Council Agenda

For enquiries regarding this agenda;
Contact: Democratic Services (01737 276182)
Email: Democratic@reigate-banstead.gov.uk

Councillor,
A meeting of the Council of the Borough of Reigate and Banstead will be held in the New Council Chamber at the Town Hall, Reigate on THURSDAY, 25 JULY 2019 at 7.30 pm to which you are summoned to attend.
The Agenda for the meeting is attached.

John Jory
Chief Executive

(Prior to commencement of the meeting, prayers will said by the Mayor’s Chaplain).

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

To: All Members of the Reigate and Banstead Borough Council
1. MINUTES

To confirm as a correct record the Minutes of the Extraordinary Council meeting held on 2 July 2019.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest.

4. URGENT BUSINESS

To consider any urgent business.

5. PUBLIC QUESTIONS

To consider any questions received from members of the public under Council Procedure Rule 2.14.

6. QUESTIONS BY MEMBERS

To consider any questions received from members of the public under Council Procedure Rule 2.15.

7. RECOMMENDATIONS

To receive and consider recommendations from the Executive and Employment Committee.

a) Executive - 30 May 2019 (Pages 11 - 16)

To receive and consider the recommendations arising from the Executive's meeting on 30 May 2019.

b) Executive - 20 June 2019 (Pages 17 - 22)

To receive and consider the recommendations arising from the Executive's meeting on 20 June 2019.
c) Employment Committee - 20 June 2019

To receive and consider the recommendations arising from the Employment Committee’s meeting on 20 June 2019.

d) Employment Committee - 10 July 2019 (reconvened on 18 July 2019)

To receive and consider the recommendations arising from the Employment Committee’s meeting on 10 July 2019 (reconvened on 18 July 2019).

8. STATEMENTS

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

9. APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL

In accordance with the Local Government Act 2000 and the Local Authorities (Members’ Allowances) (England) Regulations 2003, the Council is required to appoint an Independent Remuneration Panel (IRP) to report and make recommendations on Members Allowances.

The IRP must comprise at least three members and Council agreed in December 2018 that the membership for the 2019/20 period should be:

<table>
<thead>
<tr>
<th>IRP Member</th>
<th>First Appointed</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Mrs Tracey Jessup</td>
<td>July 2013</td>
<td>Until 2020</td>
</tr>
<tr>
<td>Mr Paul Whitehouse</td>
<td>May 2015</td>
<td>Until 2020</td>
</tr>
<tr>
<td>Mr Colin Woods</td>
<td>November 2017</td>
<td>Until 2020</td>
</tr>
</tbody>
</table>

In addition, Council agreed that a fourth IRP Member should be recruited, for the 2019/20 review, for a period of three years to help build resilience and transfer of knowledge for future IRP Members once Mrs Jessup, Mr Whitehouse and Mr Woods have retired.

Following completion of the recruitment exercise, which will conclude after publication of the Council agenda, a recommendation will be put forward for consideration by Council on 25 July 2019. This will be published via an addendum to the agenda.

Recommendation (To Follow)
10. **LEADER’S ANNOUNCEMENTS**

   To receive any announcements by the Leader of the Council.

11. **MAYOR’S ANNOUNCEMENTS**

   To receive any announcements from the Mayor.
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