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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

15th November 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 20th November 2018 starting at 7:00pm.

The meeting will consider the items set out below.

Town Clerk

cc. All other members of the Council

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.

Members of the public are asked to identify themselves and to restrict their comments, and/or questions to three minutes.

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 meeting (including on social media). Any member of the public wishing to record or film proceedings should let the Chairman of the meeting know prior to, or at the start of, the meeting.



52 Apologies for Absence

Members to receive apologies for absence.

53 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).

54 Exclusion of the Press and Public

Due to the confidential nature of the business of item 66 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

55 Minutes of the Previous Meetings

To confirm and sign the minutes of the meeting of the Strategy and Resources Committee held on Tuesday 18th September 2018 ([attached](#)) and Tuesday 23rd October 2018 ([attached](#))

56 Matters Arising

57 Sutton Park

Committee to consider a report ([attached](#)) of the Town Clerk in relation to taking forward discussions with Birmingham City Council (BCC) regarding the Town Council's resolution on Sutton Park.

58 Regeneration Partnership Update

Committee to consider a report on the Regeneration Partnership ([attached](#)).

59 Concerts In The Park

Committee to consider approving that the Town Clerk work up a proposal for Concerts in the Park in 2019.

60 Performance to Date

Committee to note the performance against budget for quarter two of 2018/19 and approve recommended budget virements ([attached](#)).

61 Your Views : Our Priorities

To consider the results from the Your Views : Our Priorities survey from October 2018 ([attached](#)).



62 Budgets 2019/20

Committee to review the Committees spending requirements for Financial Year 2019/20 ([attached](#)).

63 Strategic Plan Progress Report

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

64 Bank Reconciliations

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

65 Date of Next Meeting

10th December 2018.

66 Exclusion of the Press and Public

The following agenda items, subject to agenda item 54 will most likely be heard with the Public and Press excluded.

a) Office Accommodation

Appointed Committee Members

Cllrs Cairns, Cooper, Mackey, Parmar, Pocock, Raut, S Ward and Wood