

STRATEGY & RESOURCES COMMITTEE

AFE Business Centre, 62 Anchorage Road, Sutton Coldfield, B74 2PG
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Mayor & Chairman **Cllr Tony Briggs**

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



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

15th June 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 20th June 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 19th June 2023.



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 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 18th April 2023.

- [Draft Minutes](#)

5 Matters Arising

6 Questions from Members

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

7 Human Resources Sub Committee Membership

Committee to consider the membership of the Human Resources Sub Committee.

8 Minutes of the Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting held 19th May 2023.

- [19th May 2023](#)

9 Town Centre Environmental Improvement Programme Plan

Committee to receive an update on the environmental improvements to the public realm planned in the Town Centre.

10 Town Ranger Contract

Committee to receive a verbal update on the Town Ranger Contract from February 2023.

11 West Midlands Cycle Hire Scheme

Committee to receive an update on the West Midlands Cycle Hire Scheme in Sutton Coldfield.

- [West Midlands Cycle Hire Scheme](#)



12 Health and Safety Policy and Review

Committee to consider the recommendations of the Health and Safety Review.

- [Health and Safety Report](#)

13 Strategy Plan Progress review

Committee to note progress to date against the priorities of the Strategic Plan.

- [Strategy Plan Progress Review](#)

14 Bank Reconciliations

Committee to note the bank reconciliations.

- [April 2023](#)

- [May 2023](#)

15 Date of the Next Meeting

11th July 2023 the Trinity Centre.

Appointed Committee Members

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