

85 Bank Reconciliations

Committee to note the bank reconciliations.

- [November 2021](#)
- [December 2021](#)

86 Date of the Next Meeting

The next meeting was previously scheduled for 19th April 2022 at the Trinity Centre. Committee is asked to consider re-scheduling this meeting to 13th April 2022.

Appointed Committee Members

Cllrs Cairns, Cooper, Mackey, Parmar, Pocock, Raut, S Ward and Wood