

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

30 March 2022

Dear Sir/Madam

STRATEGY & RESOURCES COMMITTEE
THURSDAY, 7TH APRIL, 2022 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 1st February 2022 (Pages 3 - 12)**

To confirm as a correct record.

4. **To deal with any questions submitted under Standing Order 30**
5. **Strategy & Resources Committee - 2022/23 Budget – Tranche 2 Pressure and Savings Distribution** (Pages 13 - 26)
6. **Strategy & Resources Q3 2021-2022 Performance Report** (Pages 27 - 60)
7. **Future Tandridge Programme - progress update**
To receive a presentation regarding the progress of the Future Tandridge Programme
8. **Procurement update / Contract Standing Orders** (Pages 61 - 116)
9. **Proposed Consultation on the Council Election Cycle** (Pages 117 - 168)
10. **Any urgent business**
To deal with any other item(s) which, in the opinion of the Chair, should be considered as a matter of urgency in accordance with Section 100B(4)(b) of the Local Government Act 1972.