

# Annual Council Agenda



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

Councillor, The forty seventh Annual Council Meeting of the Borough of Reigate and Banstead will be held as a remote virtual meeting on **THURSDAY, 28 MAY 2020 at 7.00 pm** to which you are summoned to participate.



John Jory  
Chief Executive  
22 May 2020



This meeting will be the first Annual meeting of the Council to be held remotely using Webex. Members will be provided with the details of how to connect to the meeting on 27 May 2020.



Members of the public may observe the proceedings live on the Council's [YouTube](#) channel from 19:00.



Please note that if the business of the meeting has not concluded by 19:50, the Mayor will call an adjournment for 15 minutes in order for Members to participate in the Clap for Carers, should they so wish.

**1. Minutes**

(Pages 5 - 8)

To agree the Minutes of the meeting of the Council held on 13 February 2020.

**2. Apologies for Absence**

To receive any apologies for absence.

**3. Declarations of Interest**

To receive any declarations of interest.

**4. Constitution of an Audit Committee**

To constitute an Audit Committee of 9 Members, Politically Balanced.

**5. Constitution and Membership of Ordinary Committees 2020/21**

To constitute and receive the nominations of Group Leaders for Membership of those Committees subject to Political Balance.

**6. Constitution and Membership of Other Committees and Groups**

To constitute and receive the nominations of Group Leaders for Membership of those Committees and Groups that are not subject to Political Balance, but are formed by convention in accordance with the principle of political balance.

**7. Appointment of one Member to the Surrey Police and Crime Panel Joint Committee 2020/21**

**8. Revised Calendar of Meetings 2020/21**

To receive and approve the Revised Calendar of Meetings for 2020/21.

## **9. Council Procedure Rule 4.5**

To note two decisions made pursuant to Council Procedure Rule 4.5.

- a) Modifications, and mitigations required to enable the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (the Regulations).  
[Decision of 22 April 2020.](#)
- b) Treasury Management Strategy 2020/21  
[Decision of 1 May 2020.](#)

## **10. Urgent Business**

To consider any urgent business.

## **11. Vote of Thanks to Council Employees**

The Leader of the Council to move a Vote of Thanks to Council Employees.

## **12. Leader's Announcements**

To receive any announcements by the Leader of the Council.

## **13. Mayor's Announcements**

- To receive any announcements from the Mayor.
- To receive the retiring Mayor's reflections on the Mayoral year 2019/20.

## **14. Election of the Mayor of the Borough of Reigate and Banstead for 2020/21**

To elect a Mayor for the Municipal Year 2020/21.

## **15. Election of Deputy Mayor**

To elect a Deputy Mayor for the Municipal Year 2020/21.



### **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.



### **Webcasting of meetings**

This meeting will be streamed live on the Council's YouTube channel. In attending any meeting, you are recognising that you may be filmed and consent to the webcast 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.