

To: MEMBERS OF THE STRATEGY & RESOURCES
COMMITTEE
Councillors Bourne (Chair), Langton (Vice-Chair), Black,
Bloore, Botten, Caulcott, Cooper, Davies, Elias, Gillman,
Pursehouse and Stamp

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

Substitute Councillors: Allen, Groves, Morrow and Sayer

C.C. All Other Members of the Council

28 June 2021

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
TUESDAY, 6TH JULY, 2021 AT 7.30 PM

The agenda for this meeting of the Committee to be held in Council Chamber, Council Offices, Station Road East, Oxted is set out below. If a member of the Committee is unable to attend the meeting, please notify officers accordingly.

Available seating in the public gallery will be limited due to social distancing requirements and any members of the public who wish to attend should e-mail democraticservices@tandridge.gov.uk in advance. Unfortunately, in the current Circumstances, we may not be able to accommodate all requests to attend in person. However, the meeting will be webcast and can be viewed via the Council's website. This can be viewed live and as a recording after the meeting.

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.

Yours faithfully,

David Ford
Chief Executive

AGENDA

- 1. Apologies for Absence (if any)**
- 2. Minutes of the meeting held on the 8th June 2021 (Pages 3 - 6)**

To confirm as a correct record

- 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 her staff prior to the meeting.

4. **To deal with any questions submitted under Standing Order 30**
5. **Northgate Public Services Migration project update**
A verbal update will be given at the meeting
6. **Joint working arrangements with Surrey County Council for finance services**
(Pages 7 - 20)
7. **Investment Sub-Committee - 11th June 2021** (Pages 21 - 26)
To receive the minutes of this meeting.
8. **Strategy & Resources Quarter 4 (20/21) Performance Report** (Pages 27 - 42)
9. **Risk Management Strategy** (Pages 43 - 74)
10. **IT & Digital Strategy** (Pages 75 - 100)
11. **Climate Change Action Plan Update** (Pages 101 - 126)
12. **PA support for the Chair of the Council** (Pages 127 - 132)
13. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**