

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

9th November 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 November 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 13th November 2023.



48 Apologies for Absence

Members to receive apologies for absence.

49 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).

50 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 19th September 2023.

- [Draft Minutes](#)

51 Matters Arising

52 Minutes from the Town Centre Regeneration Partnership

Committee to receive the minutes from the Town Centre Regeneration Partnership meeting held 6th October 2023.

- [Draft Minutes](#)

53 Questions from Members

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

54 Multi Modal Travel Support – Festive Season 2023

Committee to consider implementing subsidised travel for residents and visitors to Sutton Coldfield Town Centre during the festive season 2023.

- [Multi Modal Travel](#)

55 Town Council's Strategic Plan 2020-2023 Review

Committee to consider a report on the review of the Town Council Strategic Plan.

- [Strategic Plan Report](#)

56 Performance to Date

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

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



57 Budget Proposals 2024/25

Committee to review the indicative budget for 2024/25 and consider any amendments before circulation to Committees to consider their future budget requirements.

- [Indicative Budgets](#)

58 External Audit Report 2022/23

Committee to note that Moore have completed their review of the Town Council's Annual Governance and Accountability Return (AGAR) for the year ending 31st March 2023 and have concluded the information in the AGAR is in accordance with proper practices and that there are no matters giving cause for concern.

- [External Audit Report and Certificate 2022/23](#)

59 Internal Audit Report 2023/24

Committee to note the comments from the interim audit report carried out by internal auditors.

- [Interim Internal Audit report](#)

60 Bank Reconciliations

Committee to note the bank reconciliations.

- [September 2023](#)

61 Date of the Next Meeting

7th December 2023 the Trinity Centre.

Appointed Committee Members

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