

To: MEMBERS OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors Elias (Chair), M.Cooper (Vice-Chair), Botten,
Bourne, Caulcott, Davies, Duck, Langton, Lee, Milton,
Pursehouse and Sayer

for any enquiries, please contact:
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01883 722000

Substitute Councillors: Bloore, Jecks, Lockwood and Orrick

C.C. All Other Members of the Council

14 September 2020

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
TUESDAY, 22ND SEPTEMBER, 2020 AT 7.30 PM

The agenda for this meeting of the Committee to be hosted from 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. Appointment of a 2nd Vice-Chair

Subject to the Committee's recommendation from its previous meeting regarding the establishment of 2nd Vice Chair positions being adopted by Council on 16th September 2020.

2. Minutes of the meeting held on the 17th August 2020 (Pages 3 - 8)

3. Apologies for Absence (if any)

4. 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.

5. **To deal with questions submitted under Standing Order no. 30**
6. **Review of Standing Orders for virtual meetings** (Pages 9 - 28)
7. **Annual RIPA report** (Pages 29 - 68)
8. **Budget monitoring report** (Pages 69 - 82)
9. **Q1 corporate performance and risk report** (Pages 83 - 94)
10. **Climate change action report** (Pages 95 - 98)
11. **Contribution towards funding for local government reorganisation** (Pages 99 - 100)
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 to move into Part 2**

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

14. **Applications for Community Infrastructure Levy funding** (Pages 101 - 150)