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Mayor & Chairman **Cllr David Allan**

Leader **Cllr Simon Ward** | CEO **Ms Olive O'Sullivan**



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

21st February 2020

TO: All Members of the Town Council

Dear Councillor,

You are summoned to a meeting of Royal Sutton Coldfield Town Council at Sutton Coldfield Town Hall, Upper Clifton Road, B73 6AB on Wednesday 26th February 2020 starting at 7pm.

The meeting will consider the items set out below.

Olive O'Sullivan

Chief Executive Officer

7.00pm Public Question Time

Up to 20 minutes may be set aside for public participation.

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.



86 Apologies for Absence

Members to receive apologies for absence.

87 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.)

88 Mayors Announcements

The Mayor will give a short verbal update on his activities and engagements since the last meeting.

89 Minutes of the Previous Meeting

To confirm and sign the minutes of the meeting of the Royal Sutton Coldfield Town Council ([attached](#)) held on Wednesday 15th January 2020.

90 Matters Arising

91 Minutes of Committees

Council to receive the minutes and approve the recommendations from the committees.

- a) Planning and Highways Committee held on 4th February 2020 ([attached](#)).
- b) Strategy and Resources Committee held on 11th February 2020 ([attached](#)).

92 Notice of Motion

Submitted by Cllr Horrocks 18th February 2020.

That Royal Sutton Coldfield Town Council;

- (i) notes that the Local Electricity Bill
 - aims to address the current situation, whereby the very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being impossible for local renewable electricity generators to do so,
 - if made law, would make these financial costs proportionate to the scale of a renewable electricity supplier's operation which empower local businesses, local communities and councils to sell locally generated renewable electricity directly to local people, businesses and organisations, and
 - would result in revenues received by councils or community organisations that set up local renewable electricity companies could be used to help fund local greenhouse gas emissions reduction measures and to help improve local services and facilities;



(ii) accordingly resolves to support the Local Electricity Bill, supported by a cross-party group of 115 MPs during the 2017-19 Parliamentary session; and

(ii) further resolves to write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN or info@powerforpeople.org.uk) expressing its support.

94 Annual Meeting of Electors

Council to note that due to the West Midlands Police and Crime Commissioner elections taking place on Thursday 7th May 2020 the Annual Meeting of Electors will take place on the Tuesday 5th May 2020.

95 Dates of Ordinary Meetings

Council to note the schedule of meetings for 2020/21 ([attached](#)).

96 Accounts for Payment

Council to approve payments as per the schedule ([attached](#)) and to appoint two members to complete online banking authorisation for these and any further payments throughout the month and to note payments made since the last Full Council meeting using delegated powers ([attached](#)).

97 Use of Chief Executive Officer's Delegated Powers

98 Date of Next Meeting

31st March 2020 at Sutton Coldfield Town Hall.