

ROYAL SUTTON COLDFIELD TOWN COUNCIL

Suite 6, AFE Business Centre, 62, Anchorage Road, Sutton Coldfield, Birmingham B74 2PG
Phone: 0121-663-1765 email: town.clerk@suttoncoldfieldtowncouncil.gov.uk
Mayor & Chairman Cllr Charlotte Hodivala Deputy Mayor/Chairman Cllr David Pears
Town Clerk; John Furze FILCM Deputy Town Clerk Ms Olive O'Sullivan

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

www.suttoncoldfieldtowncouncil.gov.uk

1st September 2016

TO: All Members of the Finance & General Purposes Committee

Dear Councillor,

You are summoned to a Meeting of the **Finance & General Purposes Committee** of Royal Sutton Coldfield Town Council, at Sutton Coldfield Town Hall, Upper Clifton Road, Sutton Coldfield B73 6AB on Wednesday 7th September 2016 starting at 6.30pm. The meeting will consider the

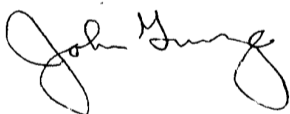
Before the meeting there will be a public session to enable the people of Sutton Coldfield to ask questions of, and make comments, regarding the Town Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the Public are asked to identify themselves and to restrict their comments, and/or questions to three minutes.

items set out below.

John Furze FILCM

The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). Any member of the public wishing to record or film proceedings must let the Chairman of the meeting know prior to, or at the start of, the meeting and the recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive.

TOWN CLERK



cc. All other members of the Council

6.30pm Public Question Time

This section (at the Chairman's discretion may last up to 20 minutes) is not part of the formal meeting of the Council's Committee and minutes will not be produced.

A G E N D A

- 1. Election of Chairman** - Members to elect a Chairman of the Committee
- 2. Apologies for Absence** - [Members to receive apologies for absence and to consider the reasons given. LGA 1972 s85\(1\).](#)
- 3. 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). [SCTC Code of Conduct](#)
- 4. Exclusion of the Press and Public** - Due to the confidential nature of the business of item 70 under the Public Bodies (Admission to Meetings) Act 1960 s3, it is likely a motion will be proposed to exclude members of the public and press during discussion of this item. [Public Bodies \(Admission to Meetings\) Act 1960 s3,](#)
- 5. Performance Against Budget - Year To Date (YTD)** Members to review Council's performance against budget for YTD (31st August 2016) - Attached.
- 6. Mayor's Challenge - Budget of £20K** - Members to approve items of expenditure within the existing allocated budget.
- 7. Forward Plans** - Members to discuss items for future meetings of the Committee.
 - **Tuesday 4th October** - Members to review this Committees spending requirement for FY17/18
 - **Wednesday 2nd November** - Members to review submitted spending requirements for all three committees for FY17/18
 - **Wednesday 7th December** - Members to agree a recommend budget (spending requirements) for presentation to full council on Tuesday 13th December for FY17/18

8. Exclusion of the Press & Public

The following agenda items, subject to agenda item #4 will most likely be heard with the Public & Press excluded. [Public Bodies \(Admission to Meetings\) Act 1960 s3,](#)

Staff in Confidence (1 item)

Appointed Committee Members

Cllr Hodivala, Jenkins, Parry, Pears, Okello, S Ward and Wood.