### TANDRIDGE DISTRICT COUNCIL

### STRATEGY & RESOURCES COMMITTEE

Minutes and report to Council of the meeting of the Committee held in the Council Chamber, Council Offices, Station Road East, Oxted on the 26<sup>th</sup> 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

#### 51. ELECTION OF CHAIR FOR 2022/23

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

## 52. ELECTION OF VICE-CHAIR FOR 2022/23

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

# 53. 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 withing their groups.)

# 54. 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