

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

15th February 2024

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 February 2024**, 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 February 2024.



70 Apologies for Absence

Members to receive apologies for absence.

71 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).

72 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 7th December 2023.

- [Draft Minutes](#)

73 Matters Arising

74 Questions from Members

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

75 Update from the Human Resources Sub-Committee

Committee to receive an update from the Human Resources Sub-Committee scheduled to take place on 20th February 2024.

76 Minutes from the Town Centre Regeneration Partnership

Committee to receive the minutes of the meeting from the Town Centre Regeneration Partnership held on 8th December 2023 and 2nd February 2024.

- [8th December 2023](#)
- [2nd February 2024](#)

77 Grounds Maintenance and Allied Services Contract

Committee to consider the option of extending the existing contract with Idverde to provide a Grounds Maintenance service for an additional year from February 2025.

- [Grounds Maintenance Contract Report](#)

78 Performance to Date

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

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



79 Investment Strategy 2024/25

Committee to consider recommending to Full Council approval of the Investment Strategy 2024/25, including the Capital Strategy and Minimum Reserve Provision Policy.

- [Draft Investment Strategy](#)

80 Policy review

Committee to review the following policies:

- a) [Statement of Internal Control](#)
- b) [Privacy Notice](#)
- c) [Customer Service Standards](#)
- d) [Corporate Governance Policy](#)
- e) [Risk Management](#)
- f) [Equal Opportunities](#)
- g) [Freedom of Information Model Publication Scheme](#)
- i) [Training and Development Policy](#)

81 Bank Reconciliations

Committee to note the bank reconciliations.

- [October – December 2023](#)

82 Date of the Next Meeting

Tuesday 23rd April 2024 at the Trinity Centre.

Appointed Committee Members

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