

To: MEMBER OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors

for any enquiries, please contact:
customerservices@tandridge.gov.uk
01883 722000

Substitute Councillors:

C.C. All Other Members of the Council

20 July 2020

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
TUESDAY, 28TH JULY, 2020 AT 7.00 PM

The agenda for this meeting of the Committee to be hosted via Zoom from the Council Chamber, 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 9th July 2020** (Pages 3 - 36)
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. **Discretionary Housing Payments Policy** (Pages 37 - 52)
6. **Review of the Council Tax Support Scheme** (Pages 53 - 62)
7. **Budget Monitoring** (Pages 63 - 92)
8. **Independent review of governance** (Pages 93 - 130)
9. **Strategic Plan** (Pages 131 - 144)
10. **Performance & Risk** (Pages 145 - 148)
11. **Community Governance Review- Caterham Valley Parish Council** (Pages 149 - 156)
12. **Any other business which the Chairman is of the opinion should be considered at the meeting as a matter of urgency**
13. **To consider passing the following resolution:-**

RESOLVED – that members of the press and public be excluded from the meeting for the following items of business 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 the paragraphs 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

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Paragraph 3 (“*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*”).

14. **Freedom Leisure (report to follow)**