

**TANDRIDGE DISTRICT COUNCIL
COMMITTEE FORWARD PLAN
3 OCTOBER 2024**

Subject	Lead Officer	Open / Exempt	Plans for Consultation	Wards affected	Committee & Date of Meeting
Community Services Committee - 5 November 2024					
Future Tandridge Programme and 2025/26 Budget Update - Community Services	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist, Tracey Marlow, Senior PMO and Commissioning Officer	Open		All Wards	Community Services Committee 5 November 2024
Anti-Social Behaviour Policy Adoption of a new ASB policy	Julie Porter, Head of Communities	Open		All Wards	Community Services Committee 5 November 2024
Quarter 2 2024/25 Key Performance Indicators and Risk Register - Community Services Committee To consider the Quarter 2 2024/25 Key Performance Indicators	Simon Mander, Head of Environment, Julie Porter, Head of Communities	Open		All Wards	Community Services Committee 5 November 2024
Quarter 2 2024/25 Budget Monitoring - Community Services Committee To receive the Quarter 2 2024/25 Budget Monitoring Report for Community Services.	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Community Services Committee 5 November 2024

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<p>Pavement Licenses - New Licensing Fee - Decision taken under urgency powers (SO35) To report an urgent decision taken in relation to pavement licences in accordance with Standing Order 35.</p>	Aneurin Hughes, Senior Licensing Officer	Open		All Wards	Community Services Committee 5 November 2024
Housing Committee - 14 November 2024					
Delivery Model – HRA Grounds Maintenance	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 14 November 2024
Authority to Procure a Contract for Stock Condition and Energy Performance Certificate Surveys	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 14 November 2024
Draft Housing Decarbonisation Strategy	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 14 November 2024
Council House Building: Sea cadets full budget approval and appropriation	Nicola Cresswell, Housing Development Manager, Carol Snowden, Housing Development Manager	Open		Westway	Housing Committee 14 November 2024

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<p>Quarter 2 2024/25 Key Performance Indicators and Risk Register - Housing Committee To consider the Quarter 2 2024/25 Key Performance Indicators.</p>	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 14 November 2024
<p>Quarter 2 2024/25 Budget Monitoring - Housing Committee To receive the Quarter 2 2024/25 Budget Monitoring Report for Housing.</p>	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Housing Committee 14 November 2024
Planning Policy Committee - 21 November 2024					
<p>Quarter 2 2024/25 Budget Monitoring - Planning Policy Committee To receive the Quarter 2 2024/25 Budget Monitoring Report for Planning Policy.</p>	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Planning Policy Committee 21 November 2024
<p>Quarter 2 2024/25 Key Performance Indicators and Risk Register - Planning Policy Committee To consider the Quarter 2 2024/25 Key Performance Indicators.</p>	Femi Nwanze, Deputy DM Manager	Open		All Wards	Planning Policy Committee 21 November 2024

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Strategy & Resources Committee - 28 November 2024					
2025/26 Draft Budget and Future Tandridge Programme Update	Mark Hak-Sanders, Director of Resources, Tracey Marlow, Senior PMO and Commissioning Officer	Open		All Wards	Strategy & Resources Committee 28 November 2024
Corporate Peer Challenge	Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Strategy & Resources Committee 28 November 2024
Quarter 2 2024/25 Key Performance Indicators and Risk Registers - Strategy & Resources Committee To consider the Quarter 2 2024/25 Key Performance Indicators.	Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Strategy & Resources Committee 28 November 2024
Quarter 2 2024/25 Budget Monitoring - Strategy & Resources Committee To receive the Quarter 2 2024/25 Budget Monitoring Report.	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Strategy & Resources Committee 28 November 2024
Proposed Change to Ward Name - Lingfield & Crowhurst - Outcome of the consultation and next steps To consider the outcome of the consultation on the proposed change to the Lingfield & Crowhurst ward name and to agree next steps.	Alex Berry, Democratic and Electoral Services Manager	Open		Lingfield & Crowhurst	Strategy & Resources Committee 28 November 2024

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Audit & Scrutiny Committee - 5 December 2024					
External Audit Update	Mark Hak-Sanders, Director of Resources	Open		All Wards	Audit & Scrutiny Committee 5 December 2024
Quarter 2 2024/25 Key Performance Indicators Exceptions and Risk Registers - Audit & Scrutiny Committee	Gaye O'Brien, Policy and Sustainability Specialist, Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Audit & Scrutiny Committee 5 December 2024
Future Items					
Public Conveniences Refurbishment Progress Update	Catherine Dainkeh, Project Manager - Communities	Open		All Wards	Community Services Committee 14 January 2025
Community Services - 2025/26 Proposed General Fund Budget and Medium Term Financial Strategy	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Community Services Committee 14 January 2025
Planning Policy Committee - 2025/26 Proposed 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 16 January 2025
Housing Committee - 2025/26 Proposed 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 2025

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Strategy & Resources - 2025/26 Proposed 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 2025
2025/26 Final Budget and Medium Term Financial Strategy	Mark Hak-Sanders, Director of Resources	Open		All Wards	Strategy & Resources Committee 30 January 2025
Quarter 3 2024/25 Key Performance Indicators and Risk Register - Community Services Committee To consider the Quarter 3 2024/25 Key Performance Indicators.	Simon Mander, Head of Environment, Julie Porter, Head of Communities	Open		All Wards	Community Services Committee 13 March 2025
Quarter 3 2024/25 Budget Monitoring - Community Services Committee To receive the Quarter 3 2024/25 Budget Monitoring Report for Community Services.	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Community Services Committee 13 March 2025
Quarter 3 2024/25 Key Performance Indicators and Risk Register - Housing Committee To consider the Quarter 3 2024/25 Key Performance Indicators.	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 18 March 2025

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Quarter 3 2024/25 Budget Monitoring - Housing Committee To receive the Quarter 3 2024/25 Budget Monitoring Report for Housing.	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Housing Committee 18 March 2025
Quarter 3 2024/25 Budget Monitoring - Planning Policy Committee To receive the Quarter 3 2024/25 Budget Monitoring Report for Planning Policy.	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Planning Policy Committee 20 March 2025
Quarter 3 2024/25 Key Performance Indicators and Risk Register - Planning Policy Committee To consider the Quarter 3 2024/25 Key Performance Indicators.	Femi Nwanze, Deputy DM Manager	Open		All Wards	Planning Policy Committee 20 March 2025
Quarter 3 2024/25 Key Performance Indicators and Risk Registers - Strategy & Resources Committee To consider the Quarter 3 2024/25 Key Performance Indicators.	Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Strategy & Resources Committee 27 March 2025
Quarter 3 2024/25 Budget Monitoring - Strategy & Resources Committee To receive the Quarter 3 2024/25 Budget Monitoring Report.	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Strategy & Resources Committee 27 March 2025

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Quarter 3 2024/25 Key Performance Indicators Exceptions and Risk Registers - Audit & Scrutiny Committee	Gaye O'Brien, Policy and Sustainability Specialist, Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Audit & Scrutiny Committee 3 April 2025