

STRATEGY & RESOURCES COMMITTEE

AFE Business Centre, 62 Anchorage Road, Sutton Coldfield, B74 2PG
t 0121 663 1765 | email: enquiries@suttoncoldfieldtowncouncil.gov.uk
www.suttoncoldfieldtowncouncil.gov.uk

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

6th February 2025

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, B572 1TF, on **Tuesday 11th February 2025**, 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 February 2025.



57 Apologies for Absence

Members to receive apologies for absence.

58 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).

59 Exclusion of the Press and Public

Due to the confidential nature of the business, item 72 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.

60 Minutes of the Previous Meetings

Committee to confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on 10th December 2024.

- [Draft Minutes](#)

61 Matters Arising

62 Questions from Members

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

63 Minutes from the Town Centre Regeneration Partnership

Committee to receive the minutes of the meeting from the Town Centre Regeneration Partnership held on 10th January 2025.

- [TCRP 10th January 2025](#)

64 Sutton Coldfield Libraries

Committee to note correspondence with the Birmingham City Council Cabinet Member for Digital, Culture, Heritage and Tourism and receive a verbal update on the outcome of the discussion on future library provision at Birmingham City Council's Cabinet Meeting taking place on 11th February 2025.

- [Letter to Cabinet Member](#)

65 Cultural Strategy for Sutton Coldfield

Committee to consider a proposal for the development of a cultural strategy for Sutton Coldfield and coordination of Quincentenary celebrations.

- [Cultural Strategy Report](#)



66 Grounds Maintenance Procurement Approach

Committee to consider the strategy for procurement of a grounds maintenance service from February 2026.

- [Grounds Maintenance Report](#)

67 Performance to Date

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

- [Performance Report](#)

68 Investment Strategy 2025/26

Committee to consider recommending to Full Council approval of the Investment Strategy 2025/26, including the Capital Strategy and Minimum Reserve Provision Policy.

- [Draft Investment Strategy](#)

69 Policy Review

Committee to review the following policies:

- a) [Statement of Internal Control](#)
- b) [Corporate Governance Policy](#)
- c) [Risk Management](#)
- d) [Health & Safety](#)

70 Bank Reconciliations

Committee to note the bank reconciliations.

- [November and December 2024](#)

71 Date of the Next Meeting

29th April 2025 at the Trinity Centre.

72 Exclusion of the Press and Public

The following agenda items, subject to agenda item 59, will most likely be heard with the Press and Public excluded.

Commercial in Confidence

- a) Payroll Services

Appointed Committee Members

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