

**TANDRIDGE DISTRICT COUNCIL
COMMITTEE FORWARD PLAN
21 FEBRUARY 2024**

Subject	Lead Officer	Open / Exempt	Plans for Consultation	Wards affected	Committee & Date of Meeting
Community Services Committee - 14 March 2024					
Grounds Maintenance Update - March 2024	Simon Mander, Head of Environment	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
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
Housing Committee - 19 March 2024					
Authority to Procure – Voids Contract	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 19 March 2024
Authority to Procure – Cleaning Contract	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 19 March 2024

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New Scheme - Budget Approval	Nicola Cresswell, Housing Development Specialist, Carol Snowden, Housing Development Specialist	Open			Housing Committee 19 March 2024
Appropriation of Land for Council House Building	Nicola Cresswell, Housing Development Specialist, Carol Snowden, Housing Development Specialist	Open			Housing Committee 19 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
Meadowside Pitch Fees – Decision taken under urgency powers	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 19 March 2024

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Planning Policy Committee - 21 March 2024					
Neighbourhood Plan update	Katya Fox, Planning Policy Specialist	Open			Planning Policy Committee 21 March 2024
Gatwick Update	Taryn Pearson-Rose, Deputy Chief Executive	Open		All Wards	Planning Policy Committee 21 March 2024
Authority Monitoring Report	Katya Fox, Planning Policy Specialist	Open		All Wards	Planning Policy Committee 21 March 2024
Planning Inspector's report on the examination of the Council's Local Plan	Katya Fox, Planning Policy Specialist	Open		All Wards	Planning Policy Committee 21 March 2024
Infrastructure Baseline / Funding	Jayne Roberts	Open		All Wards	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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Strategy & Resources Committee - 26 March 2024					
Annual RIPA (Regulation of Investigatory Powers Act 2000) report	Lidia Harrison, Head of Legal & Democratic Services (Monitoring Officer)	Open		All Wards	Strategy & Resources Committee 26 March 2024
Summary of Debt Write Offs 2023-24	Mark Hak-Sanders, Director of Resources	Open		All Wards	Strategy & Resources Committee 26 March 2024
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
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
Standards Committee - 9 April 2024					
Appointment of an Independent Person	Lidia Harrison, Head of Legal & Democratic Services (Monitoring Officer)	Open		All Wards	Standards Committee 9 April 2024
Review of the Protocol for Member/Officer Relations	Lidia Harrison, Head of Legal & Democratic Services (Monitoring Officer)	Open		All Wards	Standards Committee 9 April 2024

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Audit & Scrutiny Committee - 11 April 2024					
Future Tandridge Programme Update - January 2024	Tracey Marlow, Senior PMO and Commissioning Officer, David Ford, Chief Executive	Open		All Wards	Audit & Scrutiny Committee 11 April 2024
2024/25 (Q1) Internal Audit Plan	Mark Hak-Sanders, Director of Resources	Open		All Wards	Audit & Scrutiny Committee 11 April 2024
2024/25 Internal Audit Charter	Mark Hak-Sanders, Director of Resources	Open		All Wards	Audit & Scrutiny Committee 11 April 2024
2023/24 Internal Audit Progress Report	Mark Hak-Sanders, Director of Resources	Open		All Wards	Audit & Scrutiny Committee 11 April 2024
External Audit Update	Mark Hak-Sanders, Director of Resources	Open		All Wards	Audit & Scrutiny Committee 11 April 2024
Quarter 3 Performance Exceptions	Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Audit & Scrutiny Committee 11 April 2024
Future Items					
Community Safety Review - June 2024 To update the Committee on Community Safety activities in the District.	Amanda Bird, Community Safety and Partnerships Specialist	Open		All Wards	Community Services Committee 13 June 2024

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Approval of Air Quality Strategy To approve the Air Quality Strategy.	Del Smith, Residential and Pollution Team Leader	Open		All Wards	Community Services Committee 13 June 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 13 June 2024
Local Development Scheme	Helen Murch, Chief Planning Officer	Open		All Wards	Planning Policy Committee 20 June 2024
Corporate Plan	Giuseppina Valenza, Head of Policy & Communications	Open			Strategy & Resources Committee 27 June 2024