

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](mailto:customerservices@tandridge.gov.uk)  
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Substitute Councillors: Allen, Gray, Groves and Sayer

C.C. All Other Members of the Council

23 January 2023

Dear Sir/Madam

**STRATEGY & RESOURCES COMMITTEE**  
**TUESDAY, 31ST JANUARY, 2023 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 1st December 2022 (Pages 3 - 24)**  
To confirm as a correct record
- 4. To deal with any questions submitted under Standing Order 30**

5. **Investment Sub-Committee - 20th January 2023** (Pages 25 - 34)  
To receive the minutes of this meeting and to consider the recommendation in Item 4 regarding the adoption of a proposed Capital Investment and Treasury Management Strategy for 2023/24
6. **Wellbeing Prescription Contract 23-24** (Pages 35 - 44)
7. **Strategy & Resources Committee – 2023/24 Draft General Fund Budget and Medium Term Financial Strategy** (Pages 45 - 72)
8. **Final budget 2023/24 and Medium-Term Financial Strategy including Future Tandridge Programme Update** (Pages 73 - 156)
9. **Pay Policy Statement 2023/24** (Pages 157 - 166)
10. **Timetable of Meetings for 2023/24** (Pages 167 - 172)
11. **Outside body appointments - Gatwick and High Weald AONB** (Pages 173 - 176)
12. **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).