

Commercial Ventures Executive Sub- Committee Agenda

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9 July 2019

To the Members of the COMMERCIAL VENTURES EXECUTIVE SUB-COMMITTEE

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
	V. H. Lewanski	Portfolio Holder for Corporate Direction and Governance

For a meeting of the **COMMERCIAL VENTURES EXECUTIVE SUB-COMMITTEE** to be held on **WEDNESDAY, 17 JULY 2019** at **6.30 pm** in the Executive Meeting Room - Town Hall.

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 Wednesday, 17 July 2019 in private for consideration of reports containing "exempt" information

1. **ELECTION OF CHAIRMAN**

To appoint a Chair for this Sub-Committee for the Municipal Year 2019-20.

2. **ELECTION OF VICE-CHAIR**

To appoint a Vice-Chair for this Sub-Committee for the Municipal Year 2019/20.

3. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive any apologies for absence and notification of substitutes in accordance with the Constitution.

4. **DECLARATION OF INTEREST**

To receive any declarations of interest.

5. **TERMS OF REFERENCE AND MEMBERSHIP - COMMERCIAL VENTURES EXECUTIVE SUB-COMMITTEE 2019/20** (Pages 9 - 24)

Executive Member: Portfolio Holder for Investment and Companies

To note the Terms of Reference for the Commercial Ventures Executive Sub-Committee approved at the Executive on 30 May 2019.

6. **OVERVIEW OF THE COUNCIL'S INVESTMENTS** (Pages 25 - 46)

Executive Member: Portfolio Holder for Investment and Companies

To consider an overview of the Council's current investments.

7. **SHAREHOLDER ACTIONS**

(Pages 47 - 53)

Executive Member: Portfolio Holder for Investment and Companies

To undertake actions on behalf of the Council with regard to shareholder / partnership functions for Greensand Holdings Limited; Horley Business Park Development LLP; RBBC Limited; and Pathway for Care Limited as set out in Part 2, the exempt part of the agenda.

8. **INVESTMENT OPPORTUNITIES**

Executive Member: Portfolio Holder for Investment and Companies

To consider any investment opportunities.

9. **PROPERTY ACQUISITIONS**

Executive Member: Portfolio Holder for Investment and Companies

To consider any property acquisitions.

10. **LOANS, GRANTS AND DRAW DOWN AGREEMENTS**

Executive Member: Portfolio Holder for Investment and Companies

To review loans, grants or draw down agreements' position statement.

11. **ANY OTHER URGENT BUSINESS**

To consider any item(s) which, in the opinion of the Chair, 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.

12. 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.

13. OVERVIEW OF THE COUNCIL'S INVESTMENTS (EXEMPT) (Pages 54 - 106)

To consider the exempt information in relation to an overview of the Council's current investments.

14. SHAREHOLDER ACTIONS (EXEMPT) (Pages 107 - 180)

Executive Member: Portfolio Holder for Investment and Companies

To consider the following exempt information in relation to undertaking actions on behalf of the Council with regard to shareholder functions (full details set out in the attached report):

Greensand Holdings Limited ('GH'):

- (i) Shareholder representative ratification is required for the appointment of auditors for the year to 31 December 2018;
- (ii) Shareholder representative ratification is required for the appointment of accountants for the year to 31 December 2018;
- (iii) Shareholder representative ratification is required for the renewal of Greensand's Management & Corporate Liability Blended insurance policy;
- (iv) Shareholder representative to review and note Directors' Report and Audited Financial Statements for the year ended 31 December 2018 (see Annex 1, 2 and 3);
- (v) Shareholder representative to consider and approve the appointment of an auditor for the year to 31 December 2019;

- (vi) Shareholder representative to fix auditors' remuneration (see Annex 4);
- (vii) Shareholder representative to consent to the appointment of Derek Beck as a Director;

Horley Business Park Development LLP ('HBPD LLP'):

- (viii) Partner representative to review and note HBPD LLP's Annual Report and Financial Statements for the year ended 31 December 2018, set out in Annex 5 and 6;
- (ix) Partner representative to consider and approve the appointment of an auditor for the year to 31 December 2019;
- (x) Partner representative to fix auditors' remuneration for the year to 31 December 2019 (see Annex 7);
- (xi) To note HBPD LLP to outsource the provision of its management accounting function.

15. INVESTMENT OPPORTUNITIES (EXEMPT)

Executive Member: Portfolio Holder for Investment and Companies

To consider any exempt information in relation to investment opportunities.

16. PROPERTY ACQUISITIONS (EXEMPT)

Executive Member: Portfolio Holder for Investment and Companies

To consider any exempt information in relation to property acquisitions.

17. LOANS, GRANTS AND DRAW DOWN AGREEMENTS (EXEMPT)

Executive Member: Portfolio Holder for Investment and Companies

To review any exempt information in relation to loans, grants or draw down agreements' position statement.

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Agenda Item 5



SIGNED OFF BY	Head of Legal and Governance
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TO	Commercial Ventures Executive Sub-Committee
DATE	Wednesday, 17 July 2019
EXECUTIVE MEMBER	Portfolio Holder for Investment and Companies

KEY DECISION REQUIRED	N
WARDS AFFECTED	(All Wards)

SUBJECT	Terms of Reference and Membership - Commercial Ventures Executive Sub-Committee 2019/20
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EXECUTIVE SUMMARY
Following the approval of the establishment of the Commercial Ventures Executive Sub-Committee and the associated delegations at the Executive meeting of 30 May 2019, this report sets out the terms of reference, together with the membership, of the Commercial Ventures Executive Sub-Committee for the 2019/20 Municipal Year.
RECOMMENDATIONS
<p>The Committee is asked to note:</p> <ul style="list-style-type: none"> (i) The terms of reference for the Commercial Ventures Executive Sub-Committee, including the Commercial Governance Framework, as set out in Annex 1 to this report. (ii) The membership of the Commercial Ventures Executive Sub-Committee for the 2019/20 Municipal Year, as set out in Section 1 of this report.
REASONS FOR RECOMMENDATIONS
The Commercial Ventures Executive Sub-Committee is asked to note this information to support awareness of the governance of the Sub-Committee and support its effective future operation.
The Commercial Ventures Executive Sub-Committee has authority to approve the above recommendations.

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KEY INFORMATION

Membership

1. The membership of the Commercial Ventures Executive Sub-Committee, as appointed by the Leader of the Council for the 2019/20 Municipal Year is:
 - Councillor Mark Brunt
 - Councillor Tony Schofield
 - Councillor Tim Archer
 - Councillor Victor Lewanski
2. There are no nominated substitute members. The Leader of the Council can appoint substitute members to the Commercial Ventures Executive Sub-Committee during the year.

Terms of Reference

3. The remit and terms of reference of the Commercial Ventures Executive Sub-Committee were approved by the Executive at the meeting of 30 May 2019. The terms of reference are set out in Annex 1 to this report.
4. As set out in the terms of reference, the Commercial Ventures Executive Sub-Committee was established to:
 - Consider and take decisions with regard to the potential establishment of commercial ventures and the undertaking of other investment activities by the Council.
 - Exercise the function of the Council as a shareholder or partner, in relation to companies, partnerships or other commercial entities owned or part owned by the Council.
 - Monitor and review the performance of commercial ventures undertaken by the Council, and to take decisions on the management of those commercial ventures.
 - Monitor and review the performance of investment activities undertaken by the Council, and to take decisions on the management of those investments.
5. As set out in the terms of reference, the Commercial Ventures Executive Sub-Committee shall undertake all matters relating to commercial ventures in accordance with the Commercial Governance Framework. This framework forms Appendix 1 to Annex 1 of this report.
6. The Commercial Governance Framework was adopted by the Executive at the meeting of 18 March 2019, following the findings of the Commercial Governance Review Member Task Group.

OPTIONS

7. **Option 1:** To note the terms of reference and membership of the Commercial Ventures Executive Sub-Committee, as set out in the report. This is the recommended option as it will support the future work and governance of the Commercial Ventures Executive Sub-Committee.
8. **Option 2:** To note the terms of reference and membership of the Commercial Ventures Executive Sub-Committee, as set out in the report, and request any changes to the agreed terms. This is not the recommended option as it could delay

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the operation of the Commercial Ventures Executive Sub-Committee and changes might not be as well supported by the findings of the Commercial Governance Review Member Task Group.

LEGAL IMPLICATIONS

9. There are no direction legal implications arising from the recommendations of this report.

FINANCIAL IMPLICATIONS

10. There are no direction financial implications arising from the recommendations of this report.

EQUALITIES IMPLICATIONS

11. The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:
- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
 - Advance equality of opportunity between people who share those protected characteristics and people who do not;
 - Foster good relations between people who share those characteristics and people who do not.
12. The recommendations set out in the report relate to the membership and terms of reference for the Commercial Ventures Executive Sub-Committee and carry no direct implications for the Council's general equality duty. However, the Sub-Committee should ensure that it has regard for these duties by considering them throughout its work and decision making.

COMMUNICATION IMPLICATIONS

13. There are no direction communication implications arising from the recommendations of this report. There are no direct communication implications as a result of this report. However, as identified in the Commercial Governance Framework, the Commercial Ventures Executive Sub-Committee should have regard for the Local Authorities (Companies) Order 1995, which sets out the rights for authorities and individual Members to receive company specific information.

RISK MANAGEMENT CONSIDERATIONS

14. There are no direction risk management implications arising from the recommendations of this report.

BACKGROUND PAPERS

15. Commercial Governance Review (Executive, 18 March 2019)
<https://reigate-bansteadintranet.moderngov.co.uk/mgAi.aspx?ID=1565>

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Commercial Ventures Executive Sub-Committee

Terms of Reference

Background

The Council has established a Commercial Ventures Executive Sub-Committee, which is a Sub-Committee of the Executive established to monitor the performance of, and take decisions on, the Council's existing and potential commercial ventures and other investments. This includes undertaking all functions of the Council as a shareholder under the Companies Act 2006 in relation to those companies or partnerships owned, or part owned, by the Council, except as otherwise specified.

The Sub-Committee will meet quarterly to consider performance information and take decisions regarding commercial ventures and investments, with scope to call additional meetings on as required to deal with emerging business.

The Commercial Ventures Executive Sub-Committee is established with regard to the findings of the Commercial Governance Review of 2018/19, and it shall have regard to the findings of the review in undertaking its functions. In undertaking all matters relating to commercial ventures, it shall conduct these in accordance with the Commercial Governance Framework, which was adopted by the Executive on 18 March 2019. This Commercial Governance Framework forms Appendix 1 to these terms of reference.

Purpose

To consider and take decisions with regard to the potential establishment of commercial ventures and the undertaking of other investment activities by the Council.

To exercise the function of the Council as a shareholder or partner, in relation to companies, partnerships or other commercial entities owned or part owned by the Council.

To monitor and review the performance of commercial ventures undertaken by the Council, and to take decisions on the management of those commercial ventures.

To monitor and review the performance of investment activities undertaken by the Council, and to take decisions on the management of those investments.

