

Agenda

Executive

Thursday, 23 March 2023 at 7.30 pm

New Council Chamber, Town Hall, Reigate



This meeting will take place in the Town Hall, Castlefield Road, Reigate. Members of the public, Officers and Visiting Members may attend remotely or in person.

All attendees at the meeting have personal responsibility for adhering to any Covid control measures. Attendees are welcome to wear face coverings if they wish.



Members of the public may observe the proceedings live on the Council's [website](#).

Members:

M. A. Brunt (Leader)

T. Schofield

T. Archer

R. H. Ashford

R. Biggs

N. J. Bramhall

E. Humphreys

V. H. Lewanski

C. M. Neame

K. Sachdeva

Mari Roberts-Wood
Managing Director

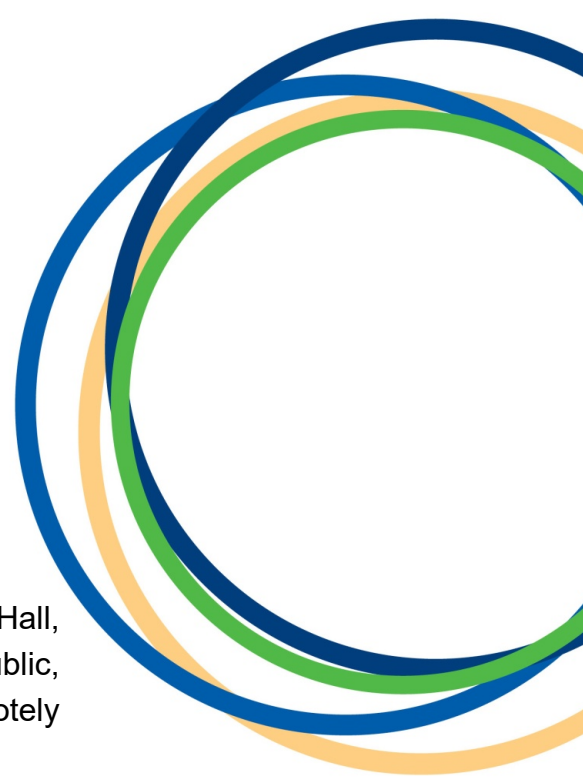
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Reigate & Banstead
BOROUGH COUNCIL
Banstead | Horley | Redhill | Reigate



- 1. Apologies for absence**

To receive any apologies for absence.
- 2. Minutes** (Pages 5 - 14)

To approve the Minutes of the last meeting on 26 January 2023.
- 3. Declarations of interest**

To receive any declarations of interest.
- 4. Leisure and Culture strategy** (Pages 15 - 40)

The Executive Member for Leisure and Culture.
- 5. CIL Strategic Infrastructure Programme 2023-2027** (Pages 41 - 110)

The Executive Member for Planning Policy and Place Delivery.
- 6. Local Authority Housing Fund** (Pages 111 - 120)

The Executive Member for Housing and Support.
- 7. Retender of Home Improvement Agency and Handy Person Services** (Pages 121 - 146)

The Executive Member for Neighbourhood Services.
- 8. Quarter 3 2022/23 performance report** (Pages 147 - 188)

The Executive Member for Finance and Governance and the Executive Member for Corporate Policy and Resources.
- 9. Risk management - Q3 2022/23** (Pages 189 - 212)

The Executive Member for Corporate Policy and Resources.
- 10. Strategic risks 2023/24** (Pages 213 - 220)

The Executive Member for Corporate Policy and Resources.
- 11. Risk Management Strategy - 2023/24- 2025/26** (Pages 221 - 298)

The Executive Member for Corporate Policy and Resources.

12. Debt Write Off 2022/23 (Pages 299 - 304)

The Deputy Leader and the Executive Member for Finance and Governance.

13. Council chamber IT upgrade (Pages 305 - 336)

The Deputy Leader and Executive Member for Finance and Governance.

14. Overview and Scrutiny Annual Work Programme 2023/24 To follow

The Leader of the Council.

15. Appointment to the Board of Banstead Commons Conservators (2023) (Pages 337 - 352)

The Executive Member for Neighbourhood Services.

16. Statements

To receive any statements from the Leader of the Council, Members of the Executive or the Head of Paid Service.

17. Any other urgent business

To consider any item(s) which, in the opinion of the Chairman, should be considered as a matter of urgency – Local Government Act 1972, Section 100B(4)(b).

(Note: Urgent business must be submitted in writing but may be supplemented by an oral report).

18. Exempt business

RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.



Our meetings

As we would all appreciate, our meetings will be conducted in a spirit of mutual respect and trust, working together for the benefit of our Community and the Council, and in accordance with our Member Code of Conduct. Courtesy will be shown to all those taking part.



Streaming of meetings

Meetings are broadcast live on the internet and are available to view online for six months. A recording is retained for six years after the meeting. In attending any meeting, you are recognising that you may be filmed and consent to the live stream being broadcast online, and available for others to view.



Accessibility

The Council's agenda and minutes are provided in English. However, the Council also embraces its duty to anticipate the need to provide documents in different formats, such as audio, large print or in other languages. The Council will provide such formats where a need is identified prior to publication or on request.



Notice is given of the intention to hold any part of this meeting in private for consideration of any reports containing "exempt" information, which will be marked accordingly.