

To: MEMBER 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

23 November 2022

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 1ST DECEMBER, 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 29th September 2022 (Pages 3 - 14)**
To confirm as a correct record
- 4. To deal with any questions submitted under Standing Order 30**

5. **County Deal Working Group - 1st November 2022** (Pages 15 - 16)
6. **Chief Officer Sub Committee - 1st November 2022** (Pages 17 - 18)
7. **Investment Sub Committee - 4th November 2022** (Pages 19 - 28)
8. **Quarter 2 (2022/23) Budget Monitoring** (Pages 29 - 58)
9. **Draft Budget 2023/24 and Future Tandridge Programme Update** (Pages 59 - 224)
10. **Report of the Independent Remuneration Panel on Members' Allowances 2023/24** (Pages 225 - 236)
11. **Review of the Redundancy Policy** (Pages 237 - 260)
12. **Energy Rebate Payment - Confirmation of decision taken under urgency powers (Standing Order 35)** (Pages 261 - 266)
13. **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).
14. **To consider passing the following resolution to exclude the press and public**
RESOLVED – that members of the press and public be excluded from the meeting for agenda items 15 and 16 under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:
 - (i) it involves the likely disclosure of exempt information as defined in Paragraph 3 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.
15. **Freedom Leisure Update** (Pages 267 - 274)
16. **Quadrant House, Caterham and other actions arising from 4th November 2022 Investment Sub-Committee** (Pages 275 - 302)