Remit

1. To agree the incorporation and the proposal of winding up of companies, subject to relevant shareholder agreements, by the Council, to be conducted in accordance with the requirements of the Commercial Governance Framework, as set out in the terms of references of the Executive Sub-Committee. As identified in the framework, in consideration of these matters, the Executive Sub-

Annex 1 - Executive Sub-Committee Terms of Reference

Committee shall have regard to the 'Golden Rules' of the framework, and shall consider the requirements of the Initiation and Planning checklist on a comply or explain basis.

2. To undertake all functions of the Council as a shareholder under the Companies Act 2006 in relation to companies owned and part owned by the Council, which may include without limitation:
 - To determine Shareholder Agreements between the Council and the companies, including Business Plans.
 - To appoint and dismiss directors of the companies (where power is reserved to the shareholder), including appointment and dismissal of non-executive directors.
 - To agree any Directors Service Agreements and associated remuneration.
 - Appointment and removal of Company Secretaries and Auditors.
 - To agree any resourcing agreements between the Council and the companies for the use of Council staff and facilities and reimbursement for the same.
 - To agree any loan agreements or draw-down of Council financing (subject to funds being made available by Council).
 - To agree any reserved matters required by the Articles of Association or Shareholder Agreement.
 - To agree the Articles of Association or any amendment thereof.

All shareholder functions are to be undertaken in accordance with the Council's Commercial Governance Framework.

3. To agree on behalf of the Council resourcing agreements for companies established by, and being established by, the Council to use Council staff and facilities in furtherance of their business.
4. To agree write-off of debts owed by Companies established by the Council to the Council, in consultation with all Executive Members .
5. To agree all matters in relation to the following, in line with the priorities in the Council's Capital Investment Strategy:
 - Loan, Grant, and Draw Down agreements with regard to commercial ventures established by, and being established by, the Council.
 - Investment in properties.
 - Other capital investments.
 - Performance of investments.

These matters to be agreed within limits approved by the Executive and Full Council as appropriate.

6. To monitor and review the performance of commercial ventures and other investments undertaken by the Council, and to manage those commercial ventures and investments in accordance with the Council's Commercial Governance Framework. As identified in the framework, performance of commercial ventures shall consider the requirements of the Execution and Closure checklist on a comply or explain basis.

Membership

Membership will comprise a minimum of 3 Members, appointed by the Leader of the Council, including the Leader, Deputy Leader and Executive Members with responsibility for finance and investments. As a sub-committee of the Executive, there are no political balance requirements.

Membership will be reviewed from time to time and any changes or further appointments required will be determined by the Leader of the Council.

Only members of the Executive may sit and vote on the Sub-Committee. Substitutes may be permitted at the discretion of the Leader, and must also be members of the Executive.

Additional Members may be invited to attend and speak at meetings of the Sub-Committee, where they can offer expertise and advice to support the work of the Sub-Committee.

Chair

A Chair shall be elected at the first meeting of the Working Group in any Municipal Year.

Quorum

The quorum of the Executive Sub-Committee will be not less than 3 (three) of the appointed members of the Executive Sub-Committee.

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Commercial Governance Framework

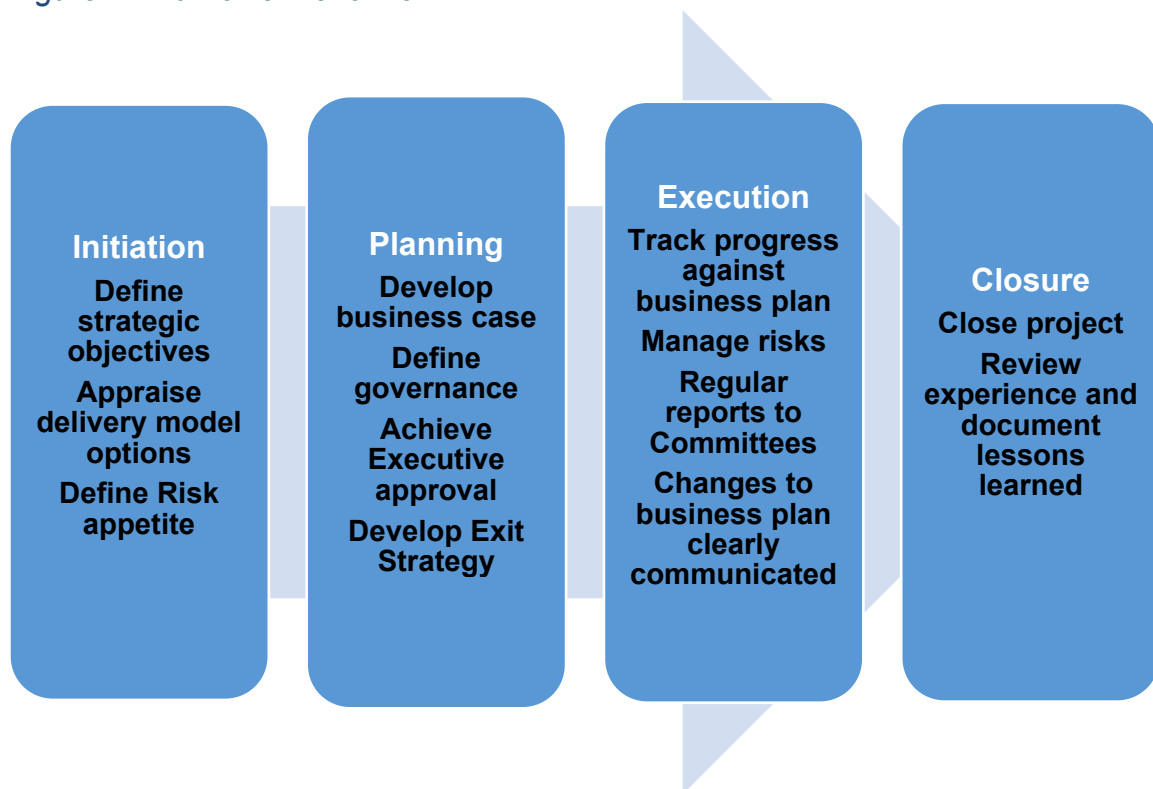
Background

1. This Framework is the distillation of lessons learnt from a review of commercial governance arrangements undertaken by a Member Task Group in 2018-19. The objective of this Framework is to set out a best practice template for the set up and delivery of commercial ventures and companies by the Council in future.

Approach

2. The Framework is structured to follow the lifecycle stages of a commercial venture, with elements applying to each stage – initiation: planning: execution: closure.
3. The Framework provides a structured approach against which individual proposals can be assessed on a “**comply or explain**” basis – ie each element must be followed, unless there is a sound and well explained justification for doing otherwise.

Figure 1: Framework overview



Scope

4. This Framework applies to any commercial venture (eg limited company or LLP in which the Council is a shareholder), or another internal or external structure whose impact on the Council is potentially similar to a commercial entity, where the Council’s actual cumulative exposure (by combination of nominal value of ordinary

or preference share capital, loan commitments, payments/remuneration to partners and other exposures) exceeds £100,000 (net of projected income).

5. For as long as the venture is of smaller scale than this threshold (which may be a result of the Council being a minority shareholder) or in a trial phase, discretion can be applied in how the Framework is applied.

Framework: Golden Rules

6. A number of key principles inform the Council's approach to the set up and delivery of commercial ventures. These principles (known as Golden Rules) should be applied before any such ventures are approved on a "comply or explain" basis. Explanations for any non-compliance should be recorded and scrutinised before the venture is approved.
 - (i) The shareholder function for all ventures will be exercised by a single, properly constituted Commercial Ventures Executive Sub-Committee. This may be supported by Member/Officer advisory group(s) where appropriate, for specific ventures, but the Sub-Committee will be the route for all formal reporting and decision making (except where items are taken directly to the Executive or to Full Council).
 - (ii) The structure chosen and related elements (eg shareholdings, employment contracts, other incentives, lines of accountability) must be considered as a whole by the Executive to ensure that there is alignment between incentives of the commercial venture /company and the Council's objectives.
 - (iii) The allocation of Council resources to a venture by the Executive will only occur on the basis of a report containing a completed version of the Initiation and Planning Checklist (Figure 2), with supporting documents as appropriate. Such resources will then only be transferred following execution of appropriate agreements (eg loan agreements).
 - (iv) The Sub-Committee will receive updates from ventures, based on the Execution and Closure Checklist (Figure 3) on a quarterly basis (the level of detail of such updates being proportionate to the scale of each venture). Reporting should capture reasons for decisions and the underlying supporting evidence relied upon.
 - (v) Internal financial reporting (ie to the Council's finance function) will be undertaken monthly, with reconciliation of cross charges and intragroup balances.
 - (vi) Any material changes to the business plan for any venture will be reported to and agreed by the Executive Sub-Committee.

- (vii) There will be strong controls over, and transparency relating to, potential conflicts of interest and related party transactions – covering officers, members, other shareholders, customers and suppliers. The highest risk applies to s151 Officer, Monitoring Officer, Head of Paid Service and Executive members and therefore there is a presumption against the appointment of any of these postholders to a Director role.
- (viii) Business plans will require the early appointment of a Non-Executive Director (or equivalent independent member).
- (ix) Appointment to all roles will be skills led, informed by a documented skills audit.
- (x) The Local Authorities (Companies) Order 1995 sets out the rights for an authority and individual member to receive company specific information. In applying the reasonableness test the Council will apply a presumption in favour of sharing relevant information with individual members. The presumption (to be confirmed as part of the initial business case/approval) should be that companies should file full accounts to the Council and publicly (on a voluntary basis if other criteria require a lesser form of reporting).

Commercial Governance Checklist

7. A practical checklist is set out below, which is based on the suite of Key Lines of Enquiry (KLOE) which were used in the Task Group's review of past commercial ventures, and is therefore grounded in the Council's practical experience. For each line of enquiry it records evidence of compliance (or the rationale for non-compliance).
8. The Checklist has two parts, covering different stages of the lifecycle and therefore to be used at different stages and, most likely, to different governance bodies:
 - **Initiation and Planning:** to be presented to the Executive when a request is made to approve the venture, and hence provides a reference point against which the operation of the venture can be measured.
 - **Execution and Closure:** to be presented to the Executive Sub-Committee on a regular (at least annual) basis, to enable it to discharge its role in monitoring delivery of the venture against the business plan.

