

To: MEMBERS OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors Langton (Chair), Crane (Vice-Chair), B.Black,
Bloore, Botten, Caulcott, Cooper, Gillman, S.Farr,
Hammond, Jones and Pursehouse

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01883 722000

Substitute Councillors: Gray and Groves

C.C. All Other Members of the Council

22 March 2023

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 30TH MARCH, 2023 AT 7.30 PM

The agenda for this meeting of the Committee to be held in the Council Chamber, Council Offices, Station Road East, Oxted 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 31st January 2023 (Pages 3 - 10)**
4. **To deal with any questions submitted under Standing Order 30**

5. **Regulation of Investigatory Powers Act report** (Pages 11 - 60)
6. **Quarter 3 2022/23 Budget Monitoring** (Pages 61 - 92)
7. **Future Tandridge Programme** (Pages 93 - 184)
8. **IT Laptop Replacement** (Pages 185 - 192)
9. **Debt Improvement Plan and summary of debt write-offs** (Pages 193 - 202)
10. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**
11. **To consider passing the following resolution to exclude the press and public**

That members of the press and public be excluded from the meeting for agenda item 12 below under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- i) they involve the likely disclosure of exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part 1 of Schedule 12A of the Act; and
- ii) for the items the public interest in maintaining the exemption outweighs the public interest in disclosing the information.