

To: MEMBERS OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors Langton (Chair), Crane (Vice-Chair), Black,
Bloore, Botten, Cooper, Damesick, Gray, Hammond,
Alun Jones, Pursehouse and Sayer

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

Substitute Councillors: Allen, Groves, Anna Jones and
Colin White

C.C. All Other Members of the Council

21 June 2023

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 29TH JUNE, 2023 AT 7.30 PM

The agenda for this meeting of the Committee to be held in the Council Chamber - Council Offices 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 30th March 2023 (Pages 3 - 10)**
To confirm as a correct record
- 4. Minutes of the meeting held on the 25th May 2023 (Pages 11 - 12)**
To confirm as a correct record

5. **To deal with any questions submitted under Standing Order 30**
6. **Investment Sub-Committee - 16th June 2023** (Pages 13 - 22)
To receive the minutes of this meeting and to consider the recommendation in item 3 regarding the treatment of surplus investment income
7. **2022/23 Financial Outturn** (Pages 23 - 56)
8. **Future Tandridge Programme update and 2024/25 Budget Setting Process** (Pages 57 - 118)
9. **Rent Subsidy Applications - Hurst Green Community Centre & Furze Corner Playing Field, Tatsfield** (Pages 119 - 204)
10. **Improving Tandridge District Council's Financial Management and Reporting Arrangements** (Pages 205 - 246)
11. **Update on Procurement and Contract Standing Orders** (Pages 247 - 258)
12. **Strategy & Resources Committee - Terms of Reference** (Pages 259 - 264)
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).