Figure 2: Checklist - Initiation and Planning

Requirement	Evidence of compliance (or explanation for non-compliance)
Initiation	
a. How does the project fit with the Council's vision?	
b. What are the objectives of the venture?	
c. What is the Council's appetite for each of the risks involved with the venture? Do we understand the risks?	
d. What are the pros and cons of potential delivery vehicles? Why do we need a corporate entity (if that is what is recommended)?	
e. Why is this the preferred delivery vehicle?	
f. What is the structure of the proposed corporate entity? <ul style="list-style-type: none"> i. Structure (limited company, LLP, other). ii. Other shareholders/partners involved. iii. Capital structure (equity, debt, other). 	
g. What actions have been taken to obtain Member buy in?"	
h. What actions have been taken to obtain officer buy in?"	
i. Is the Council's role in commercial decision making clear?	
Planning	
a. Does the assessment cover relevant criteria including costs, complexity, risks, return on investment?	
b. Is there a robust business case (to a comparable standard to that which an external investor would require)? Does the business case adequately cover?: <ul style="list-style-type: none"> i. Projected income and expenditure, over a reasonable time horizon. ii. A clear view of the amount of financing required from the Council, and other parties, over the same time horizon. iii. A range of scenarios covering both optimistic and pessimistic outcomes, showing the financial impact on the Council in each. iv. Success/outcome measures, translated into KPIs which 	

Requirement	Evidence of compliance (or explanation for non-compliance)
<p>will be reported regularly to the Executive Sub-Committee.</p> <ul style="list-style-type: none"> v. Any other requirements on the Council, eg staff time, office space, or use of other Council assets. vi. Potential tax (corporation tax, VAT, other) and other liabilities arising. vii. How any unexpected losses would be absorbed. viii. Market and other research on which the financial forecasts are based. ix. Any Intellectual Property already possessed or expected to be developed as part of the venture, and clarity over its ownership. x. Resolution/shutdown plans/exit strategy in the event of a significant adverse event. 	
<p>c. What is the proposed governance model?</p> <ul style="list-style-type: none"> i. Role of Chairman of the Board (or equivalent). ii. Composition of the Board (or equivalent), including Non-Executive Director(s). iii. The proposed measures for training and evaluation of performance of the Board. iv. Arrangements for reporting back to the Council: <ul style="list-style-type: none"> i. To officers. ii. To the Commercial Ventures Executive Sub-Committee. iii. To the Overview & Scrutiny Committee. v. Potential constraints on sharing of information with the Council, and ways of addressing them (eg if there is to be a minority shareholder, ensuring that the Articles of Association and/or other documentation allow for full information flow to the Council). vi. Any other governance mechanisms proposed, eg advisory board, stakeholder committee. 	

Requirement	Evidence of compliance (or explanation for non-compliance)
<p>d. Who are the key people involved and how have we satisfied ourselves that their skills and experience are relevant and sufficient?</p> <ul style="list-style-type: none"> i. Identities, skills and experience of key personnel (covering people management, leadership, financial and commercial skillsets). ii. Results of due diligence on key personnel. iii. Assessment of potential conflicts of interest – including any current or expected involvement of related parties/companies. 	
<p>e. What controls will be in place to minimise/mitigate risk?</p> <ul style="list-style-type: none"> i. Procurement and fraud controls. ii. Financial controls (within the Council) to ensure funds advanced are in line with approved limits. iii. Financial controls (within the company/venture) including authorisation of expenditure. iv. Controls relating to other risks arising from the venture. 	

Figure 3: Checklist – Execution and Closure

Requirement	Evidence of compliance (or explanation for non-compliance)
Execution	
a. Is performance, resource and financial information being adequately tracked?	
b. Is the delivery of the project being tracked and monitored and early action being taken to address risks?	
c. What business management reporting processes are in place?	
d. What processes are in place to manage income/sales and to confirm compliance with the agreed business case?	
e. Is financial forecasting reviewed and managed to ensure adequate funding and cashflow available to confirm compliance with the business case? Is there a clear separation between the reports from the company/venture and	

Requirement	Evidence of compliance (or explanation for non-compliance)
the covering analysis by the Council's officers?	
f. What financial controls are in place to ensure expenditure complied with the agreed business case? Have the directors attested that these controls have been complied with during the previous reporting period?	
g. Are processes in place for agreeing changes to the business case (services delivered/sold/finances and resources required)?	
h. Is there assurance that no project creep is occurring? What change control processes are in place?	
i. Have all contracts entered into (since the previous review) been checked for any conflicts of interest, and if any such conflicts arise, have these been resolved and/or made transparent?	
j. What corporate actions/filings have been reported to Companies House since the previous report?	
k. What are the results of the most recent evaluation of Board performance?	
Closure	
a. Was the agreed exit strategy (as set out in the Planning stage) followed? If not, why not?	
b. Has there been a review of the venture, appropriate to the scale of the venture and involving all relevant stakeholders?	
c. Are lessons learnt being captured and implemented?	

Review

9. The Framework and its implementation shall be reviewed regularly and initially no later than 12 months after its adoption to ensure that it is meeting its objective and that lessons learnt drive improvement.

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SIGNED OFF BY	Head of Legal and Governance
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TO	Commercial Ventures Executive Sub-Committee
DATE	Wednesday, 17 July 2019
EXECUTIVE MEMBER	Portfolio Holder for Investment and Companies

KEY DECISION REQUIRED	N
WARDS AFFECTED	(All Wards)

SUBJECT	Overview of the Council's Investments - July 2019
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EXECUTIVE SUMMARY
<p>This report sets out an overview of information to date regarding the Council's property investments and assets, with particular reference to the Companies Performance Update considered by the Executive in March 2019, and the Council's Property Asset Register dataset.</p> <p>This information is a starting point for future work, and will be expanded and supplemented as the Council develops its commercial investment strategy and approach.</p> <p>There is additional confidential supporting information set out in the exempt section of this agenda.</p>
RECOMMENDATIONS
To note the overview of the Council's investments, as set out in the report.
REASONS FOR RECOMMENDATIONS
To consider the information regarding the Council's current investments, to support future work on the Council's commercial approach and investment strategy.
The Commercial Ventures Executive Sub-Committee has authority to approve the above recommendations.

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STATUTORY POWERS

1. Section 1 of the Localism Act 2011 gives local authorities a general power of competence to do anything that individuals generally may do, where this is not prohibited by other legislation. This includes the power to set up alternative delivery vehicles to exercise its powers and duties.
2. Section 4 of the Localism Act 2011 stipulates that where in the exercise of the general power a local authority acts for a purely commercial purpose, the authority must do so through a company.
3. Companies and the rights of shareholders are governed by the Companies Act 2006.
4. Paragraph 35 of the Local Government Transparency Code requires all local authorities to publish details of all land and building assets on an annual basis, subject to those exceptions detailed in the code.

KEY INFORMATION

5. The Council holds a number of investments and assets, including both property assets and shareholdings in a small number of companies.
6. The Council also maintains a portfolio of treasury management investments which are not detailed in this report, but which are considered as part of the Council's service and financial planning process and in the development of related strategies.
7. Council assets are generally maintained with regard to providing a benefit to the borough and its residents. This may include an aspect of providing a financial return to the Council, which will then be used to support the delivery of Council services.

Property

8. The Council holds land and building assets that were valued at £110.4 million in its balance sheet at 31 March 2019. They include properties maintained purely for the benefit of the local area plus a portfolio of investment assets held to generate a revenue budget income stream.
9. In line with the requirements of the Local Government Transparency Code, as referenced in the Statutory Powers section of this report, the Council publishes an Asset Register dataset on an annual basis.
10. The Council's Asset Register dataset is attached as Annex 1 to this report.
11. Additional work is being undertaken to develop Council's internal management information and reporting with regard to its property investment assets. This work will set out relevant detail regarding investment properties in order to support enhanced investment portfolio management and effective consideration of related investment opportunities by this Sub-Committee.

Companies

12. The Council also owns, or part-owns, a number of companies. These form a much smaller part of the Council's investments than its property assets.
13. Of these, the Council wholly owns Greensand Holdings Ltd and RBBC Ltd, and is a shareholder in Pathway for Care Limited and Horley Business Park Development

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LLP.

14. An update on the performance of these companies was considered and noted by the Overview and Scrutiny Committee and Executive in March 2019. This update is attached as Annex 2 to this report.
15. Additional exempt information on the performance of these companies was also considered and noted by the Overview and Scrutiny Committee and Executive in March 2019. This information accompanies the exempt report set out in the exempt section of this agenda.
16. Additional information on the performance of companies owned or part owned by the Council will be considered once this information becomes available.

OPTIONS

17. **Option 1:** To note the overview of the Council's investments, as set out in the report. This is the recommend option as it will support the future work of the Commercial Ventures Executive Sub-Committee.
18. **Option 2:** To note the overview of the Council's investments, as set out in the report, and request additional information to assist consideration of this overview. This option is not recommended as it may delay preparation of updated information which would supersede the additional information requested.

LEGAL IMPLICATIONS

19. There are no direct legal implications arising from the recommendations set out in this report.
20. In exercising its general power of competence, a local authority is still subject to its general duties (such as the fiduciary duty it owes to its rate and local tax payers and to the public law requirements to exercise the general power of competence for a proper purpose).

FINANCIAL IMPLICATIONS

21. There are no direct financial implications arising from the recommendations set out in this report.
22. As the Council develops its commercial investment strategy and approach, all associated financial implications will be considered as part of any related decisions.

EQUALITIES IMPLICATIONS

23. There are no direct equalities implications arising from the recommendations set out in this report.
24. The Council has a Public Sector Equality Duty under the Equality Act 2010, and will have due regard for this in developing its commercial investment strategy and approach.

COMMUNICATION IMPLICATIONS

Agenda Item 6

25. There are no direct communication implications arising from the recommendations set out in this report.
26. As identified in the Commercial Governance Framework, the Commercial Ventures Executive Sub-Committee shall have regard for the Local Authorities (Companies) Order 1995, which sets out the rights for authorities and individual Members to receive company specific information where applicable.

RISK MANAGEMENT CONSIDERATIONS

27. There are no direct risk management considerations arising from the recommendations set out in this report.
28. Any commercial ventures and investment activities contain an element of risk, and the Council shall have regard to these in developing its commercial investment strategy and approach, including consideration of the Council's Commercial Governance Framework.

POLICY FRAMEWORK

29. The recommendations of this report are not in conflict with the Council's Policy Framework.
30. All actions undertaken by the Council shall have regard to the objectives of the Council's Corporate Plan and supporting policy framework, unless otherwise specified by statute.

