



**TANDRIDGE DISTRICT COUNCIL  
COMMITTEE FORWARD PLAN  
11 DECEMBER 2024**

Subject	Lead Officer	Open / Exempt	Plans for Consultation	Wards affected	Committee & Date of Meeting
<b>Community Services Committee - 14 January 2025</b>					
<b>Community Services - 2025/26 Proposed General Fund Budget and Medium Term Financial Strategy</b>	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Community Services Committee 14 January 2025
<b>Public Conveniences Refurbishment Progress Update</b>	Catherine Dainkeh, Project Manager - Communities	Open		All Wards	Community Services Committee 14 January 2025
<b>Responsible Dog Ownership Campaign</b>	Catherine Dainkeh, Project Manager - Communities	Open			Community Services Committee 14 January 2025
<b>Planning Policy Committee - 16 January 2025</b>					
<b>National Planning Policy Framework 2024</b>	Katya Fox, Planning Policy Specialist	Open		All Wards	Planning Policy Committee 16 January 2025
<b>Planning Policy Committee - 2025/26 Proposed General Fund Budget and Medium Term Financial Strategy</b>	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Planning Policy Committee 16 January 2025

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<b>Housing and Employment Land Availability Assessment (HELAA) Methodology consultation</b>	Margret Haggerty, Senior Planning Policy Officer	Open		All Wards	Planning Policy Committee 16 January 2025
<b>Statement of Community Involvement (SCI) consultation</b>	Margret Haggerty, Senior Planning Policy Officer	Open		All Wards	Planning Policy Committee 16 January 2025
<b>Investment Sub Committee - 17 January 2025</b>					
<b>Summary Investment and Borrowing Position at 31 December 2024</b>	Mark Hak-Sanders, Director of Resources, Joe Stockwell, Senior Finance Business Partner	Open		All Wards	Investment Sub Committee 17 January 2025
<b>Capital, Investment and Treasury Management Strategy for 2025/26</b>	Mark Hak-Sanders, Director of Resources	Open		All Wards	Investment Sub Committee 17 January 2025
<b>Investment Property Update - January 2025</b>	Alex Webber, Principal Asset Manager	Fully exempt		All Wards	Investment Sub Committee 17 January 2025
<b>Housing Committee - 23 January 2025</b>					
<b>Housing Committee - 2025/26 Proposed General Fund Budget and Medium Term Financial Strategy</b>	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open		All Wards	Housing Committee 23 January 2025

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<b>Housing Revenue Account 2025/26 Proposed Budget</b>	Mark Hak-Sanders, Director of Resources, Rona Leitch, Finance Specialist	Open			Housing Committee 23 January 2025
<b>Tenant Satisfaction Measures Results and Action Plan</b>	James Devonshire, Head of Housing	Open		All Wards	Housing Committee 23 January 2025
<b>Council House Building: Stanstead Road Full Budget Approval and Appropriation</b>	Nicola Cresswell, Housing Development Manager, Carol Snowden, Housing Development Manager	Open		Portley & Queens Park	Housing Committee 23 January 2025
<b>Council House Building Programme - Proposed Land Acquisition</b>	Nicola Cresswell, Housing Development Manager, Carol Snowden, Housing Development Manager	Fully exempt Commercially sensitive open market land transaction		All Wards	Housing Committee 23 January 2025
<b>Strategy &amp; Resources Committee - 30 January 2025</b>					
<b>Strategy &amp; Resources - 2025/26 Proposed General Fund Budget and Medium Term Financial Strategy</b>	Mark Hak-Sanders, Director of Resources, Helen Stocker, Finance Business Partner	Open		All Wards	Strategy & Resources Committee 30 January 2025
<b>2025/26 Final Budget and Medium Term Financial Strategy</b>	Mark Hak-Sanders, Director of Resources	Open		All Wards	Strategy & Resources Committee 30 January 2025

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<b>Procurement Act 2023 – Review of the Council’s Contract Standing Orders</b>	Steph Gray, Legal Specialist	Open		All Wards	Strategy & Resources Committee 30 January 2025
<b>Audit &amp; Scrutiny Committee - 4 February 2025</b>					
<b>Complaints and Freedom of Information update – February 2025</b>	Gaye O'Brien, Policy and Sustainability Specialist, Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Audit & Scrutiny Committee 4 February 2025
<b>Future Items</b>					
<b>Quarter 3 2024/25 Key Performance Indicators and Risk Register - Community Services Committee</b> To consider the Quarter 3 2024/25 Key Performance Indicators.	Simon Mander, Head of Environment, Julie Porter, Head of Communities, David Hine, Strategic Partnership Manager	Open		All Wards	Community Services Committee 13 March 2025
<b>Quarter 3 2024/25 Budget Monitoring - Community Services Committee</b> 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

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

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<b>Quarter 3 2024/25 Budget Monitoring - Strategy &amp; Resources Committee</b> 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
<b>Quarter 3 2024/25 Key Performance Indicators Exceptions and Risk Registers - Audit &amp; Scrutiny Committee</b>	Gaye O'Brien, Policy and Sustainability Specialist, Giuseppina Valenza, Head of Policy & Communications	Open		All Wards	Audit & Scrutiny Committee 3 April 2025