

Public Document Pack

**STRATEGY & RESOURCES COMMITTEE
THURSDAY, 29TH SEPTEMBER, 2022 AT 7.30 PM**

Item 7 – replacement Recommendation 3 and Appendix 3

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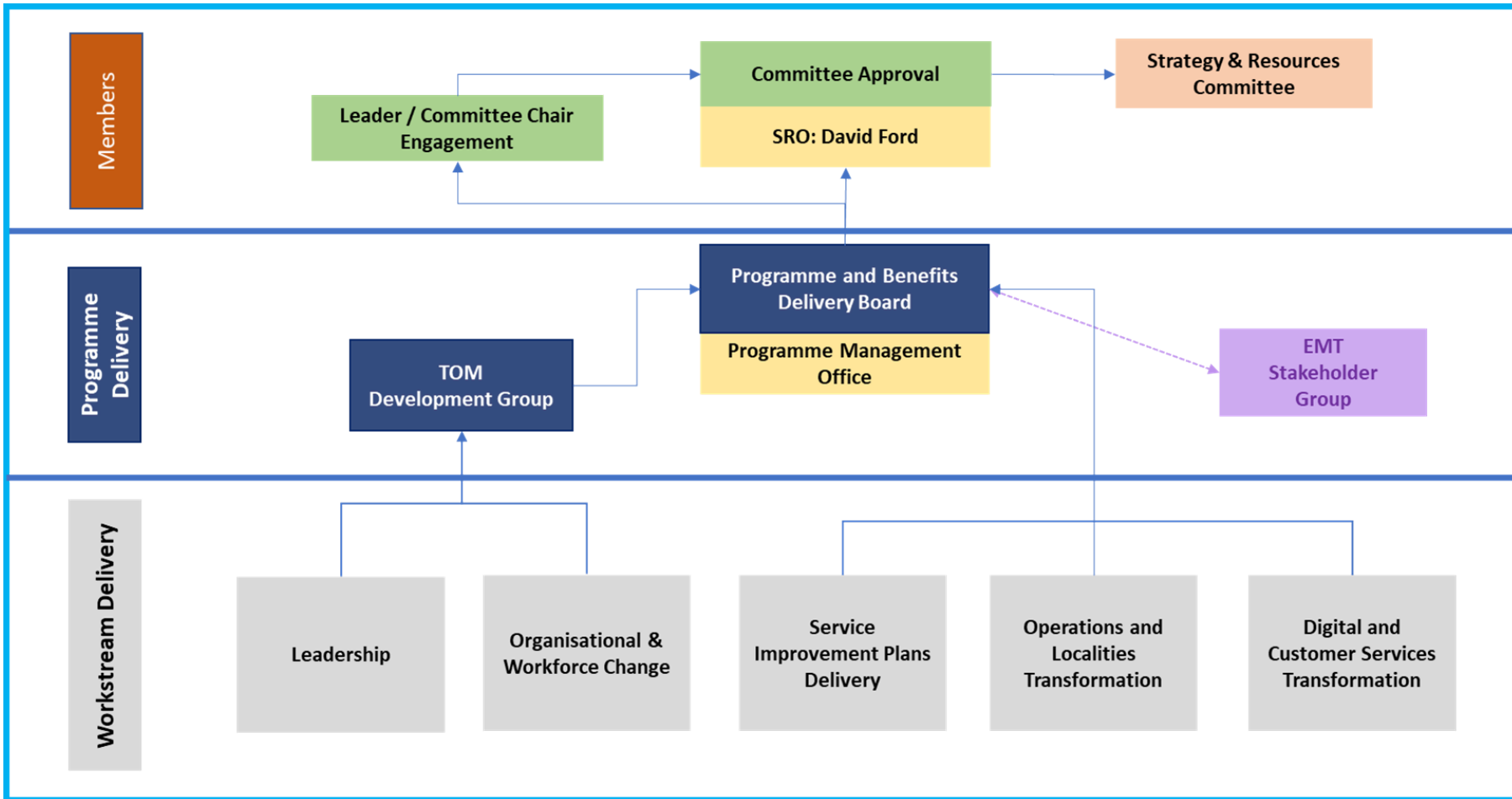
**Strategy & Resources Committee – 29th September 2022
Agenda Item 7 – Future Tandridge Programme**

Replacement recommendation 3 (page 58 of the pack refers)

[That S&R Committee] ...

3. regarding the £500,000 resource investment required to take the Future Tandridge Programme into the delivery phase, including delivery of the £1.7m indicative savings identified in the report and Appendix F:
 - (i) agrees that the investment be funded from capital receipts;
 - (ii) approves the release of an initial £250,000 to fund the programme for six months; and
 - (iii) notes that the remaining £250,000 will be subject to further reporting and approval by the Committee.

Appendix D – Governance



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