UPRN	Unique Asset Identity	Name	Street Numbers	Street Name	Locality	Postal Town	Postcode	Easting	Northing	Ownership	Occupied	Ground Lease	Leasehold	Licence	Vacant	Sublease	Ownersh	
																	ip Detail	Land Only
68170412	A00001	The Park allotments, Carshalton Road, Woodmansterne	The Park allotments	Carshalton Road	Woodmansterne	Banstead		527550	160278	Freehold - Owned by local authority	Yes	No	No	No	No	N/A		Yes
68164102	A00002	Holly Lane allotments, Banstead	Holly Lane allotments	Holly Lane		Banstead		525484	159283	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68170097	A00003	Lakers Rise allotments, Woodmansterne	Lakers Rise allotments	Lakers Rise	Woodmansterne	Banstead		527475	159076	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68160122	A00004	Lambert Road allotments, Banstead	Lambert Road allotments	Lambert Road		Banstead	SM7 2QW	525498	160193	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68164101	A00005	Merland Rise allotments, Tadworth	Merland Rise allotments	Merland Rise		Tadworth		523045	157602	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68163597	A00006	Parsonsfield Road allotments, Banstead	Parsonsfield Road allotments	Parsonsfield Road		Banstead		523800	159769	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68159587	A00007	Partridge Mead allotments, Banstead	Partridge Mead allotments	Bridgefield Close		Banstead		523387	159817	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68158076	A00008	Tattenham Way allotments, Reigate Road, Burgh Heath	Tattenham Way allotments	Reigate Road	Burgh Heath	Banstead		524190	158735	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163861	A00009	Smithy Lane Allotments, Lower Kingswood	Smithy Lane Allotments	Smithy Lane	Lower Kingswood	Tadworth		524840	154162	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
	A00010	Taynton Drive allotments, Weldon Way, Merstham	Taynton Drive allotments	Weldon Way	Merstham	Redhill		529766	152348	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68170090	A00011	Brambletye Park Road allotments, Redhill	Brambletye Park Road allotments	Brambletye Park Road		Redhill		528410	149490	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
	A00012	Kiln Brow allotments, Horley Road, Redhill	Kiln Brow allotments	Horley Road		Redhill		527810	148408	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68159181	A00013	Maple Road allotments, Redhill	Maple Road allotments	Maple Road		Redhill		527759	148118	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
	A00014	Redstone Hill allotments, Nutfield Road, Redhill	Redstone Hill allotments	Nutfield Road		Redhill		528578	150104	Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No		Yes
68164161	A00015	Wiggie allotments, Wiggie Lane, Merstham	Wiggie allotments	Wiggie Lane	Merstham	Redhill		528380	151076	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68163626	A00016	Riding School allotments, Prices Lane, South Park	Riding School allotments	Prices Lane	South Park	Reigate		525555	148763	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68159387	A00017	Batts Hill allotments, Redhill	Batts Hill allotments	Batts Hill		Redhill		527161	150803	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68161846	A00018	Highlands allotments, Linkfield Corner, Redhill	Highlands allotments	Linkfield Corner		Redhill		527153	150555	Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No		Yes
	A00019	New Pond Farm allotments, Woodhatch Road, Woodhatch	New Pond Farm allotments	Woodhatch Road	Woodhatch	Reigate		526689	148240	Freehold - Owned by local authority	No	No	No	No	No	N/A		No
	A00020	Park Lane allotments, Reigate	Park Lane allotments	Park Lane		Reigate		524593	149785	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68163632	A00021	Park Lane East allotments, Reigate	Park Lane East allotments	Park Lane East		Reigate		524706	148917	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68163407	A00023	Banstead High Street Car Park	Banstead High Street Car Park	High Street		Banstead		525388	159620	Freehold - Owned by local authority	Yes	No	No	No	No	N/A		No
		The Mound Car Park and Open Space, Tattenham Crescent, Epsom Downs	The Mound Car Park and open space	Tattenham Crescent	Epsom Downs	Epsom		522533	158174	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68161298	A00026	Horley Library Car Park, Kings Road, Horley	Horley Library Car Park	Kings Road		Horley		528346	143121	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	No		Yes
68161223	A00027	Horley Central Car Park, Consort Way East, Horley	Horley Central Car Park	Consort Way East		Horley		528596	142995	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163394	A00028	Victoria Road Car Park, Horley	Victoria Road Car Park	Victoria Road		Horley	RH6 7AS	528322	142983	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68161297	A00029	Horley High Street Car Park, Horley	Horley High Street Car Park	High Street		Horley		528640	143072	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163401	A00031	Gloucester Road Car Park, Redhill	Gloucester Road Car Park	Gloucester Road		Redhill		527923	150962	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163399	A00032	Linkfield Corner Car Park, Linkfield Street, Redhill	Linkfield Corner Car Park	Linkfield Street		Redhill		527380	150540	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163392	A00033	Marketfield Road Car Park, Redhill	Marketfield Road Car Park	Marketfield Road		Redhill		528005	150495	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68160280	A00035	Bell Street Car Park, Reigate	Bell Street Car Park	Bell Street		Reigate		525379	150054	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163397	A00036	Upper West Street Car Park, Reigate	Upper West Street Car Park	Upper West Street		Reigate		525022	150398	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
	A00038	Open Space at junction of Somerset Road & Pendleton Road, Reigate	Open Space junction of Somerset Rd & Pendleton Rd	Somerset Road		Redhill		526962	149000	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163035	A00049	Redstone Cemetery, Philanthropic Road, Redhill	Redstone Cemetery	Philanthropic Road		Redhill	RH1 4DG	528767	149623	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68160617	A00050	Reigate Cemetery, Chart Lane, Reigate	Reigate Cemetery	Chart Lane		Reigate	RH1 4DG	526056	150061	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68113420	A00053	Earlwood Depot, Horley Road, Earlwood	Earlwood Depot	Horley Road	Earlwood	Redhill	RH1 6PN	527677	148432	Freehold - Owned by local authority	Yes	No	No	No	No	N/A		No
		Earlwood Common Car Park, Woodhatch Road, Woodhatch, Reigate	Earlwood Common Car Park	Woodhatch Road	Woodhatch	Reigate		527053	148317	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		No
68163362	A00074	Rookery Farm land, Brighton Road, Lower Kingswood	Rookery Farm land	Brighton Road	Lower Kingswood	Tadworth		524226	154031	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		Yes
68163330	A000741	Rookery Farm Grazing Land - Lot 3	Rookery Farm Grazing Land (Lot 3)	Mogador Road	Lower Kingswood	Tadworth		524199	153242	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		No
	A00075	Reading Room Site, Woodmansterne Street, Woodmansterne	Reading Room Site	Woodmansterne Street	Woodmansterne	Banstead		527452	159892	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
	A00077	The Cutting, Brighton Road, Redhill	The Cutting	Brighton Road		Redhill		527551	149361	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
68170091	A00079	Lavender Sandpit, Cockshot Hill, Reigate	Lavender Sandpit	Cockshot Hill		Reigate		525539	149261	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		No
	A00081	Land adjacent to Warwick Lodge, Linkfield Lane, Redhill	Land adjacent to Warwick Lodge, 42	Linkfield Lane		Redhill		527322	150695	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68163442	A00082	Madeira Walk Sandpit, Madeira Walk, Reigate	Madeira Walk Sandpit	Madeira Walk		Reigate		526914	150613	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		Yes
	A00083	Land rear of 17-25 Duffield Road, Walton on the Hill	Land rear of 17-25	Duffield Road	Walton on the Hill	Tadworth	KT20 7UY	522732	155209	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68159193	A00084	Lady Neville Recreation Ground	Lady Neville Recreation Ground	Avenue Road		Banstead		525682	159691	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		No
68157956	A000841	Banstead Neville Bowling Club		Avenue Road		Banstead	SM7 2PA	525713	159755	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		No
	A00085	Banstead Downs	Banstead Downs	Brighton Road / Sutton Lane		Banstead		525500	161000	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
	A00086	Banstead Heath	Banstead Heath	Dorking Road		Tadworth		523600	154400	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
	A00087	Burgh Heath, Brighton Road, Burgh Heath	Burgh Heath	Brighton Road	Burgh Heath	Banstead		524000	157200	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68170388	A00089	Beechholme Recreation Ground, Osier Way, Banstead	Beechholme Recreation Ground	Osier Way		Banstead		524309	160357	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		No
68157850	A00090	Park Farm Depot	Park Farm Depot	Holly Lane		Banstead	SM7 2BY	526475	158327	Freehold - Owned by local authority	Yes	No	No	No	No	N/A		No
	A00090/1	Park Farm Scouts site	Park Farm depot	Holly Lane		Banstead		526475	158327	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		No
68154844	A00091	Banstead Wood, Holly Lane, Banstead	Banstead Wood	Holly Lane		Banstead		526553	157941	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68164140	A00092	Preston Park, Preston Manor Road, Tadworth	Preston Park	Preston Manor Road		Tadworth		523404	157436	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68165234	A00093	Nork Park, Nork Way, Nork	Nork Park	Nork Way	Nork	Banstead		523686	159065	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
68158077	A00094	Tattenham Way Recreation Ground, Banstead	Tattenham Way Recreation Ground	Tattenham Way		Banstead		524190	158735	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		Yes
	A00095	The Oval Open Space, Banstead	The Oval Open Space	The Oval		Banstead		525417	160179	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
	A00097	Ballards Green Open Space, Burgh Heath	Ballards Green Open Space	Ballards Green	Burgh Heath	Banstead		524427	157774	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes
	A00098	Chipstead Bowls Club, King Edwards Green, Elmore Road, Chipstead	King Edwards Green	Elmore Road	Chipstead	Coulsdon		527835	156760	Freehold - Owned by local authority	No	No	Yes	No	No	N/A		No
68170413	A00099	Church Green, Star Lane, Chipstead	Church Green	Star Lane	Chipstead	Coulsdon		528282	156443	Freehold - Owned by local authority	No	No	No	No	No	N/A		No
	A00100	Chipstead Meads Recreation Ground, High Road, Chipstead	Chipstead Meads Recreation Ground	High Road	Chipstead	Coulsdon		527928	156944	Freehold - Owned by local authority	No	No	No	Yes	No	N/A		No
68170271	A00101	Starrock Green, Starrock Lane, Chipstead	Starrock Green	Starrock Lane	Chipstead	Coulsdon		528341	157542	Freehold - Owned by local authority	No	No	No	No	No	N/A		Yes

