

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

14th September 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 19th September 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 18th September 2023.



32 Apologies for Absence

Members to receive apologies for absence.

33 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).

34 Exclusion of the Press and Public

Due to the confidential nature of the business of item 47 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.

35 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 11th July 2023.

- [Draft Minutes](#)

36 Matters Arising

37 Human Resources Sub Committee Meeting

Committee to receive the minutes from the Human Resources Sub-Committee meeting held on 11th July 2023.

- [Draft Minutes](#)

38 Update from Human Resources Sub Committee Meeting

Committee to receive an update from the Human Resources Sub Committee meeting scheduled to take place on 19th September 2023.

39 Minutes from the Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting held 21st July 2023.

- [Draft Minutes](#)

40 Questions from Members

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

41 Update on Town Centre

To receive a verbal update on delivery of the Sutton Coldfield Town Centre Masterplan.



42 Town Ranger Service Contract Progress Report

Committee to receive a progress report on the Town Ranger Service Contract.

- [Town Ranger Report](#)

43 Internal Audit Appointment for 2023/24

Committee to consider appointing Auditing Solutions Ltd as the Internal Auditor for Financial year 2023/24.

44 Risk Register Review

Committee to review the Risk Register.

- [Risk Register](#)

45 Bank Reconciliations

Committee to note the bank reconciliations.

- [July and August 2023](#)

46 Date of the Next Meeting

14th November 2023 the Trinity Centre.

47 Exclusion of the Press and Public

The following agenda item, subject to agenda item 34 will most likely be heard with the Public and Press excluded.

a) Town Hall Loan

b) Town Council Treasury Advisors

Appointed Committee Members

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