

**Strategy & Resources Committee**  
**Thursday, 28th September, 2023 at 7.30 pm**  
**Council Chamber - Council Offices**

**Agenda**

The agenda for this meeting is set out below.

**Members of the Strategy & Resources Committee**

Councillor Chris Langton (Chair)	Councillor Mike Crane (Vice-Chair)
Councillor Bryan Black	Councillor Robin Bloore
Councillor Christopher Botten	Councillor Michael Cooper
Councillor Peter Damesick	Councillor Jeffrey Gray
Councillor Liam Hammond	Councillor Alun Jones
Councillor Jeremy Pursehouse	Councillor Catherine Sayer

**Substitute Members**

Councillor Martin Allen	Councillor Matthew Groves
Councillor Anna Jones	Councillor Colin White

If a member of the Committee is unable to attend the meeting, they should notify Democratic Services. If a Member of the Council, who is not a member of the Committee, would like to attend the meeting, please let Democratic Services know by no later than noon on the day of the meeting.

If any clarification about any item of business is needed, contact should be made with officers before the meeting. Reports contain authors' names and contact details.

David Ford

**Chief Executive**

**Information for the public**



This meeting will be held in the Council Chamber, Council Offices, Oxted and the public are welcome to attend. Doors for the Council Offices will open 15 minutes before the start of the meeting.



The meeting will also be broadcast online at [tinyurl.com/webcastTDC](https://tinyurl.com/webcastTDC). In attending this meeting, you are accepting that you may be filmed and consent to the live stream being broadcast online and available for others to view.



Information about the terms of reference and membership of this Committee are available in the Council's Constitution available from [tinyurl.com/howTDCisrun](https://tinyurl.com/howTDCisrun). The website also provides copies of agendas, reports and minutes.



Details of reports that will be considered at upcoming Committee meetings are published on the Council's Committee Forward Plan. You can view the latest plan at [tinyurl.com/TDCforwardplan](https://tinyurl.com/TDCforwardplan).

## **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 June 2023 (Pages 5 - 28)**

To confirm as a correct record

**4. To deal with any questions submitted under Standing Order 30**

**5. Quarter 1 2023/24 Budget Monitoring - Strategy & Resources Committee (Pages 29 - 64)**

**6. Quarter 1 2023/24 Key Performance Indicators - Strategy & Resources Committee (Pages 65 - 76)**

**7. Future Tandridge Programme Update (Pages 77 - 142)**

**8. Household Support Grant - Phase 4 (Pages 143 - 152)**

**9. Review of policy for granting rental subsidies to community organisations (Pages 153 - 158)**

**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).

**11. To consider passing the following resolution:**

**RESOLVED** – that members of the press and public be excluded from the meeting for the following item of business 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 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.

<b>Item No.</b>	<b>Nature of Exempt Information</b>
12	Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

**12. Croydon Road, Caterham redevelopment – award of contract** (Pages 159 - 164)