

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

13th April 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 18th April 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 capacity restrictions within the venue, places are limited and should be booked in advance 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 17th April 2023.



74 Apologies for Absence

Members to receive apologies for absence.

75 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).

76 Exclusion of the Press and Public

Due to the confidential nature of the business of item 85 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.

77 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 14th February 2023.

- [Draft Minutes](#)

78 Matters Arising

79 Questions from Members

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

80 Annual return and Financial Year 2022/23

Committee to note the Annual Governance and Accountability Return (AGAR) and unaudited statement of accounts for financial year 2022/23.

- [Annual Return Report](#)

81 Internal Audit Report

Committee to note the Internal Audit final report for financial year 2022/23.

- [Internal Audit Report](#)

82 Free Public Wi-Fi Network

Committee to recommend to Full Council continuation of the contract with Proximity Futures to supply Free Public Wi-Fi across Sutton Coldfield Town Centre and Local Centres.

- [Free Public Wi-Fi](#)



83 Bank Reconciliations

Committee to note the bank reconciliations.

- [Feb 2023](#)

- [Mar 2023](#)

84 Date of the Next Meeting

20th June 2023 the Trinity Centre.

85 Exclusion of the Press and Public

The following agenda item, subject to agenda item 76 will most likely be heard with the Public and Press excluded.

a) Human Resources Sub-Committee Update

Appointed Committee Members

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