

STRATEGY & RESOURCES COMMITTEE

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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

8th April 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 **Wednesday 13th April 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 Tuesday 12th April 2022.



87 Apologies for Absence

Members to receive apologies for absence.

88 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).

89 Exclusion of the Press and Public

Due to the confidential nature of the business of item 100 under the Public Bodies (Admission to Meetings) Act 1960 s3, it is likely a motion will be proposed to exclude members of the public and press during discussion of this item.

90 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 8th February 2022.

- [Draft Minutes](#)

91 Matters Arising

92 Questions from Members

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

93 Minutes of Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting held 4th March 2022.

- [4th March 2022](#)

94 Queen's Platinum Jubilee Dressing

Committee to consider a proposal to provide dressing across Sutton Coldfield Local Centre in celebration of the Queen's Platinum Jubilee.

- [Queens Platinum Jubilee Report](#)

95 Annual Return and Financial Year 2021/22

Committee to note the Annual Governance and Accountability Return (AGAR) and unaudited statement of accounts for financial year 2021/22.

- [Annual Return Report](#)

96 Internal Audit Report

Committee to note the Internal Audit final report for audit carried out on 8th April 2022 for financial year 2021/22.

- [Internal Audit Report](#)



97 Town Council Investments and Deposits

Committee to receive an update on the Town Council's investments.

98 Bank Reconciliations

Committee to note the bank reconciliations.

- [January 2022](#)

- [February 2022](#)

- [March 2022](#)

99 Date of the Next Meeting

21st June 2022 at the Trinity Centre.

100 Exclusion of the Press and Public

The following agenda items, subject to agenda item 89 will most likely be heard with the Public and Press excluded.

- a) To consider quotes for a quantity surveyor to undertake a detailed cost estimate for the capital improvements identified in the surveys of the Sutton Coldfield allotments sites that was undertaken in November and December 2021.

Appointed Committee Members

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