

To: MEMBERS OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors Bourne (Chair), Langton (Vice-Chair), Black,
Bloore, Botten, Caulcott, Cooper, Davies, Elias, Gillman,
Stamp and Pursehouse

for any enquiries, please contact:
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01883 722000

Substitute Councillors: Groves and Morrow

C.C. All Other Members of the Council

28 May 2021

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
TUESDAY, 8TH JUNE, 2021 AT 7.30 PM

The agenda for this meeting of the Committee to be held in the Council Chamber. Council Offices, Station Road East, Oxted, Station Road East, Oxted, is set out below. If a member of the Committee is unable to attend the meeting, please notify officers accordingly.

Available seating in the public gallery will be limited due to social distancing requirements and any members of the public who wish to attend should e-mail democraticservices@tandridge.gov.uk in advance. Unfortunately, in the current circumstances, we may not be able to accommodate all requests to attend in person. However, the meeting will be webcast and can be viewed via the Council's website. This can be viewed live and as a recording after the meeting.

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.

Yours faithfully,

Jackie King
Acting Chief Executive

AGENDA

- 1. Apologies for absence (if any)**
- 2. Declarations of interests**

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 her staff prior to the meeting.

3. **Minutes of the meeting held on the 25th March 2021** (Pages 3 - 12)
To approve as a correct record
4. **Minutes of the meeting held on the 27th May 2021** (Pages 13 - 14)
To approve as a correct record
5. **To deal with any questions submitted under Standing Order 30**
6. **CIL bid application process** (Pages 15 - 54)
7. **Extension to CAPITA Revenues and Benefits database contract - confirmation of decision taken under urgency powers (SO 35)** (Pages 55 - 64)
8. **Additional Restrictions Grant - one-off payments - confirmation of decision taken under urgency powers (SO 35)** (Pages 65 - 70)
9. **Any other business which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency**