

Strategy & Resources Committee
Thursday, 30th November, 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 Chris 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. 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. 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.

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 28th September 2023 (Pages 5 - 14)

To confirm as a correct record

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

Questions must be sent via email or in writing to Democratic Services by 5pm on 28th November 2023 and comply with all other aspects of Standing Order 30 of the Council's Constitution.

5. Chief Officer Sub-Committee - 30th November 2023 - Director of Resources post (Verbal Report)

6. Quarter 2 2023/24 Budget Monitoring - Strategy & Resources Committee (Pages 15 - 44)

7. Quarter 2 2023/24 Key Performance Indicators - Strategy & Resources Committee (Pages 45 - 66)

8. 2024/25 draft budget and Future Tandridge Programme update (Pages 67 - 162)

9. Emergency Planning and Business Continuity – The Council's plans and response arrangements (Pages 163 - 196)

10. Wellbeing Prescription Service – Future Plans (Pages 197 - 208)

11. Review of Standing Orders (Pages 209 - 250)

12. Timetable of Meetings for 2024/25 (Pages 251 - 256)

13. Investment Sub-Committee - 3rd November 2023 (Pages 257 - 268)

14. Any urgent business

Continued ...

15. 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 item 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.

16. Proposed New Shop Letting at Quadrant House (Pages 269 - 278)