

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

2nd December 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 7th December 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 Tuesday 6th December 2022.



47 Apologies for Absence

Members to receive apologies for absence.

48 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).

49 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 15th November 2022.

- [Draft Minutes](#)

50 Matters Arising

51 Questions from Members

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

52 Minutes of Human Resources Sub-Committee

Committee to receive the minutes from the Human resources Sub-Committee meeting on the 15th November.

- [15th November 2022](#)

53 Minutes of Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting on the 18th November 2022.

- [18th November 2022](#)

54 Community Infrastructure Levy (CIL) – Trinity Ward

Committee to consider a proposal for use of the Community Infrastructure Levy (CIL) receipts for the Trinity Ward towards the total cost of public realm improvements at Beeches Walk.

- [CIL Trinity Ward Report](#)

55 Performance to Date

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

- [Performance against budget report](#)
- [Earmarked reserves tracker](#)
- [Balance Sheet](#)



56 Budget Proposals 2023/24

Committee to review the indicative budgets for 2023/24 that will be recommended to Full Council for approval on 17th January 2023.

- [Budget Report](#)
- [Budget Proposals](#)

57 Precept 2023/24

Committee to note the draft Council Tax Database and the formula for calculation of the Precept 2023/24 and to consider the 2023/24 precept to be recommended to Full Council on 17th January 2023.

- [Precept Report](#)

58 Date of the Next Meeting

21st February 2023 at the Trinity Centre.

Appointed Committee Members

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