

## THE DISTRICT COUNCIL OF TANDRIDGE

### STRATEGY & RESOURCES COMMITTEE

Minutes and Report to Council of a meeting of the Committee held in the Council Chamber, Council Offices, Station Road East, Oxted on the 11<sup>th</sup> October 2018 at 6.30pm.

**PRESENT:** Councillors Fisher (Chair), Elias (Vice-Chair), Black, Botten, Bourne, Cannon, Childs, Harwood, Jecks, Jones, Lee, Pursehouse and Wren (sub).

**APOLOGY FOR ABSENCE:** Councillor Davies.

**ALSO PRESENT:** Councillors Ainsworth, Bloore, Farr, Lockwood, Morrow, Sayer and White.

### 137. MINUTES

The minutes of the meeting held on the 27<sup>th</sup> September 2018 were confirmed and signed by the Chair.

#### **COMMITTEE DECISIONS** (Under powers delegated to the Committee)

### EXCLUSION OF THE PUBLIC

**RESOLVED** – that members of the press and public be excluded from the meeting for the consideration of Item 6 of the agenda (covered by Minute 138 below) under Paragraph 3 of Schedule 12A to the Local Government Act 1972, namely “*information relating to the financial or business affairs of any particular person, including the authority holding that information*”.

### 138. POTENTIAL SITE ACQUISITION

The Committee considered a confidential report about a potential opportunity to acquire a site within the district. This followed the decision of the former Resources Committee (22nd March 2018) and a deferred decision from the Strategy & Resources Committee (27<sup>th</sup> September 2018).

**RESOLVED** - that, in accordance with its delegated powers, Tandridge District Council should proceed to purchase the property in question, subject to the completion of due diligence.

**Note:** In accordance with Standing Order 12(3) Councillors Bourne and Wren wished it recorded that they voted against this resolution.

Rising: 7:25pm