68170096	A00102	How Green, How Lane, Chipstead	How Green	How Lane	Chipstead	Coulsdon	528010	157984	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A00104	Boormans Field, Woodhatch Road, Woodhatch	Boormans Field	Woodhatch Road	Woodhatch	Reigate	527320	148023	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68169760	A00107	New Pond Farm Allotment Association site, Woodhatch Road, Woodhatch	New Pond Farm Allotment Association site	Woodhatch Road		Reigate	RH2 7QH	526797	148238	Freehold - Owned by local authority	No	No	No	Yes	N/A	No
68165273	A001071	New Pond Farm Yard, Woodhatch Road, Woodhatch	New Pond Farm Yard	Woodhatch Road	Woodhatch	Reigate	RH2 7QH	526763	148223	Freehold - Owned by local authority	No	No	No	No	N/A	No
68170365	A00108	Earlwood Common, Woodhatch Road, Woodhatch	Earlwood Common	Woodhatch Road	Woodhatch	Reigate	RH1	527171	148680	Freehold - Owned by local authority	No	No	Yes	No	N/A	No
68163315	A00109	Purbright Green Belt Land, Brighton Road, Hooley	Purbright Green Belt Land	Brighton Road	Hooley	Coulsdon		528601	155619	Freehold - Owned by local authority	No	No	Yes	No	N/A	Yes
68162645	A00111	Hooley Recreation Ground, Brighton Road, Hooley	Hooley Recreation Ground	Brighton Road	Hooley	Coulsdon		528713	156940	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00113	Church Meadow, Brighton Road, Horley	Church Meadow	Brighton Road		Horley		527581	142649	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00116	Riverside Walk, Riverside, Horley	Riverside Walk	Riverside		Horley		528210	142174	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00117	Yattendon Road Recreation Ground, Horley	Yattendon Road Recreation Ground	Yattendon Road		Horley		528510	143445	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00118	Bonehurst Road highway land, Redhill	Bonehurst Road highway land, Redhill	Bonehurst Road	Salfords	Redhill		528183	146393	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68157557	A00121	Kingswood Recreation Ground, Stubbs Lane, Lower Kingswood	Kingswood Recreation Ground	Buckland Road	Lower Kingswood	Tadworth		524980	153479	Freehold - Owned by local authority	No	No	No	No	N/A	No
68158069	A00122	Battlebridge Fields	Battlebridge Fields	Battlebridge Lane	Merstham	Redhill		528550	152250	Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	Yes
	A00123	Merstham Recreation Ground, Albury Road, Merstham	Merstham Recreation Ground	Albury Road	Merstham	Redhill		529442	152581	Freehold - Owned by local authority	No	No	Yes	No	N/A	No
68162991	A00124	Brook Road Open Space, Malmstone Avenue, Merstham	Brook Road Open Space	Malmstone Avenue	Merstham	Redhill		529329	153096	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68165182	A00125	Crossways Gardens, Battlebridge Lane, Merstham	Crossways Gardens	Battlebridge Lane	Merstham	Redhill		529088	152476	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00129	Harps Oak Plantation, Harps Oak Lane (opposite), Hooley	Harps Oak Plantation	Harps Oak Lane (opposite)	Hooley	Coulsdon		528674	154564	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170276	A00130	Radstock Way Recreation Ground, Merstham	Radstock Way Recreation Ground	Radstock Way	Merstham	Redhill		530351	153155	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00132	Whitebushes Common, Three Arch Road, Whitebushes	Whitebushes Common	Three Arch Road	Whitebushes	Redhill		528144	148200	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170118	A00133	Wray Common, Croydon Road, Reigate	Wray Common	Croydon Road		Reigate		526644	151026	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68161123	A00134	Colesmead Recreation Ground, Colesmead Road, Redhill	Colesmead Recreation Ground	Colesmead Road		Redhill		527875	151701	Freehold - Owned by local authority	No	No	No	Yes	N/A	No
68165098	A00135	Petridgewood Common, Woodhatch Road, Woodhatch	Petridgewood Common	Woodhatch Road	Woodhatch	Reigate		527806	147364	Freehold - Owned by local authority	No	No	No	Yes	N/A	No
68158007	A00136	Redhill Memorial Park, London Road, Redhill	Redhill Memorial park	London Road		Redhill	RH1	528092	150959	Freehold - Owned by local authority	No	No	No	No	N/A	No
68158009	A00137	Redhill Common, Sandpit Road, Redhill	Redhill Common	Sandpit Road		Redhill		527355	149712	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170289	A00138	Felland Copse, Woodhatch Road, Woodhatch	Felland Copse	Woodhatch Road	Woodhatch	Reigate		526903	147914	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00140	Chapel Road Open Space, Tadworth	Chapel Road Open Space	Chapel Road		Tadworth		527786	150372	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68159396	A00142	Reigate Garden of Remembrance, Bancroft Court, Reigate	Reigate Garden of Remembrance	Bancroft Court		Reigate		525585	150112	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00143	Reigate Priory Park, Bell Street, Reigate	Reigate Priory Park	Bell Street		Reigate	RH2 7RL	525098	149838	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00144	Churchfields Recreation ground, The Close, Reigate	Churchfields Recreation ground	The Close		Reigate		525696	150065	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00145	Reigate Heath, Flanchford Road, Reigate	Reigate Heath	Flanchford Road		Reigate		523701	150260	Freehold - Owned by local authority	No	No	Yes	No	N/A	Yes
	A00146	Land at Furze field Crescent, Reigate	Land at Furze field Crescent	Furze field Crescent		Reigate		526125	149401	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00147	Hilltop Road open amenity land, Reigate	Hilltop Road open amenity land	Hilltop Road		Reigate		525992	149397	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170093	A001480	Castle Grounds, Castlefield Road, Reigate	Castle Grounds	Castlefield Road		Reigate	RH2 OAP	525213	150364	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68165040	A001486	Barons Cave, Castle Grounds, Castlefield Road, Reigate	Baron`s Cave, Castle Grounds	Castlefield Road		Reigate		525126	150335	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68164176	A001487	Reigate Caves - East side, Tunnel Road, Reigate	Reigate Caves - East side	Tunnel Road		Reigate		525346	150352	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68164175	A001488	Reigate Caves - West side, Tunnel Road, Reigate	Reigate Caves - West side	Tunnel Road		Reigate		525343	150326	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170222	A001489	Knights Cave, London Road, Reigate	Knights Cave	London Road		Reigate		525111	150375	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00149	Reigate Park and Park Hill, Bell Street, Reigate	Reigate Park and Park Hill	Bell Street		Reigate		525000	149550	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00150	Land on east side of Reigate Hill, Reigate	Land on east side of Reigate Hill	Reigate Hill		Reigate		526277	152220	Freehold - Owned by local authority	No	No	Yes	No	N/A	No
	A00151	Land on west side of Reigate Hill, Reigate	Land on west side of Reigate Hill	Reigate Hill		Reigate		525971	152244	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00152	Queens Park, Queens Park, Colley Hill, Margery Lane, Lower Kingswood	Queens Park	Margery Lane	Lower Kingswood	Tadworth		524826	152009	Freehold - Owned by local authority	No	No	No	No	N/A	No
	A00154	Manor Waste at Dovers Green Road, Woodhatch, Reigate	Manor Waste at Dovers Green Road	Dovers Green Road	Woodhatch	Reigate		525684	147837	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00155	Manor Waste at Trumpets Hill, Reigate	Manor Waste at Trumpets Hill	Trumpets Hill Road		Reigate		522988	149337	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00156	Woodland rear of Rushetts Road and Nuthatch Gardens, Reigate	Nuthatch Gardens	Rushetts Road		Reigate		526282	148154	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68164157	A00157	Slipshatch Road Open Space, South Park	Slipshatch Road Open Space	Slipshatch Road	South Park	Reigate		525254	148473	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170100	A00159	Pitwood Open Space, Waterfield, Tadworth	Pitwood Open Space	Waterfield		Tadworth		522962	157271	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68127082	A00159/1	Telecomms mast site at Pitwood Open Space, Waterfield, Tadworth	Telecomms mast site at Pitwood Open Space	Waterfield		Tadworth		522898	157233	Freehold - Owned by local authority	No	No	Yes	No	N/A	No
68162954	A00160	Walton Recreation Ground, Howard Close, Walton on the Hill	Walton Recreation Ground	Howard Close	Walton on the Hill	Tadworth		522012	154646	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170288	A00164	Lonesome Lane Recreation Ground, Woodhatch	Lonesome Lane Recreation Ground	Lonesome Lane	Woodhatch	Reigate		526208	147964	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68166079	A00165	The Park Recreation Ground, Woodmansterne Street, Woodmansterne,	The Park Recreation Ground	Woodmansterne Street	Woodmansterne	Banstead		527434	160126	Freehold - Owned by local authority	No	No	Yes	Yes	N/A	No
68170224	A00167	Lakers Rise Playground, Lakers Rise, Woodmansterne	Lakers Rise Playground	Lakers Rise	Woodmansterne	Banstead		527516	159120	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00168	Dene Farm Open Space, Outwood Lane, Chipstead	Dene Farm Open Space	Outwood Lane	Chipstead	Coulsdon		527080	157415	Freehold - Owned by local authority	No	No	No	No	N/A	No
68161851	A00172	Hartwood Playground, Hartwood Avenue, South Park	Hartwood Playground	Hartwood Avenue	South Park	Reigate		525374	148187	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
	A00173	Kiln Brow Open Space, Three Arch Road, Redhill	Kiln Brow Open Space	Three Arch Road		Redhill		527875	148158	Freehold - Owned by local authority	No	No	No	No	N/A	Yes
68170117	A00190	Colesmead allotments, Gatton Park Road, Reigate	Colesmead allotments	Gatton Park Road		Reigate		527342	151831	Freehold - Owned by local authority	No	No	No	Yes	N/A	Yes
	A00199	Land at junction of Blackborough Road and Whitestone Hill, Reigate		Blackborough Road		Reigate		527010	150189	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes
68170233	A00320	Court Lodge Playing Field, Thornton Close, Horley	Court Lodge Playing Field	Thornton Close		Horley		527507	143022	Freehold - Owned by local authority	No	No	Yes	No	N/A	No
68164109	A00531	Telecommunications mast at Earlswood Depot	Telecommunications mast at Earlswood Depot	Horley Road	Earlswood	Redhill		522843	157082	Freehold - Owned by local authority	No	No	Yes	No	N/A	No
68158660	A00571	Unit 1 Pitwood Park, Waterfield, Tadworth	Unit 1 Pitwood Park	Waterfield		Tadworth	KT20 5HQ	522843	157082	Freehold - Owned by local authority	No	No	No	Yes	N/A	Yes
68170260	A00573	Land on west side of Lee Street, Horley	Land on west side of Lee Street	Lee Street		Horley		527166	143102	Freehold - Owned by local authority	No	No	Yes	No	N/A	Yes
68170196	A00701	Budgen drive open space & Frenches ponds, Budgen Drive, Redhill	Budgen drive open space & ponds	Budgen Drive		Redhill		528210	151409	Freehold - Owned by local authority	No	No	No	No	N/A	Yes

