

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

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

Substitute Councillors: Bloore, Jecks, Lockwood and
Morrow

C.C. All Other Members of the Council

25 January 2021

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
TUESDAY, 2ND FEBRUARY, 2021 AT 7.30 PM

The agenda for this meeting of the Committee, to be hosted from the Council Offices, Oxted 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,



Jackie King
Acting Chief Executive

AGENDA

1. **Minutes of the meeting held on the 21st January 2021** (Pages 3 - 10)
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 any questions submitted under Standing Order 30

5. Investment Sub-Committee - 15th January 2021 (Pages 11 - 62)

To receive the minutes of the Sub-Committee meeting held on the 15th January 2021 and to endorse the recommendation in Item 2 (which is subject to ratification by Council) that the Capital, Investment and Treasury Management Strategy be approved.

6. 2021/22 final budget and MTFS to 2023/24 (Pages 63 - 112)

7. Oxted BID renewal ballot (Pages 113 - 158)

8. Quadrant House Update (Pages 159 - 164)

9. Update on Procurement and Standing Orders (Pages 165 - 206)

10. Pay Policy Statement 2021/22 (Pages 207 - 218)

11. Chief Officer Sub-Committee - 14th January 2021 (Pages 219 - 220)

To receive the minutes of the meeting held on the 14th January 2021

12. Situation of polling places - Delegation to Electoral Registration Officer (Pages 221 - 224)

13. Finance - Future Leadership Arrangements (Pages 225 - 230)

14. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency