

TANDRIDGE DISTRICT COUNCIL



Council Agenda

MINUTES AND REPORTS
SUBMITTED TO THE ANNUAL COUNCIL MEETING ON
Thursday, 23rd May, 2024

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 Full Council 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.

15 May 2024

Dear Councillor,

You are summoned to attend the meeting of the Council on **Thursday, 23rd May, 2024 at 7:30pm** in the Council Chamber, Council Offices, Station Road East, Oxted.

Yours faithfully,

David Ford
Chief Executive

To: All Members of the Tandridge District Council

AGENDA

1. Apologies for absence

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. Vote of thanks to the retiring Chair

4. Election of the Chair of the Council for 2024/25

5. Election of the Vice Chair of the Council for 2024/25

6. Chair's Announcements

7. **To confirm the minutes of the Council meeting held on the 18th April 2024** (Pages 5 - 10)

8. **To receive and consider the reports of Committees**

8.1 Audit & Scrutiny Committee - 11th April 2024 (Pages 11 - 18)

8.2 Planning Committee - 16th April 2024 (Pages 19 - 22)

9. **Allocation of Seats to Committees for 2024/25** (Pages 23 - 30)

10. **To agree appointments of Councillors to outside bodies for 2024/25**

A list of proposed appointments, agreed as far as possible by Group Leaders, will be circulated prior to the meeting.

11. **To receive a policy statement from the Leader of the Administration covering the 2024/25 municipal year (Standing Order 6(2))**

One spokesperson from each of the other political groups will have the right of reply.

12. **Any urgent business**

To deal with any other item(s) which, in the opinion of the Chair, should be considered as a matter of urgency in accordance with Section 100B(4)(b) of the Local Government Act 1972.

The Annual Council meeting will be followed by short meetings of the Council's committees to enable each of those committees to appoint a Chair, a Vice-Chair and sub-committees & working groups where required.