

# Council Agenda



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

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21 October 2019

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, 31 OCTOBER 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 be said by the Mayor's Chaplain).

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**To: All Members of the Reigate and Banstead Borough Council**

**1. MINUTES**

(Pages 7 - 12)

To confirm as a correct record the Minutes of the Council meeting held on 26 September 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. PETITION: M25 NOISE POLLUTION**

(Pages 13 - 18)

To receive and consider a report on a Petition regarding M25 Noise Pollution.

**7. QUESTIONS BY MEMBERS**

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

**8. RECOMMENDATIONS**

To receive and consider any recommendations from the Council's Executive, Committees and/or Sub-Committees.

## 9. REPORT ON SPECIAL URGENCY DECISIONS

As set out in the Constitution, Full Council must be informed of any Executive decisions taken in the circumstances set out in Procedure Rule 3.5.8 (special urgency), together with the reasons for urgency.

**Executive: 19 September 2019**

**Item: Loan of funds to Greensand Holdings Limited (Part Exempt)**

**Reason for urgency:** The business opportunity that was available to Greensand Holdings Limited, for which the loan was required, was not known about five clear days in advance of the meeting. This part exempt item was therefore published in line with the Special Urgency provisions detailed in the Council's Constitution. The time sensitive nature of the business opportunity meant that the decision could not reasonably be deferred. As set out in Procedure Rule 3.5.8 of the Constitution, the Chair of the Overview and Scrutiny Committee was consulted in the preparation of the report and agreed that a decision could be taken at the 19 September 2019 Executive meeting.

Council is **RECOMMENDED** to note the above report.

## 10. STATEMENTS

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

## 11. MOTION: FAIRTRADE

(Pages 19 - 20)

Councillor R. Ritter will move and Councillor J. Essex will second the attached Motion in relation to Fairtrade.

## **12. MEMBERSHIP OF THE OVERVIEW AND SCRUTINY COMMITTEE**

A seat on the Overview and Scrutiny Committee became vacant following the resignation of the Committee seat by Councillor Neame on 8 October 2019.

Delegation 1.29 of the Officer Scheme of Delegation provides a mechanism for the appointment to vacant Committee places, with the decision made being reported to the next available Council meeting.

In line with the delegation and in consultation with Party Group Leaders Councillor Brunt, Conservative Group Leader, has nominated Councillor Sachdeva as a replacement to sit on the Overview and Scrutiny Committee and Councillor Neame as an additional substitute to the Overview and Scrutiny Committee.

Council is requested to note the report.

## **13. LEADER'S ANNOUNCEMENTS**

To receive any announcements by the Leader of the Council.

## **14. MAYOR'S ANNOUNCEMENTS**

To receive any announcements from the Mayor.

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