

TANDRIDGE DISTRICT COUNCIL

STRATEGY & RESOURCES COMMITTEE

Minutes and report to Council of the meeting of the Committee held in the Council Chamber - Council Offices on the 26 May 2022 at 8:55 pm.

PRESENT: Councillors B.Black, Botten, Caulcott, Cooper, Crane, S.Farr, Gillman, Hammond, Jones, Langton and Pursehouse

APOLOGIES FOR ABSENCE: Councillor Bloore

1. ELECTION OF CHAIR FOR 2022/23

RESOLVED – that Councillor Langton be elected Chair of the Committee for the 2022/23 municipal year.

2. ELECTION OF VICE-CHAIR FOR 2022/23

RESOLVED – that Councillor Crane be elected Vice-Chair of the Committee for the 2022/23 municipal year.

3. APPOINTMENT OF THE CHIEF OFFICER SUB-COMMITTEE FOR 2022/23

RESOLVED – that the Chief Officer Sub-Committee be appointed as follows:

Independents and OLRG Alliance

Councillors Farr and Sayer (principal members)

Liberal Democrats

Councillor Botten (principal member)

Conservatives

Councillor Bloore (principal member)

(In the event of one or more of the four principal members being unable to attend a meeting, their places shall be filled by the respective Group Leaders appointing a substitute(s) from within their groups.)

4. APPOINTMENT OF THE INVESTMENT SUB-COMMITTEE FOR 2022/23

RESOLVED – that the Investment Sub-Committee be appointed as follows:

Independents and OLRG Alliance

Councillors Booth, Crane and Langton (principal members)
Councillor Farr (substitute)

Liberal Democrats

Councillors Botten and Jones (principal members)
Councillor Caulcott (substitute)

Conservatives

Councillors Cooper and Hammond (principal members)
Councillor Prew (substitute)

Rising 8.56 pm