

STRATEGY & RESOURCES COMMITTEE

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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

6th July 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 11th July 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 10th July 2023.



16 Apologies for Absence

Members to receive apologies for absence.

17 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).

18 Exclusion of the Press and Public

Due to the confidential nature of the business of item 31 under the Public Bodies (Admission to Meetings) Act 1960 s3, it is likely that a motion will be proposed to exclude members of the public and press during discussion of this item.

19 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 20th June 2023.

- [Draft Minutes](#)

20 Human Resources Sub Committee Meeting

Committee to receive the minutes from the Human Resources Sub-Committee meeting held on 25th April 2023.

- [Draft Minutes](#)

21 Update from the Human Resources Sub Committee

Committee to receive a verbal update from the Human Resources Sub-Committee, scheduled to meet on 11th July prior to the Strategy and Resources Committee meeting.

22 Matters Arising

23 Questions from Members

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

24 Devolution Deal with Birmingham City Council

Committee to approve the Devo-Deal Proposal, as set out in the report for discussion with Birmingham City Council.

- [Devo Deal Report](#)



25 Sutton Coldfield Library's Archives and Local Studies Collection

Committee is recommended to approve the proposal and funding allocation to the Sutton Coldfield Library's Archives and Local Studies Collection.

- [Archives Report](#)

26 Performance to date

Committee to note the balance sheet and performance against budget for 2023/24.

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

27 Reserves Policy

Committee to consider approving the draft Reserves Policy.

- [Reserves Policy](#)

28 Bank Account Authorised Signatories

Committee to review the bank mandate and members appointed to act as authorisers for Council payments.

29 Bank Reconciliations

Committee to note the bank reconciliations.

- [June 2023](#)

30 Date of the Next Meeting

19th September 2023 the Trinity Centre.

31 Exclusion of the Press and Public

The following agenda item, subject to agenda item 18 will most likely be heard with the Public and Press excluded.

- a) Human Resources Recruitment Update

Appointed Committee Members

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