

Strategy & Resources Committee
Tuesday, 30th January, 2024 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 Chris Farr
Councillor Matthew Groves	Councillor Anna Jones
Councillor Colin White	Councillor Judy Moore

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.

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Tandridge District Council, Council Offices, 8 Station Road East, Oxted, Surrey, RH8 0BT

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 30th November 2023 (Pages 5 - 14)

To confirm as a correct record (the appendices to the minutes are not reproduced within this agenda pack).

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 Friday, 26th January 2024 and comply with all other aspects of Standing Order 30 of the Council's Constitution.

5. Investment Sub-Committee - 19th January 2024 (Pages 15 - 26)

To receive the minutes of this meeting and to consider the recommendation in Item 3 regarding the adoption of a proposed Capital Investment and Treasury Management Strategy for 2024/25

6. Strategy and Resources Committee – 2024/25 Proposed General Fund Budget and Medium Term Financial Strategy (Pages 27 - 50)

7. 2024/25 Final Budget and Medium Term Financial Strategy (Pages 51 - 150)

8. Risk Management Strategy (Pages 151 - 166)

9. Climate Change Mitigation Update (Pages 167 - 174)

10. Pay Policy Statement 2024/25 (Pages 175 - 184)

11. **Polling District and Polling Place Review 2023/24** (Pages 185 - 206)
12. **Review of delegation of powers to the Strategy & Resources Committee** (Pages 207 - 220)
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).