

**TANDRIDGE DISTRICT COUNCIL
COMMITTEE FORWARD PLAN
19 DECEMBER 2023**

Subject	Lead Officer	Open / Exempt	Plans for Consultation	Wards affected	Committee & Date of Meeting
Community Services Committee - 16 January 2024					
Hackney Carriage and Private Hire Trades Licensing Policy - For Approval	Aneurin Hughes, Senior Licensing Officer, Jeannette Pickles, Licensing Officer	Open		All Wards	Community Services Committee 16 January 2024
Ongoing Management of Great Farleigh Green	Alex Webber, Principal Asset Manager	Open		Warlingham East Chelsham & Farleigh	Community Services Committee 16 January 2024
Grounds Maintenance Update - January 2024	Simon Mander, Head of Environment	Open		All Wards	Community Services Committee 16 January 2024
Community Services Committee – 2024/25 Draft General Fund Budget and Medium Term Financial Strategy	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Community Services Committee 16 January 2024
Planning Policy Committee - 18 January 2024					
Planning Policy Update	Katya Fox, Planning Policy Specialist	Open		All Wards	Planning Policy Committee 18 January 2024

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Gypsy, Traveller & Travelling Showpeople Local Plan	Katya Fox, Planning Policy Specialist	Open		All Wards	Planning Policy Committee 18 January 2024
Bio-Diversity Net Gain update	Tim Elton, Principal Ecologist	Open		All Wards	Planning Policy Committee 18 January 2024
Planning Policy Committee - 2024/25 Draft General Fund Budget and Medium-Term Financial Strategy	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Planning Policy Committee 18 January 2024
Planning performance report	Helen Murch, Chief Planning Officer	Open		All Wards	Planning Policy Committee 18 January 2024
Review of delegation of powers to the Planning Policy Committee	Vince Sharp, Democratic and Electoral Services Officer	Open		All Wards	Planning Policy Committee 18 January 2024
Investment Sub-Committee - 19 January 2024					
Investment Property Update	Alex Webber, Principal Asset Manager	Fully exempt		All Wards	Investment Sub Committee 19 January 2024
Capital, Investment and Treasury Management Strategy for 2024/25	Mark Hak-Sanders, Director of Resources	Open		All Wards	Investment Sub Committee 19 January 2024
Summary Investment and Borrowing Position at 31st December 2023	Rishi Sharma	Open		All Wards	Investment Sub Committee 19 January 2024

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Housing Committee - 23 January 2024					
Bronzeoak - Budget	Nicola Cresswell, Housing Development Specialist	Open		Valley	Housing Committee 23 January 2024
Housing Committee – 2024/25 Draft General Fund Budget and Medium Term Financial Strategy	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Housing Committee 23 January 2024
Housing Revenue Account – 2024/25 Draft Budget	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Housing Committee 23 January 2024
Cap on Safe and Legal Asylum Routes – Consultation Return - Decision taken under urgency powers	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 23 January 2024
Strategy & Resources Committee - 30 January 2024					
Risk Management Strategy	Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Strategy & Resources Committee 30 January 2024
Polling District and Polling Place Review 2023/24 To consider the outcome of the Polling District and Polling Place Review 2023/24.	Alex Berry, Democratic and Electoral Services Manager	Open		All Wards	Strategy & Resources Committee 30 January 2024

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Pay Policy Statement 2024/25	Mark Hak-Sanders, Director of Resources	Open		All Wards	Strategy & Resources Committee 30 January 2024
Strategy and Resources Committee – 2024/25 Draft General Fund Budget and Medium Term Financial Strategy	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Strategy & Resources Committee 30 January 2024
2024/25 Final Budget and Medium Term Financial Strategy	Mark Hak-Sanders, Director of Resources	Open		All Wards	Strategy & Resources Committee 30 January 2024
Review of delegation of powers to the Strategy & Resources Committee	Vince Sharp, Democratic and Electoral Services Officer	Open		All Wards	Strategy & Resources Committee 30 January 2024
Audit and Scrutiny Committee - 6 February 2024					
Complaints and Freedom of Information update	Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Audit & Scrutiny Committee 6 February 2024
Future Tandridge Programme Update - January 2024	David Ford, Chief Executive	Open		All Wards	Audit & Scrutiny Committee 6 February 2024
Internal Audit Update - January 2024	Mark Hak-Sanders, Director of Resources	Open		All Wards	Audit & Scrutiny Committee 6 February 2024

