

STRATEGY & RESOURCES COMMITTEE

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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

14th September 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 20th September 2022**, starting at 7pm.

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 19th September 2022.



19 Apologies for Absence

Members to receive apologies for absence.

20 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).

21 Exclusion of the Press and Public

Due to the confidential nature of the business of item 34 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.

22 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 21st June 2022.

- [Draft Minutes](#)

23 Matters Arising

24 Questions from Members

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

25 Minutes of Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting 21st July 2022.

- [21st July 2022](#)

26 Town Ranger Service Update

Committee to consider extending the current contract with idVerde for a two month period and the scope of the contract for the Town Ranger Service from January 2022.

- [Town Ranger Service Report](#)

27 Multi Modal Travel Support – Festive Season 2022

Committee to consider developing and implementing subsidised travel for residents and visitors to the Town Centre during the festive season 2022.

- [Multi Modal Travel Report](#)

28 Performance to Date

Committee to note the balance sheet and performance against budget 2022/23.

- [Performance against budget report](#)



29 External Audit

Committee to note that PKF Littlejohn LLP have completed the External Audit of the Town Council's accounts 2021/22 and confirm arrangements for external audits 2022/23 – 2026/27.

[-External Audit Report](#)

30 Internal Auditor 2022/23

Committee to consider appointing Auditing Solution as the Town Council Internal Auditor for Financial Year 2022/23.

31 Bank Reconciliations

Committee to note the bank reconciliations.

- [June 2022](#)
- [July 2022](#)
- [August 2022](#)

32 Use of Chief Executive Officer's Delegated Powers

33 Date of the Next Meeting

11th October 2022 at the Trinity Centre.

34 Exclusion of the Press and Public

The following agenda item, subject to agenda item 21 will most likely be heard with the Public and Press excluded.

- a) Review the contracts for consultants and specialist advisors working with the Town Council.
- b) Communications Support
- c) Town Council Insurance

Appointed Committee Members

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