

To: MEMBERS OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors Langton (Chair), Crane (Vice-Chair), B.Black,
Bloore, Botten, Caulcott, Cooper, Gillman, S.Farr,
Hammond, Jones and Pursehouse

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

Substitute Councillors: Allen, Gray, Groves and Sayer

C.C. All Other Members of the Council

22 June 2022

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 30TH JUNE, 2022 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 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, proposes to attend the meeting, please let the officers know by no later than noon on the day of the meeting.

Yours faithfully,

David Ford
Chief Executive

AGENDA

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

- 3. Minutes of the meeting held on the 7th April 2022 (Pages 3 - 14)**
To confirm as a correct record
- 4. Minutes of the meeting held on the 26th May 2022 (Pages 15 - 16)**
To confirm as a correct record

5. **To deal with any questions submitted under Standing Order 30**
6. **Investment Sub-Committee - 17th June 2022** (Pages 17 - 26)
To receive the minutes of this meeting
7. **2021/22 Budget Outturn** (Pages 27 - 50)
8. **2022/23 Budget – Tranche 3 Savings and Future Tandridge Programme Update**
(Pages 51 - 110)
9. **2023/24 Budget Setting Process** (Pages 111 - 120)
10. **Debt Management Review** (Pages 121 - 148)
11. **Household Support Fund - Confirmation of decision taken under urgency powers (Standing Order 35)** (Pages 149 - 160)
12. **Strategy and Resources Quarter 4 2021/22 Performance Report** (Pages 161 - 174)
13. **County Deal Initiative - Member Working Group** (Pages 175 - 178)
14. **Results of the Consultation on the Council's Election Cycle** (Pages 179 - 196)
15. **Any urgent business**
To consider any other item(s) which, in the opinion of the Chair, should be considered as a matter of urgency – Local Government Act 1972, Section 100B(4)(b).