

Aspirational for our people, our place and ourselves

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

Substitute Councillors: Allen, Gray, Groves and Sayer

C.C. All Other Members of the Council

21 September 2022

01883 722000

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

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE THURSDAY, 29TH SEPTEMBER, 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 her staff prior to the meeting.

3. Minutes of the meeting held on the 30th June 2022 (Pages 3 - 28)

To confirm as a correct record

4. Minutes of the meeting held on the 10th August 2022 (Pages 29 - 30)

To confirm as a correct record

- 5. To deal with any questions submitted under Standing Order 30
- 6. **Quarter 1 2022/23 Budget Monitoring** (Pages 31 56)
- 7. Strategy and Resources Committee Future Tandridge Programme update September 2022 (Pages 57 104)
- 8. Rental Grant Subsidy Applications (Pages 105 206)
- 9. County Deal Working Group (Pages 207 210)

To note the minutes of the meeting held on the 9^{th} August 2022 and to receive an update from the Chair of the Working Group about any subsequent developments.

10. 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).