

## Strategy and Resources Committee

5 July 2021

7.30 pm

### Virtual Meeting



To all members of the Strategy and Resources Committee:-

Chair: Councillor Ruth Dombey  
Vice-Chair: Councillor Jayne McCoy and Councillor Manuel Abellan  
Councillors: Jenny Batt, Sunita Gordon, Amy Haldane, Marian James, Steve Penneck, Barry Lewis, Tom Drummond, Neil Garratt, Param Nandha, James McDermott-Hill, Holly Ramsey and Tim Foster

Substitutes: Councillors Ben Andrew, David Bartolucci, Edward Joyce, Tim Crowley, Catherine Gray, Jane Pascoe, Jillian Green and Nick Matthey

**This meeting will be recorded and made available on the Council's website.**

**PLEASE NOTE:** Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

The items on this agenda will be considered and recommended for a decision by this meeting. These decisions will then be formally taken by the Urgency Committee, which will convene on the rising of this meeting.

Helen Bailey  
Chief Executive  
Friday, 25 June 2021

*Alexa Coates, Head of Committee and Management Support  
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Copies of reports may be available in large print on request*

# A G E N D A

**1. Welcome and introductions**

**2. Apologies for absence**

**3. Declarations of interest**

**4. Minutes of the previous meeting**

To approve as a correct record the minutes of the meetings held on 29 March 2021 and 14 June 2021.

**5. Any urgent business**

To consider any items which, in the view of the Chair, should be dealt with as a matter of urgency because of special circumstances (*in accordance with S100B(4) of the Local Government Act 1972*).

**6. Finance and Performance 2020/21**

1 - 26

Financial outturn and performance information for 2020/21

**7. Delivering Ambitious for Sutton**

27 - 52

This report provides the Strategy and Resources Committee with the high level information on the areas the committee is responsible for. It will help to inform decision making throughout the year and support the committee to effectively scrutinise/challenge performance and delivery.

**8. COVID-19 Recovery**

53 - 60

COVID-19 recovery update.

**9. Asset Strategy Update**

61 - 70

Facilities Management service transformation and procurement update.

**10. Equalities Workforce**

71 - 90

An overview of the workforce profile and trends for the Council for the 2020/21 financial year and how this will shape activity for 2021/22.

**11. Update on Digital Strategy**

91 - 118

An update on the delivery of the digital strategy and plans for the coming year.

**12. Appointment to Outside Bodies 2021**

119 - 126

This report recommends appointments to various outside bodies to further embed working with residents and community groups.

**13. Exclusion of the public and press**

The following motion should be moved, seconded and approved if the committee wishes to exclude the public and press to deal with reports revealing exempt information:

*“That the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph X Schedule 12A of the Local Government Act 1972.”*