

**Strategy & Resources Committee**  
**Tuesday, 26th March, 2024 at 7.30 pm**  
**Council Chamber - Council Offices**  
**Agenda**

**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](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 30th January 2024 (Pages 5 - 16)**

To confirm as a correct record (the appendices to these 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, 22nd March 2024 [2 working days before the meeting] and comply with all other aspects of Standing Order 30 of the Council's Constitution.

**5. Quarter 3 2023/24 Budget Monitoring - Strategy & Resources Committee (Pages 17 - 50)**

**6. Quarter 3 2023/24 Key Performance Indicators - Strategy & Resources Committee (Pages 51 - 70)**

**7. Future Tandridge Programme update (Pages 71 - 106)**

**8. Summary of Debt Write Offs 2023-24 (Pages 107 - 116)**

**9. 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).

**10. To consider the following resolution to exclude the press and public:**

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>
11	Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 <i>(information relating to individuals)</i>

**11. Proposed Debt Write-Offs Requiring Committee Approval (Pages 117 - 126)**