

# ROYAL SUTTON COLDFIELD TOWN COUNCIL

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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

9th January 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 15th January 2020 starting at 7pm.

The meeting will consider the items set out below.

**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.



**75 Apologies for Absence**

Members to receive apologies for absence.

**76 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.)

**77 Mayors Announcements**

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

**78 Minutes of the Previous Meeting**

To confirm and sign the minutes of the meeting of the Royal Sutton Coldfield Town Council ([attached](#)) held on Tuesday 22nd October 2019.

**79 Matters Arising**

**80 Draft Strategic Plan 2020-2023**

Members to consider the proposed changes and approve the Town Council's draft Strategic Plan 2020-2023 (report [attached](#) and Draft Strategic Plan [attached](#)).

**81 Minutes of Committees**

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

- a) Planning and Highways Committee held on 12th November 2019 ([attached](#)).
- b) Amenities, Leisure and Community Services Committee held on 14th November 2019 ([attached](#)).
- c) Planning and Highways Committee held on 3th December 2019 ([attached](#)).
- d) Human Resources Sub-Committee held on 16th December 2019 ([attached](#)).
- e) Strategy and Resources Committee held on 16th December 2019 ([attached](#)).
- f) Amenities, Leisure and Community Services Committee held on 7th January 2020 (to follow).
- g) Planning and Highways Committee held on 8th January 2020 (to follow).

**82 Declaration of Precept 2020/21**

Council are requested to approve the precept for 2020/21 ([attached](#)).

**83 Accounts for Payment**

Members to approve payments as per the schedule and to appoint two members to complete online banking authorisation for these and any further payments throughout the month ([attached](#)).



**84 Use of Chief Executive Officer's Delegated Powers**

**85 Date of Next Meeting**

Council to consider cancelling the next meeting scheduled on the 28th January 2019.