

To: MEMBERS OF THE STRATEGY & RESOURCES COMMITTEE  
Councillors Fisher (Chair), Elias (Vice-Chair), Black,  
Botten, Bourne, Cannon, Childs, Davies, Harwood,  
Jacks, Jones, Lee and Pursehouse.

for any enquiries, please contact:  
[customerservices@tandridge.gov.uk](mailto:customerservices@tandridge.gov.uk)  
01883 722000

Substitute Councillors: Ainsworth, Allen, Orrick and Wren.

c.c. All Other Members of the Council.

3<sup>rd</sup> October 2018

Dear Sir/Madam,

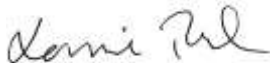
**STRATEGY & RESOURCES COMMITTEE**  
**THURSDAY, 11TH OCTOBER 2018 AT 6.30 P.M.**

The Agenda for this meeting of the Committee to be held in the **Lyndsay Narcisi Room**, Council Offices, Station Road East, Oxted is set out below. If a Member of the Committee is unable to attend the meeting, please notify the Committee Section accordingly.

Should Members require clarification about any item of business, they are urged to contact Officers before the meeting. In this respect, reports contain authors' names and contact details.

If a Member of the Council, not being a Member of the Committee, proposes to attend the meeting, please let the Committee Section know by no later than noon on the day of the meeting.

Yours faithfully,



Louise Round  
**Chief Executive**

**AGENDA**

1. **MINUTES OF THE MEETING HELD ON THE 27<sup>TH</sup> SEPTEMBER 2018** (circulated with the latest Council Book)
2. **APOLOGIES FOR ABSENCE** (if any)
3. **DECLARATIONS OF INTEREST** – All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:
  - (i) any Disclosable Pecuniary Interests (DPIs) and / or
  - (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or his staff prior to the meeting.

**4. TO DEAL WITH QUESTIONS SUBMITTED UNDER STANDING ORDER NO. 29 (2)**

**5. ANY OTHER BUSINESS WHICH THE CHAIRMAN IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY**

To consider passing the following resolution:-

**RESOLVED**– that members of the press and public be excluded from the meeting for the following item of business under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in the paragraphs detailed below of Part 1 of Schedule 12A of the Act; and
- (ii) for the item the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

<b>Item No.</b>	<b>Nature of Exempt Information</b>
6	Paragraph 3

**6. POTENTIAL SITE ACQUISITION (page 3)**