

Suite 6, AFE Business Centre, 62 Anchorage Road, Sutton Coldfield, B74 2PG

☎ 0121 663 1765 | email: enquiries@suttoncoldfieldtowncouncil.gov.uk

www.suttoncoldfieldtowncouncil.gov.uk

Mayor & Chairman **Cllr Derrick Griffin**

Leader **Cllr Simon Ward** | Town Clerk **Ms Olive O'Sullivan**



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

13th September 2018

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 Sutton Coldfield Town Hall, B73 6AB on Tuesday 18th September 2018 starting at 7:00pm.

The meeting will consider the items set out below.



32 Apologies for Absence

Members to receive apologies for absence.

33 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).

34 Exclusion of the Press and Public

Due to the confidential nature of the business of item 47 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

35 Minutes of the Previous Meeting

To confirm and sign the minutes of the meeting of the Strategy and Resources Committee ([attached](#)) held on Wednesday 11th July 2018.

36 Matters Arising

37 Library Consultation

Committee to consider a formal response to the Library Consultation carried out by FOLIO. FOLIO are currently carrying out a consultation ([Consultation Link](#)) and would welcome comments/suggestions from the Council as to what FOLIO should consider doing in the future.

38 Conclusion of Audit 2017/18

Committee to note that PK Littlejohn LLP have completed the External Audit of the Town Council's accounts 2017/18 ([attached](#)



41 Budget Consultation

To consider arrangements for consultation to inform the priorities in establishing the Councils budget for 2018/19.

42 Concerts in the Park

Committee is asked to note the summary feedback ([attached](#)) and summary budget ([attached](#)) from Concerts in the Park 2017 and approve a virement of £20,000 from the Summer in Sutton budget to Concerts in the Park budget.

43 Risk Register Review

Committee to review the updated risk register ([attached](#)).

44 Strategic Plan Progress Report

Committee to note the updated strategic plan progress report ([attached](#)).

45 Bank Reconciliations

Committee to note the bank reconciliations for July ([attached](#)) and August 2018 ([attached](#)).

46 Date of Next Meeting

20th November 2018.

47 Exclusion of the Press and Public

The following agenda items, subject to agenda item 34 will most likely be heard with the Public and Press excluded.