

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

17 March 2021

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 25TH MARCH, 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 2nd February 2021 (Pages 3 - 30)

To confirm as a correct record

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. Strategy & Resources finance report - month 10** (Pages 31 - 64)
- 6. Quarter 3 Corporate Performance & Risks - Strategy & Resources** (Pages 65 - 94)
- 7. Additional Restrictions Grants Scheme - action taken under the urgency provisions of Standing Order 35** (Pages 95 - 106)
- 8. KPMG - unitary work costs** (Pages 107 - 110)
- 9. Finance - Future Leadership Arrangements** (Pages 111 - 150)
- 10. Any other business which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency**