

STRATEGY & RESOURCES COMMITTEE

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Mayor & Chairman **Cllr John Perks**
Leader **Cllr Simon Ward** | CEO **Ms Olive O'Sullivan**



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

13th September 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 **Wednesday 18th September 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 Tuesday 17th September 2024.



17 Apologies for Absence

Members to receive apologies for absence.

18 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).

19 Exclusion of the Press and Public

Due to the confidential nature of the business of item 34 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.

20 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 9th July 2024.

- [Draft Minutes](#)

21 Matters Arising

22 Questions from Members

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

23 Update from the Human Resources Sub-Committee

Committee to receive a verbal update from the Human Resources Sub-Committee, scheduled to meet on 18th September 2024, prior to the Strategy and Resources Committee meeting.

24 Minutes from the Town Centre Regeneration Partnership

Committee to receive the minutes of the meeting from the Town Centre Regeneration Partnership held on 6th Sept 2024.

- [6th Sept 2024](#)

25 Libraries and Community Centres in Sutton Coldfield

Committee to note the proposed changes to library services by Birmingham City Council and to consider the Town Council's response to the future of library services in Sutton Coldfield.

- [Library Report](#)

26 Devolution Deal with Birmingham City Council

Committee to consider the next steps with Birmingham City Council on the Devo-Deal Proposal approved by Committee in July 2023.

- [Devo Deal Report](#)



27 Community Infrastructure Levy

Committee to note the Community Infrastructure Levy (CIL) funds spend to date and 2023/24 allocation due to be transferred from Birmingham City Council.

- [CIL Report](#)

28 External Audit Report 2023/24

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 2024 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 2023/24](#)

29 Policy Documents

Committee to review the level of expenditure that can be progressed under delegated powers.

- [Scheme of Delegation](#)
- [Financial Regulations](#)

30 Risk Register

Committee to review the Risk Register.

- [Risk Register](#)

31 Internal Audit Appointment for 2024/25

Committee to consider appointing Auditing Solutions Ltd as the Internal Auditor for Financial year 2024/25.

32 Bank Reconciliations

Committee to note the bank reconciliations.

- [July and August 2024](#)

33 Date of the Next Meeting

Committee is asked to consider rescheduling the next scheduled meeting from Tuesday 15th October 2024 to 19th November 2024.

34 Exclusion of the Press and Public

The following agenda item, subject to agenda item 19 will most likely be heard with the Public and Press excluded.

- Review of Consultants
- Staff Structure
- Potential Opportunities for the Acquisition of Assets

Appointed Committee Members

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