

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

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01883 722000

Substitute Councillors: Allen, Groves, Morrow and Sayer

C.C. All Other Members of the Council

24 November 2021

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 2ND DECEMBER, 2021 AT 7.00 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 5th October 2021 (Pages 3 - 18)**
To confirm as a correct record

4. **To deal with any questions submitted under Standing Order 30**
5. **Investment Sub-Committee - 5th November 2021** (Pages 19 - 26)
To receive the minutes of this meeting and to consider the recommendation under item 4 to dispose of Redstone House
6. **CIL Working Group - 8th November 2021** (Pages 27 - 62)
To receive the minutes of this meeting and to consider the recommendations under item 3 regarding the allocation of CIL funds
7. **2020/21 Outturn Month 12 (March 2021)** (Pages 63 - 104)
8. **2022/23 draft budget and Medium Term Financial Strategy** (Pages 105 - 152)
9. **Household Support Fund - Confirmation of decision taken under urgency powers (Standing Order 35)** (Pages 153 - 164)
10. **Designation of Polling Station for Chelsham & Farleigh** (Pages 165 - 170)
11. **Any other business which, in the opinion of the Chair, should be considered as a matter of urgency**