	A00703	Banstead garden	Banstead garden	Bolters Lane	Banstead		524940	160033	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00704	Millstock agricultural land (east of Coudon Lane), Chipstead	Millstock agricultural land (east of Coudon Lane)	Coulsdon Lane	Chipstead		528623	157521	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes	
	A00705	Land east of Woodplace Lane, Hooley	Land east of Woodplace Lane	Woodplace Lane	Hooley		529472	157320	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes	
	A00706	Land rear of Chipstead Valley school, Chipstead Valley Road, Chipstead	Land rear of Chipstead Valley school	Chipstead Valley Road	Chipstead		528369	159048	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00707	Chaucer close amenity land, Nork, Banstead	Chaucer close amenity land	Chaucer Close	Nork		524137	160153	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00708	The Horseshoe Garden, Banstead	The Horseshoe Garden	The Horseshoe	Banstead		525065	159568	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00709	Lee street burial ground, Horley	Lee street burial ground	Lee Street	Horley		527155	143619	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00710	Open space at Langshott, Langshott Lane, Horley	Open space at Langshott	Langshott Lane	Horley		529151	143876	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00711	St Annes Drive open space, Redhill	St Annes Drive open space	St Annes Drive	Redhill		528567	151006	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00716	16-46 Cromwell Road, Redhill	16-46	Cromwell Road	Redhill	RH1 1RT	527839	150463	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	Yes	
68175623	A00724	Hearthstone, Fieldoaks Way, Merstham	Hearthstone	Fieldoaks Way	Merstham	RH1 3FS	529480	152882	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	A00753	Woodmansterne	Woodmansterne Village Hall car park	Carshalton Road	Woodmansterne	Banstead	527569	160135	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68138933	A00754	Scouts leasehold land at The Park, Carshalton Road, Woodmansterne	Scouts leasehold land at The Park	Carshalton Road	Woodmansterne	Banstead	SM7 3JG	527567	160218	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No
	A00755	The Street recreation ground, Woodmansterne Street, Woodmansterne	The Street recreation ground	Woodmansterne Street	Woodmansterne	Banstead	527360	159893	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	Yes	
	A00756	The Park agricultural land, Woodmansterne Street, Woodmansterne	The Park agricultural land	Woodmansterne Street	Woodmansterne	Banstead	527408	160208	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes	
	A00759	Hazelwood Lane agricultural land, Hazelwood Lane, Chipstead	Hazelwood Lane agricultural land	Hazelwood Lane	Chipstead	Coulsdon	527486	157204	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes	
	A00762	Land parcels adjacent to Morrisons car park, Bell Street, Reigate	Land rear of Safeways	Bell Street	Reigate		525297	150198	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
1.00E+11	A00763	Walton Village Green, Chequers Lane, Walton on the Hill	Walton Village Green	Chequers Lane	Walton on the Hill	Tadworth	522301	155116	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68163678	A00764	Riverside Garden Park, London Road, Charlwood	Riverside garden park	London Road	Charlwood	Horley	528109	142070	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68159062	A00767	Former Scouts site, Thornton Close, Horley	Former Scouts site	Thornton Close	Horley	RH6 8RJ	527313	143170	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	Yes	
	A00768	Holly Lane farm land, Banstead	Holly Lane farm land	Holly Lane	Banstead		525828	158428	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	A00769	Holly Lane field, Banstead	Holly Lane field	Holly Lane	Banstead		527054	158362	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68167844	A007691	Holly Lane car park, Banstead	Holly Lane car park	Holly Lane	Banstead		527307	158313	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
1.00E+11	A00777	Banstead Athletic Football Club, Merland Rise, Banstead	Banstead Athletic Football Club	Merland Rise	Tadworth	KT20 5JG	523287	157502	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68165097	A00780	The Paddock allotments, New Pond Farm, Woodhatch	The Paddock allotments, New Pond Farm	Woodhatch Road	Woodhatch	Reigate	526868	148263	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
31	A00781	Banstead cricket ground, Avenue Road, Banstead	Banstead cricket ground	Avenue Road	Banstead		525741	159597	Other - Eg. rights of way, access Etc.	N/A	N/A	N/A	N/A	N/A	N/A	Held in Trust	No
	A00784	Millway highway land, Millway, Reigate	Millway highway land	Millway	Reigate		126800	550220	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68170099	A00786	High Beeches amenity land, Banstead	High Beeches amenity land	High Beeches	Banstead	SM7 1NB	523435	160232	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A00788	Furze field Copse, Furze field Crescent, Meadvale	Furze field Copse, south of	Furze field Crescent	Meadvale	Reigate	526226	149301	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68170223	A00792	Advertising hoarding site at London Road, Reigate	Site of 16/16a	London Road	Reigate	RH2 9HY	525105	150373	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68165274	A00794	New Pond Farm Nursery (Connick Tree Care), Woodhatch Road, Woodhatch	New Pond Farm - Nursery (Connick Tree Care)	Woodhatch Road	Woodhatch	Reigate	526833	148183	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	A00795	Park Lane farmland, Reigate	Park Lane farmland, (Littleton Manor Farm)	Park Lane	Reigate		524590	149709	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	Yes	
1.00E+11	A00796	Former Red Cross Site, London Road, Reigate	Former Red Cross Site	London Road	Reigate	RH2 0SH	525322	150454	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68170102	A07182	Tadworth Street Amenity Land, Tadworth	Tadworth Street Amenity Land	Tadworth Street	Tadworth		523224	156015	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A07183	Land adj. 1 Oxford Road, Redhill	Land adj. 1	Oxford Road	Redhill		527370	150670	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes	
	A08000	Land at Hillside Close, Banstead	Land at	Hillside & Hillside Close	Banstead		524462	159411	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	A08001	Highway land at Somerfield Close, Burgh Heath	Highway land at	Somerfield Close	Burgh Heath	Banstead	524429	157827	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68158936	A08002	Furze field Wood, Malmstone Avenue, Merstham, Redhill	Furze field Wood (south of M25, rear of)	Malmstone Avenue	Merstham	Redhill	529789	153367	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08003	Land at Chipstead Road, Banstead	Land at	Chipstead Road	Banstead		525250	158737	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08004	Land at Epsom Lane North, Tadworth	Land at	Epsom Lane North	Tadworth		522783	156890	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08005	Land for road off Epsom Lane North, Tadworth	Land for road at	Epsom Lane North	Tadworth		522686	157340	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08006	Land adjacent to Red Lion Public House, Linkfield Lane, Redhill	Land adj. Donyngs and Red Lion P.H., 48	Linkfield Lane	Redhill		527338	150599	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08007	Land adjacent to Park Road, Banstead	Land adj.	Park Road	Banstead		525950	159750	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08010	Land at Vernon Walk, Tadworth	Land at	Vernon Walk	Tadworth		523803	157275	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08011	Open Space at Parkhurst Grove, Horley	Open Space at	Parkhurst Grove	Horley		527494	143885	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68170089	A08012	Playing field at Fairfax Avenue, Redhill	Playing Field at	Fairfax Avenue	Redhill		527664	150477	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08013	Land at Sandlands Road, Walton on the Hill	Land at	Sandlands Road	Walton on the Hill	Tadworth	KT20 7XB	522426	155467	Freehold - Owned by local authority	No	No	No	No	N/A	Yes	
68170105	A08014	Open Space at Kingsley Road, Horley	Open Space at	Kingsley Road	Horley		527772	144394	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08015	Open Space at Bakehouse Road, Horley	Open Space at	Bakehouse Road	Horley		528129	144165	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08017	Open Space at Kingfisher Drive, Redhill	Open Space at	Kingfisher Drive	Redhill		528357	151430	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08018	Highway land at Reigate Lodge Estate, Rushworth Road, Reigate	Highway land at Reigate Lodge Estate	Rushworth Road	Reigate		525711	150423	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08019	Land at Waterfield, Tadworth	Land at	Waterfield	Tadworth		522850	157503	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08022	Land at Lincoln Close, Horley	Land at	Lincoln Close	Horley		528056	142591	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68170111	A08023	Open Space at Massetts Road, Horley	Open Space at	Massetts Road	Horley		528089	142766	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08024	Land adjoining Consort Way East, Horley	Land adj	Consort Way East	Horley		528620	143074	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08025	Land adjoining 9 The Ridgeway, Horley	Land adj 9	The Ridgeway	Horley		528578	142164	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08026	Highway land at Shrubland Road and Lyme Regis Road, Banstead	Highway land at	Shrubland Road & Lyme Regis Road	Banstead		525091	158944	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68168474	A08027	Land at The Drive, Horley	Land at	The Drive	Horley		528626	142513	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes	

	A08028	Access to Horley Recreation Ground, Charlesfield Road, Horley	Access to Horley Recreation Ground	Charlesfield Road		Horley	527948	143614	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08029	Land at Watts Mead, Tadworth	Land at	Watts Mead		Tadworth	523631	156132	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08030	Land forming part of Pound Road, Banstead	Land forming part of	Pound Road		Banstead	525090	158890	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08032	Land forming part of Fairfax Avenue, Redhill	Land forming part of	Fairfax Avenue		Redhill	527425	150534	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08033	Land forming part of Queensway, Redhill	Land forming part of	Queensway		Redhill	527911	150696	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08034	Land to south east of Hitchings Way, Reigate	Land to south-east of	Hitchings Way		Reigate	525438	148032	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08035	Land forming part of Salisbury Road, Banstead	Land forming part of	Salisbury Road		Banstead	525807	159973	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08037	Highway land off Batts Hill and nearby roads	Highway land off Batts Hill and nearby roads	Batts Hill		Reigate	527285	150941	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08038	Highway Land at Castle Drive, Woodhatch	Highway land	Castle Drive	Woodhatch	Reigate	525654	147905	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08039	Land at Park Road, Park Road, Redhill	Land at	Park Road		Redhill	527728	150891	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08040	Land at Castle Walk (formerly Providence Terrace), London Road, Reigate	rear of 8-14	London Road		Reigate	525101	150331	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08041	Land at Park Lane East, Reigate	Land adj 99	Park Lane East		Reigate	524741	148956	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08042	Land adj. 1 Ashurst Road, Tadworth	Land adj. 1	Ashurst Road		Tadworth	523180	156303	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08043	Land adj. 26 Wellesford Close, Banstead	Land adj. 26 Wellesford Close	Chipstead Road		Banstead	524988	158772	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08044	Highway Land at Linkfield Corner Roundabout, Linkfield Lane, Redhill	Highway land at roundabout junction of	Linkfield Corner, Station Road & Linkfield Lane		Redhill	527348	150577	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08045	Highway Land on west side of London Road, London Road & Ringwood Road, Redhill	Highway land at junction of	London Road & Ringwood Road		Redhill	528145	151944	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08046	Land on North side of Carlton Road, Redhill	Land on north side of	Carlton Road		Redhill	527165	151592	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68170094	A08051	Open Space at Church Lane Drive, Hooley	Open Space at	Church Lane Drive	Hooley	Coulsdon	528611	156318	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68170237	A08052	Land at Lakers Rise, Woodmansterne	Land at	Lakers Rise	Woodmansterne	Banstead	527379	159431	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08053	Open Space at Bay Close, Horley	Open Space at	Bay Close		Horley	527306	144499	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68170262	A08054	Play area at Hogden Bottom, Chipstead Lane, Lower Kingswood	Play area at Hogden Bottom	Chipstead Lane	Lower Kingswood	Tadworth	524839	154898	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08055	Highway land corner of Sandcross Lane and Park Lane East, Reigate	Highway land corner of	Sandcross Lane & Park Lane East		Reigate	524840	148981	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68170088	A08056	Open Space at Box Tree Walk, Redhill	Open Space at	Box Tree Walk		Redhill	526377	149039	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08057	Land adj. 205,207 & 217 Albury Road, Merstham	Land adj. 205,207 & 217	Albury Road	Merstham	Redhill	529448	152245	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	Yes
	A08058	Land at end of Kingscroft Road, Woodmansterne	Land at end of	Kingscroft Road	Woodmansterne	Banstead	526924	159763	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08059	Land rear of 72 New Causeway, Reigate	Land r/o 72	New Causeway		Reigate	526233	148441	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08060	Highway land at Park Lane East, Reigate	Highway land at	Park Lane East		Reigate	524707	148918	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68170092	A08061	Woodhatch Park Project Land, Woodhatch Road & Dovers Green Road, Woodhatch	Woodhatch Park Project Land corner of	Woodhatch Road & Dovers Green Road	Woodhatch	Reigate	525896	148700	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes
	A08062	Land adjacent 9 Priory Drive, Reigate	Land front of 9	Priory Drive		Reigate	525407	149256	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08063	Land adj.55-63 St Johns, Redhill	Land adj.	St Johns		Redhill	527367	149241	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
32	A08064	Land forming part of north side of Frenches Road, Merstham	Land forming part of north side of	Frenches Road	Merstham	Redhill	528314	151365	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08065	Highway land at Wray Lane & Gatton Park Road, Reigate	Highway land at junction of	Wray Lane & Gatton Park Road		Reigate	526640	151195	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08066	Highway Land north side of Church Street, Reigate	Highway land at	Church Street		Reigate	525493	150297	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08067	Land forming part of Frenches Road, Merstham	Land forming part of	Frenches Road	Merstham	Redhill	528395	151401	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08068	Land forming part of south side of Station Road, Redhill	Land south of	Station Road		Redhill	527845	150610	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08069	Highway land at London Road, Redhill	Highway land at	London Road		Redhill	527980	150716	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08070	Junction of Croydon Road and Reigate Road, Reigate	Land at junction of	Croydon Road & Reigate Road		Reigate	525852	150338	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08071	Highway land at Chetwode Drive, Tadworth	Highway land at	Chetwode Drive		Tadworth	523610	157983	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08072	Ransom strip at Tadworth Street, The Lye, Tadworth	Ransom strip at Tadworth Street rear of 1-9	The Lye		Tadworth	523311	155999	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08074	Land between West Street and Slipshoe Street, Reigate	Land between	West Street & Slipshoe Road		Reigate	525031	150317	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08075	Land at Park Lane East and Church Road, Reigate	Land at	Park Lane East & Church Road		Reigate	525208	149149	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08076	Land adjacent to 16 Crescent Road, Reigate	Land adj. 16	Crescent Road		Reigate	525297	149043	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08079	Land at Westmead Drive, Salfords	Highway land and land at end of	Westmead Drive	Salfords	Redhill	528304	146378	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68169801	A08080	New Pond Farm - Countryside Commission Land, Woodhatch Road, Woodhatch	New Pond Farm - Countryside Commission Land	Woodhatch Road	Woodhatch	Reigate	526620	148004	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08082	Land forming part of Crescent Way, Horley	Land forming part of	Crescent Way		Horley	528143	142274	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08083	Land forming part of Riverside, Horley	Land forming part of	Riverside		Horley	528228	142200	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08084	Highway land at junction of St John's and Earlsbrook Road, Redhill	Highway land at junction of	St Johns Road & Earlsbrook Road	Earlswood	Redhill	527920	149348	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08087	Land on south-west side of Oakhill Road, Reigate	Land on south-west side of	Oakhill Road		Reigate	525884	149648	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	A08088	Land to front of 68 & 70 Chequers Lane, Walton on the Hill	Land to front of 68 & 70	Chequers Lane	Walton on the Hill	Tadworth	522128	154796	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08089	Land forming part of Holland Close, Redhill	Land forming part of	Holland Close		Redhill	527777	150439	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08090	Highway land at Chequers Drive, Horley	Highway land at	Chequers Drive		Horley	528077	143823	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08091	New Pond Farm - Recreation Ground, Woodhatch Road, Woodhatch	New Pond Farm - Recreation Ground	Woodhatch Road	Woodhatch	Reigate	526765	148124	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08092	Land forming part of north side of Station Road, Redhill	Land forming part of north side of	Station Road		Redhill	527835	150628	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
	A08093	Land adjacent to Bancroft Road Car Park, Reigate	Land adj. Bancroft Road Car Park	Bancroft Road		Reigate	525501	150229	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68159385	A08094	Land at corner of Bancroft Road and Roebuck Close, Reigate	Land at	Bancroft Road & Roebuck Close		Reigate	525474	150139	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No

