

To: MEMBERS OF THE STRATEGY & RESOURCES COMMITTEE
Councillors Elias (Chair) M.Cooper (Vice-Chair),
Botten, Bourne, Caulcott, D.Cooper, Davies, Duck, Jecks,
Langton, Lee, Milton, and N.White.

for any enquiries, please contact:
customerservices@tandridge.gov.uk
01883 722000

Substitute Councillors: Bloore, Lockwood and Orrick.

c.c. All Other Members of the Council.

10th May 2020

Dear Sir/Madam,

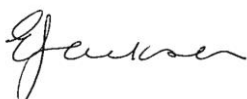
STRATEGY & RESOURCES COMMITTEE
TUESDAY, 19TH MAY 2020 AT 6.30 P.M.

The agenda for this virtual meeting of the Committee is set out below. If a Member of the Committee is unable to attend the meeting, please notify officers 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, wishes to join the meeting, please let the officers know by the 18th May if possible.

Yours faithfully,



Elaine Jackson
Acting Chief Executive

AGENDA

1. **MINUTES OF THE MEETING HELD ON THE 3RD FEBRUARY 2020** (previously circulated within the 13th February 2019 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.

continued...

4. **TO DEAL WITH QUESTIONS SUBMITTED UNDER STANDING ORDER NO. 29(2)**
5. **COUNCIL BUDGET MONITORING 2020/21** (separate report)
6. **ANY OTHER BUSINESS WHICH THE CHAIRMAN IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY**
7. **TO CONSIDER PASSING THE FOLLOWING RESOLUTION:-**

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

- (i) they involve 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

Item Nos.

Nature of Exempt Information

8 and 9

Paragraph 3 (“*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*”).

8. **FREEDOM LEISURE - FINANCIAL SUPPORT THROUGHOUT THE COVID 19 EMERGENCY** (separate report)
9. **QUADRANT HOUSE (CROYDON ROAD, CATERHAM) – PROGRESS REPORT** (separate report)