

Executive Agenda



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

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22 January 2020

To the Members of the EXECUTIVE

Councillors:	M. A. Brunt	Leader of the Council
	T. Schofield	Deputy Leader and Portfolio Holder for Finance
	T. Archer	Portfolio Holder for Investment and Companies
	R. H. Ashford	Portfolio Holder for Community Partnerships
	R. Biggs	Portfolio Holder for Planning Policy
	N. J. Bramhall	Portfolio Holder for Neighbourhood Services
	A. C. J. Horwood	Portfolio Holder for Wellbeing and Intervention
	E. Humphreys	Portfolio Holder for Place and Economic Prosperity
	G. J. Knight	Portfolio Holder for Housing and Benefits
	V. H. Lewanski	Portfolio Holder for Corporate Direction and Governance

For a meeting of the **EXECUTIVE** to be held on **THURSDAY, 30 JANUARY 2020** at **7.30 pm** or on the rising of the Commercial Ventures Executive Sub-Committee, if later, in the New Council Chamber - Town Hall, Reigate.

John Jory
Chief Executive

If you need this agenda in an alternative format, please refer to the information on the final page.

Notice is given of the Executive's intention to hold part of its meeting on Thursday, 30 January 2020 in private for consideration of any reports containing "exempt" information

1. **MINUTES** (Pages 5 - 12)
To confirm as a correct record the minutes of the Executive meeting held on 5 December 2019.
2. **APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
3. **DECLARATIONS OF INTEREST**
To receive any declarations of interest.
4. **OBSERVATIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE ON THE DRAFT BUDGET PROPOSALS FOR 2020/21** (Pages 13 - 30)
Executive Member: Deputy Leader and Portfolio Holder for Finance
To receive the observations of the Overview and Scrutiny Committee.
5. **BUDGET 2020/21 AND CAPITAL PROGRAMME 2020 TO 2025** (Pages 31 - 104)
Executive Member: Deputy Leader and Portfolio Holder for Finance
To recommend the Budget and Capital Programme to Council.
6. **COUNCIL TAX SETTING 2020/21** (Pages 105 - 114)
Executive Member: Deputy Leader and Portfolio Holder for Finance
To propose technical recommendations to Council, in order to comply with The Local Government Finance Act 1992.

7. **QUARTERLY PERFORMANCE REPORT (Q2 2019/20)** (Pages 115 - 136)

Executive Member: Deputy Leader and Portfolio Holder for Finance, Portfolio Holder for Corporate Direction and Governance

To consider the Performance Report for Quarter 2.

8. **CALENDAR OF MEETINGS 2020/21** (Pages 137 - 142)

Executive Member: Leader of the Council

Leader of the Council

To recommend the draft Calendar of Meetings for 2020/21, to Council.

9. **STATEMENTS**

To receive any statements from the Leader of the Council, Members of the Cabinet or the Chief Executive.

10. **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).

11. **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.

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