

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

27 September 2021

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
TUESDAY, 5TH OCTOBER, 2021 AT 7.30 PM

The agenda for this meeting of the Committee to be held in the 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.

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,

David Ford
Chief Executive

AGENDA

- 1. Apologies for absence (if any)**
- 2. 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.

- 3. Minutes of the meeting held on the 14th September 2021 (Pages 3 - 18)**

To confirm as a correct record.

- 4. To deal with any questions submitted under Standing Order 30**
- 5. Chief Officer Sub-Committee - 18th June and 9th July 2021**
 - 5.1 to receive the minutes of the COSC meeting on 18.06.21 (Pages 19 - 20)
 - 5.2 to receive the minutes of the COSC meeting on 09.07.21 (Pages 21 - 22)
- 6. Investment Sub-Committee - 24th September 2021** (Pages 23 - 24)

To receive the minutes of the meeting held on the 24th September 2021
- 7. Strategy & Resources Quarter 1 (21/22) Performance Report** (Pages 25 - 40)
- 8. Caterham BID Renewal Ballot** (Pages 41 - 70)
- 9. Procurement of elections printing** (Pages 71 - 74)
- 10. Review of the timetable of meetings for the remainder of 2021/22 and associated governance matters** (Pages 75 - 88)
- 11. Gatwick Noise Management Board Community Forum - appointment of a substitute Member** (Pages 89 - 92)
- 12. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**