

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 Jan Cairns**

Leader **Cllr Simon Ward** | CEO **Ms Olive O'Sullivan**



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

16th June 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 21st June 2022**, starting at 7pm.

Councillors, officers and members of the public must adhere to any venue 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 should 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 20th June 2022.



1 Election of Deputy Chairman

Members to elect a Deputy Chairman of the Committee.

2 Apologies for Absence

Members to receive apologies for absence.

3 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).

4 Exclusion of the Press and Public

Due to the confidential nature of the business of item 18 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.

5 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 13th April 2022.

- [Draft Minutes](#)

6 Matters Arising

7 Questions from Members

To receive any questions from members, submitted in advance of the meeting, regarding items that are not on the agenda.

8 Minutes of Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting held 6TH May 2021.

- [27th May 2022](#)

9 Town Centre Environmental Improvement Programme

Committee to consider a report on the concept of progressing environmental improvements to the public realm in the Town Centre.

- [Town Centre Environmental Improvement Report](#)

10 Town Ranger Service

Committee to consider the scope of the Town Ranger contract and arrangements for procurement arrangements for continuation of the service past November 2022.

- [Town Ranger Report](#)



11 West Midlands Cycle Hire Scheme

Committee to receive an update on the West Midlands Cycle Hire Scheme in Sutton Coldfield and summary reports for 1st September 2021 – 31st March 2022.

- [Cycle Hire Scheme](#)

12 Risk Review

Committee to review the Risk Management Policy and Risk Register.

- [Risk Management Policy](#)

- [Risk Register](#)

13 Members Allowances

Committee to approve the payment of Members Allowances for 2022/23 based at the rate previously recommended by the panel and approved by Full Council and that the rate is reviewed for the current municipal cycle.

14 Community Infrastructure Levy

Committee to receive an update on the Community Infrastructure Levy (CIL) funds held by the Town Council.

- [CIL Report](#)

15 Strategic Plan Progress Report

Committee to note progress of Strategy and Resources Committee projects against the priorities on the Strategic Plan.

- [Strategic Plan Progress Report](#)

16 Bank Reconciliations

Committee to note the bank reconciliations.

- [April 2022](#)

- [May 2022](#)

17 Date of the Next Meeting

20th September 2022 at the Trinity Centre.

18 Exclusion of the Press and Public

The following agenda item, subject to agenda item 4 will most likely be heard with the Public and Press excluded.

a) Communications

b) Consultants working with the Town Council

Appointed Committee Members

Cllrs Cairns, Cooper, Mackey, Parkin, Pears, Pocock, Raut and S Ward