	A08095	Land junction of Blackstone Hill & The Chase, Reigate	Land junction of	Blackstone Hill & The Chase	Reigate	527023	150154	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
	A08096	Land opposite Warwick Quadrant, London Road, Redhill	Land opposite Warwick Quadrant	London Road	Redhill	528116	150659	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
68162214	A08100	Highway land at Huntingdon Road, Redhill	Highway land at	Huntingdon Road	Redhill	527879	150429	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
	A08101	Ifold Road Recreation Ground, Redhill	Ifold Road Recreation Ground	Ifold Road	Redhill	528168	149422	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
	A08102	Land in Marketfield Road, Redhill	Land in	Marketfield Road	Redhill	527983	150420	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No		
	A08105	Amenity Land in Willow Road, Redhill	Amenity Land	Willow Road	Redhill	526332	148730	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
	A08106	Land at end of Bolsover Grove, Merstham	Land at end of	Bolsover Grove	Merstham	Redhill	530358	152837	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08107	Land at corner of Malmstone Ave & Radstock Way, Merstham	Land at corner of	Malmstone Ave & Radstock Way	Merstham	Redhill	530205	152789	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08108	Land on north side of M25 south of Rockshaw Road, Merstham	Land on north side of M25 south of	Rockshaw Road	Merstham	Redhill	529468	153479	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08110	Land adj. 8 Barn Field, Sutton Lane, Banstead	Land adj. 8 Barn Field at	Sutton Lane	Banstead	525847	160056	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
	A08116	Land at end of Lechford Road, Horley	Land at end of	Lechford Road	Horley	528125	142562	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
	A08117	Land north of Hornbeam Road, Reigate	Land north of	Hornbeam Road	Reigate	525940	149066	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes		
	A08118	Highway Land at Holly Road & Blackthorn Road, Meadvale Access from Timperley Gardens to Scout Hut, Timperley Gardens, Redhill	Highway land at Access to Scout Hut	Holly Road & Blackthorn Road	Meadvale	Reigate	525973	149089	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08121	Footpaths off Timperley Gardens and Colebrook Road, Redhill	Footpath between	Timperley Gardens Timperley Gardens and	Redhill	Redhill	527425	151262	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08122	Highway land Green Lane, Redhill	Footpath between	Colebrook Road	Redhill	Redhill	527377	151286	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08123	Highway land at Park Road, Redhill	Highway land at	Green Lane	Redhill	Redhill	527191	151214	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08124	Land between Linkfield Street & Baxter Ave, Redhill	Highway land at	Park Road	Redhill	Redhill	527563	151305	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08126	Highway land at Hornbeam Road, Meadvale	Land between	Linkfield Street & Baxter Avenue	Redhill	Redhill	527448	150500	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08127	Battlebridge Lane Playground	Highway land at	Hornbeam Road	Meadvale	Reigate	525933	148885	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08129	Land on south side of Station Road, Redhill	Battlebridge Lane Playground	Battlebridge Lane	Merstham	Redhill	528827	152280	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	Yes	
	A08132	Mead Court Car Park, Walton Street, Walton on the Hill	Land on south side of	Station Road	Redhill	Redhill	527808	150609	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08134	Play area at St Johns, Westview Close, Redhill	Mead Court Car Park	Walton Street	Walton on the Hill	Tadworth	522442	155248	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08136	Play area at East Road, Reigate	Play area at St Johns	Westview Close	Redhill	Redhill	527222	149009	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08138	Sub-Head Lease 18-34 High Street Redhill	Play area at East Road	East Road	Reigate	Reigate	525006	150782	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08141	Affordable housing land at Horley Sports Centre site	18-34	High Street	Redhill	RH1 1RH	527971	150509	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes	No	
	A08148/2	Land east of Princes Road, Earlswood	Horley Sports Centre site	Court Lodge Road	Horley	Horley	528024	149024	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	Yes	
68168159	A08149	Princes Road allotments, Earlswood	Land east of	Princes Road	Earlswood	Redhill	528024	149024	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
68168737	A08150	Thames Water site at Poles Lane, Crawley	Princes Road allotments	Princes Road	Earlswood	Redhill	527908	148925	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	Yes	
	A08151	Land off Jennings Way, Smallfield Road, Horley	Thames Water site	Poles Lane	Crawley	Crawley	529670	143533	(None)	N/A	N/A	N/A	N/A	N/A	N/A	Licence	Yes
	A08157	Telecoms Mast at Albert Road North, Reigate		Smallfield Road	Horley	Horley	524693	150868	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	Yes	
	A08173/01	Albert Road North estate road					524707	150863	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	A08173/02	Horley Sports Centre Car Park	Horley Sports Centre Car Park	Court Lodge Road	Horley	Lower	527148	143438	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	A8152	Land at Green Hayes, Margery Lane, Lower Kingswood	Land at Green Hayes	Margery Lane	Kingswood	Lower	525276	152537	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes	
	B00009	Former Smithy Lane Allotment Association Shed	Former Allotment Association Shed	Smithy Close	Kingswood	Kingswood	524838	154109	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No	
	B000171	Store at Batts Hill allotments, Redhill	Store at Batts Hill allotments	Batts Hill	Redhill	Redhill	527112	150739	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B00019	WC at New Pond Farm allotments	WC at New Pond Farm allotments	Woodhatch Road	Woodhatch	Reigate	526689	148240	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B000191	Shed at New Pond Farm allotments	Shed at New Pond Farm allotments	Woodhatch Road	Woodhatch	Reigate	526689	148240	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B00020	WC/Shed at Park Lane allotments, Reigate	WC/Shed at Park Lane allotments	Park Lane	Reigate	Reigate	524593	149785	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B00022	Shed at Riding School allotments, South Park	Shed at Riding School allotments	Prices Lane	South Park	Reigate	525555	148763	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B000231	Banstead High Street Car Park PC	PC at Banstead High Street Car Park	High Street	Banstead	Banstead	525368	159600	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B000232	Banstead High Street Car Park portacabin	Portacabin at Banstead High Street Car Park	High Street	Banstead	Banstead	525362	159605	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B00028	Portacabin at Victoria Road Car Park, Horley	Victoria Road Car Park	Victoria Road	Horley	RH6 7AS	528356	142950	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	68161296	B00030	Clarendon Road Multi Storey Car Park, Redhill	Clarendon Road Multi Storey Car Park	Clarendon Road	Redhill	527922	150774	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes	No	
	68159384	B000341	Bancroft Road Multi Storey Car Park, Reigate	Bancroft Road Multi Storey Car Park	Bancroft Road	Reigate	RH2 7RP	525459	150216	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	68164042	B00037	PC at Consort Way, Horley	PC at Consort Way	Consort Way	Horley	528457	143071	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	68100664	B00040	Warwick Quadrant, London Road, Redhill	Warwick Quadrant	London Road	Redhill	528014	150732	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	1.00E+11	B000401	Harlequin Theatre, Warwick Quadrant, Redhill		16 London Road	Redhill	RH1 1NN	528015	150736	Leasehold - Leased in by local authority	Yes	No	N/A	No	N/A	No	
	68168098	B000402	Redhill Bus Station, Princess Way, Redhill	Redhill Bus Station	Princess Way	Redhill	528073	150655	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes	No	
	68175617	B000403	Travelodge, Warwick Quadrant, Redhill		36 London Road	Redhill	RH1 1NN	528000	150807	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes	No
	68128443	B00041	Banstead Centre, The Horseshoe, Banstead	Banstead Centre	The Horseshoe	Banstead	SM7 2BQ	525040	159610	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000412	Garage at Banstead Centre, The Horseshoe, Banstead	Garage at Banstead Centre	The Horseshoe	Banstead	Banstead	SM7 2BQ	525049	159650	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	68130066	B00042	Horley Centre, Regent House, Albert Road, Horley	Horley Centre, Regent House	Albert Road	Horley	RH6 7JA	528461	143165	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	68151704	B00047	Woodhatch Centre, Whitebeam Drive, Reigate	Woodhatch Centre	Whitebeam Drive	Reigate	RH2 7LS	525999	148867	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000491	Redstone Cemetery Chapel	Redstone Cemetery Chapel	Philanthropic Road	Redhill	Redhill	RH1 4DG	528656	149627	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000492	Redstone Cemetery Lodge	Redstone Cemetery Lodge	Philanthropic Road	Redhill	Redhill	RH1 4DG	528556	149614	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B000493	Redstone Cemetery Messroom	Redstone Cemetery Messroom	Philanthropic Road	Redhill	Redhill	RH1 4DG	528713	149553	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000494	Garage at Redstone Cemetery	Garage at Redstone Cemetery	Philanthropic Road	Redhill	Redhill	RH1 4DG	528713	149553	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000495	PC at Redstone Cemetery	PC at Redstone Cemetery	Philanthropic Road	Redhill	Redhill	RH1 4DG	528564	149587	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	B000496	Disabled PC at Redstone Cemetery		Philanthropic Road	Redhill	Redhill	RH1 4DG	528566	149578	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	B00050	Reigate Cemetery Chapel	Reigate Cemetery Chapel	Chart Lane	Reigate	Reigate	526056	150061	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No	
	B000501	Reigate Cemetery Messroom and WC	Reigate Cemetery Messroom and WC	Chart Lane	Reigate	Reigate	529519	150035	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No	

