

To: MEMBER OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors Elias (Chair), Cooper (Vice-Chair), Botten,
Bourne, Caulcott, Cooper, Davies, Duck, Langton, Lee,
Milton and N.White

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Substitute Councillors: Bloore, Lockwood and Orrick

C.C. All Other Members of the Council

1 July 2020

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 9TH JULY, 2020 AT 6.30 PM

The agenda for this meeting of the Committee to be held in the Council Offices (via Zoom) 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,



Elaine Jackson
Acting Chief Executive

AGENDA

1. **Minutes of the meeting held on the 19th May 2020** (Pages 3 - 6)
2. **Apologies for Absence (if any)**
3. **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.

4. **To deal with questions submitted under Standing Order no. 29(1.2)**
5. **Revenue Budgets and Capital Programme - 2019/20 outturn** (Pages 7 - 30)
6. **Strategy & Resources Committee - Performance & Risks - Quarter 4 progress report** (Pages 31 - 38)
7. **Investment Sub-Committee - minutes of the 21st May 2020 meeting** (Pages 39 - 42)
8. **Council Budget Monitoring 2020/21** (Pages 43 - 76)
9. **Council Improvement Plan** (Pages 77 - 96)
10. **Proposed amendments to the Constitution** (Pages 97 - 108)
11. **Outside Body appointments - Le Personne Benevolent Trust and Gatwick Airport Noise Executive Board** (Pages 109 - 112)
12. **Chief Officer Sub-Committee report** (Pages 113 - 114)
13. **Any other business which the Chairman is of the opinion should be considered at the meeting as a matter of urgency**
14. **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 the paragraph detailed below 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

| Item No. | Nature of Exempt Information |
|-----------------|---|
| 15 | Paragraph 3 (“ <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> ”). |

15. **CIL Bid - Burstow Road Safety Scheme, Smallfield** (Pages 115 - 132)