

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

9th February 2023

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 14th February 2023**, 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 13th February 2023.



59 Apologies for Absence

Members to receive apologies for absence.

60 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).

61 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 2022.

- [Draft Minutes](#)

62 Matters Arising

63 Questions from Members

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

64 Minutes of Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting on the 20th January 2023.

- [20th January 2023](#)

65 IT Update

Committee to receive an update on the Town Council IT and consider the use of Direct Debit for payments to Hubtel IT as per Financial regulation 6.7.

66 Performance to Date

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

- [Performance against budget report](#)

- [Earmarked reserves](#)

- [Balance Sheet](#)

67 External Auditor

Committee to receive an update on the External Auditor appointed by Smaller Audit Appointments Ltd (SAAA) to complete the Town Council's external audit 2022/23 to 2026/27.



68 Falcon Lodge Hub

Committee to consider allocating funding to Compass Support for the continuation of Falcon Lodge Hub and associated service provision.

- [Compass Report](#)

69 Investment Strategy 2023/24

Committee to consider recommending to Full Council approval of the Investments Strategy 2023/24, including the Capital Strategy and Minimum Revenue Provision Policy.

- [Investment Strategy 2023/24](#)

70 Policy Review

Committee to review the following policies.

- a) [Health and Safety](#)
- b) [Statement of Internal Control](#)
- c) [Asset Register Policy \(New Policy\)](#)

71 Risk Register

Committee to review the Risk Register.

- [Risk Register](#)

72 Bank Reconciliations

Committee to note the bank reconciliations.

- [Sept, Oct, Nov, Dec 2022](#)

- [Jan 2023](#)

73 Date of the Next Meeting

18th April 2023 the Trinity Centre.

Appointed Committee Members

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