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External Audit Update	Mark Hak-Sanders, Director of Resources	Open		All Wards	Audit & Scrutiny Committee 6 February 2024
Annual Governance Statement 2022/23	Lidia Harrison, Head of Legal & Democratic Services (Monitoring Officer)	Open		All Wards	Audit & Scrutiny Committee 6 February 2024
Future Items					
Appointment of an Independent Person	Lidia Harrison, Head of Legal & Democratic Services (Monitoring Officer)	Open		All Wards	Standards Committee 20 February 2024
Review of the Protocol for Member/Officer Relations	Lidia Harrison, Head of Legal & Democratic Services (Monitoring Officer)	Open		All Wards	Standards Committee 20 February 2024
Grounds Maintenance Update - March 2024	Simon Mander, Head of Environment	Open		All Wards	Community Services Committee 14 March 2024
UK Shared Prosperity Fund – Funding Allocations To consider the funding allocations from the UK Shared Prosperity Fund	Jason Thomas, Asset Management Specialist, Alex Webber, Principal Asset Manager	Open		All Wards	Community Services Committee 14 March 2024
Quarter 3 2023/24 Key Performance Indicators - Community Services Committee To consider the Quarter 3 2023/24 Key Performance Indicators.	Simon Mander, Head of Environment	Open		All Wards	Community Services Committee 14 March 2024

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Quarter 3 2023/24 Budget Monitoring - Community Services Committee To receive the Quarter 3 2023/24 Budget Monitoring Report for Community Services.	Rona Leitch, Finance Specialist	Open		All Wards	Community Services Committee 14 March 2024
Quarter 3 2023/24 Key Performance Indicators - Housing Committee To consider the Quarter 3 2023/24 Key Performance Indicators.	James Devonshire, Head of Housing	Open			Housing Committee 19 March 2024
Quarter 3 2023/24 Budget Monitoring - Housing Committee To receive the Quarter 3 2023/24 Budget Monitoring Report for Housing.	Rona Leitch, Finance Specialist	Open		All Wards	Housing Committee 19 March 2024
Local Development Scheme	Helen Murch, Chief Planning Officer	Open		All Wards	Planning Policy Committee 21 March 2024
Quarter 3 2023/24 Key Performance Indicators - Planning Policy Committee To consider the Quarter 3 2023/24 Key Performance Indicators.	Helen Murch, Chief Planning Officer	Open			Planning Policy Committee 21 March 2024
Quarter 3 2023/24 Budget Monitoring - Planning Policy Committee To receive the Quarter 3 2023/24 Budget Monitoring Report for Planning Policy.	Helen Stocker, Finance Business Partner	Open		All Wards	Planning Policy Committee 21 March 2024

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Quarter 3 2023/24 Key Performance Indicators - Strategy & Resources Committee To consider the Quarter 3 2023/24 Key Performance Indicators.	Giuseppina Valenza, Head of Policy & Communications	Open			Strategy & Resources Committee 26 March 2024
Corporate Plan	Giuseppina Valenza, Head of Policy & Communications	Open			Strategy & Resources Committee 26 March 2024
Quarter 3 2023/24 Budget Monitoring - Strategy & Resources Committee To receive the Quarter 3 2023/24 Budget Monitoring Report.	Helen Stocker, Finance Business Partner	Open		All Wards	Strategy & Resources Committee 26 March 2024
Quarter 3 Performance Exceptions	Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Audit & Scrutiny Committee 11 April 2024