68170642	B000532	Earlswood Depot Weighbridge Office	Earlswood Depot Weighbridge Office	Horley Road	Earlswood	Redhill	RH1 6PN	527708	148466	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68113420	B000533	Earlswood Depot Offices and Vehicle Workshop	Earlswood Depot Offices and Vehicle Workshop	Horley Road	Earlswood	Redhill	RH1 6PN	527697	148402	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000534	Earlswood Depot Portacabin	Earlswood Depot Portacabin	Horley Road	Earlswood	Redhill	RH1 6PN	527714	148478	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000538	Earlswood Depot Small Shed	Earlswood Depot Small Shed	Horley Road	Earlswood	Redhill	RH1 6PN	527678	148435	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	B000539	Earlswood Depot Main Shed	Earlswood Depot Main Shed	Horley Road	Earlswood	Redhill	RH1 6PN	527671	148432	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B000540	Earlswood Depot Welfare Building	Earlswood Depot	Horley Road	Earlswood	Redhill		527677	148432	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68101147	B000641	Town Hall Main building	Town Hall Main building	Castlefield Road		Reigate	RH2 0SH	525396	150449	Freehold - Owned by local authority	Yes	No	Yes	No	No	N/A	No
68171213	B000642	Town Hall Middle Block	Town Hall Middle Block	Castlefield Road		Reigate	RH2 0SH	525380	150417	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68171212	B000643	Town Hall Cottage		2 Castlefield Road		Reigate	RH2 0AP	525373	150500	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
68158630	B000646	Priory Gate, Castlefield Road, Reigate	Priory Gate	Castlefield Road		Reigate	RH2 0SH	525372	150375	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
1.00E+11	B00068	54 High Street, Horley		54 High Street		Horley	RH6 7BB	528628	143122	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B00070	Merstham War Memorial, London Road South, Merstham	Merstham War Memorial	London Road South	Merstham	Redhill		529026	153193	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	B00071	Banstead War Memorial, Sutton Lane, Banstead	Banstead War Memorial	Sutton Lane		Banstead		525869	159940	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
68158906	B00072	Old Town Hall, High Street, Reigate	Old Town Hall	High Street		Reigate	RH2 9AY	525316	150249	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68129749	B00078	50 Linkfield Lane, Redhill		50 Linkfield Lane		Redhill	RH1 1DP	527301	150581	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No
			Pavilion cafe, Lady Neville Recreation Ground														
68129826	B000841	Lady Neville Recreation Ground Pavilion cafe	Ground	Avenue Road		Banstead		525682	159691	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68162647	B00086	Kingswood War Memorial	Kingswood War Memorial	Brighton Road	Kingswood	Tadworth		524206	155551	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
			Beechholme Pavilion, Beechholme Recreation Ground														
68161530	B00089	Beechholme Pavilion, Osier Way, Banstead	Recreation Ground	Osier Way		Banstead	SM7 1LL	524309	160357	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68157850	B000901	Park Farm Depot Shed 1 in car park	Park Farm Depot car park	Holly Lane		Banstead	SM7 2BY	526658	158321	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68157850	B000902	Park Farm Depot Shed 2 in car park	Park Farm Depot car park	Holly Lane		Banstead	SM7 2BY	526656	158315	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68157850	B000903	Park Farm Depot Clock Tower building	East Compound Park Farm Depot	Holly Lane		Banstead	SM7 2BY	526633	158310	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68165796	B000904	Park Farm Scouts Main Building	Park Farm Scouts site	Holly Lane		Banstead		526663	158304	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68165796	B000905	Park Farm Scouts Circular building	Park Farm Scouts Site	Holly Lane		Banstead		526649	158287	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68157850	B000906	Park Farm Depot Open sided shed (east compound)	East Compound, Park Farm Depot	Holly Lane		Banstead	SM7 2BY	526628	158288	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68157850	B000907	Park Farm Depot Workshop (west compound)	West compound, Park Farm Depot	Holly Lane		Banstead	SM7 2BY	526601	158316	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68157850	B000908	Park Farm Depot Store/office (west compound)	West compound, Park Farm Depot	Holly Lane		Banstead	SM7 2BY	526695	158325	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68157850	B000909	Park Farm Depot Circular building (west compound)	West compound, Park Farm Depot	Holly Lane		Banstead	SM7 2BY	526611	158330	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68157850	B000910	Park Farm Depot Metal built store (west compound)	West compound, Park Farm Depot	Holly Lane		Banstead	SM7 2BY	526600	158331	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
68157850	B000912	Park Farm Depot Toilet portacabin	Park Farm Depot car park	Holly Lane		Banstead	SM7 2BY	526632	158317	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
			Pavilion, Tattenham Way Recreation Ground														
68165235	B000941	Tattenham Way Recreation Ground Pavilion, Banstead	Ground	Tattenham Way		Banstead		524167	158869	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B000944	WC/store, Tattenham Way Recreation Ground	Disused PC/store, Tattenham Way Recreation Ground	Tattenham Way		Banstead		524190	158735	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	No
34	B00098	Chipstead Bowls Club Greenkeeper's Store (Shed 1)	Shed 1 (Greenkeeper's Store), Chipstead Bowls Club	Elmore Road	Chipstead	Coulsdon	CR5 3SG	527835	156760	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B000981	Chipstead Bowls Club Irrigation Hut (Shed 2)	Shed 2 (Irrigation Hut), Chipstead Bowls Club	Elmore Road	Chipstead	Coulsdon	CR5 3SG	527835	156760	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B000982	Chipstead Bowls Club overspill changing (Shed 3)	Shed 3 (Overspill Changing), Chipstead Bowls Club	Elmore Road	Chipstead	Coulsdon	CR5 3SG	527835	156760	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B00099	Chipstead War Memorial		Star Lane		Chipstead		528277	156411	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
68157442	B00100	Chipstead Bowls Club Pavilion	Pavilion, Chipstead Bowls Club	Elmore Road	Chipstead	Coulsdon	CR5 3SG	527856	156783	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68103453	B001001	Chipstead RFC Pavilion, Chipstead Meads	Chipstead RFC Pavilion, Chipstead Meads	High Road	Chipstead	Coulsdon	CR5 3SB	527928	156944	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68169760	B00107	Allotments Association, New Pond Farm	Allotments Association, New Pond Farm	Woodhatch Road	Woodhatch	Reigate	RH2 7QH	526797	148238	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
	B001071	Pageant Hut, New Pond Farm	Pageant Hut, New Pond Farm	Woodhatch Road	Woodhatch	Reigate	RH2 7QH	526763	148223	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B001072	Parks Store, New Pond Farm	Parks Store, New Pond Farm	Woodhatch Road	Woodhatch	Reigate	RH2 7QH	526805	148228	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B001082	The Ring Changing Rooms, Earlswood Common,	Changing rooms at The Ring	Horley Road		Redhill		527535	148911	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68157406	B001086	The Ring Cricket Pavilion, Earlswood Common	The Ring Cricket Pavilion	Horley Road		Redhill	RH1 5AL	526727	148628	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68168919	B001087	PC in Car Park, Earlswood Common	PC in Car Park, Earlswood Common	Woodhatch Road	Woodhatch	Reigate		526815	148380	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
68157558	B001211	Kingswood Recreation Ground Pavilion	Pavilion, Kingswood Recreation Ground	Stubbs Lane	Lower Kingswood	Tadworth		524980	153479	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B001212	Store at Kingswood Recreation Ground	Store at Kingswood Recreation Ground	Stubbs Lane	Lower Kingswood	Tadworth		524980	153479	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B001213	PC at Kingswood Recreation Ground	PC at Kingswood Recreation Ground	Stubbs Lane	Lower Kingswood	Tadworth		524980	153479	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
			Irrigation and meter building, Battlebridge Fields														
68157431	B001224	Battlebridge irrigation system and meter building	Fields	Battlebridge Lane	Merstham	Redhill		528510	152232	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
68143438	B001226	Battlebridge Boys Club	Battlebridge Boys Club	Frenches Road	Merstham	Redhill	RH1 2LD	528677	152251	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B001231	Merstham FC changing rooms, Merstham Rec. Ground	Merstham FC changing rooms, Merstham Rec. Ground	Albury Road	Merstham	Redhill		529376	152583	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B001234	store 1 (lime shed), Merstham Recreation Ground	store 1 (lime shed), Merstham Recreation Ground	Albury Road	Merstham	Redhill		529381	152563	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No
	B001235	Meter building (adj lime shed), Merstham Rec.	Meter building, Merstham Recreation Ground	Albury Road	Merstham	Redhill		529385	152549	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	B001236	South Wooden Pavilion, Merstham Recreation Ground	South Wooden Pavilion, Merstham Recreation Ground	Albury Road	Merstham	Redhill		529462	152339	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	No
	B00135	Salfords Cricket Club Pavilion Petridgewood Common	Cricket Pavilion, Petridgewood Common	Woodhatch Road		Redhill	RH1 5JH	527638	147320	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No

68158007	B001361	St. Matthew's Pavilion, Redhill Memorial Park	St. Matthew's Pavilion, Redhill Memorial Park	London Road	Redhill		528096	150871	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No	
68174650	B001362	Redhill Memorial Park Pavilion Cafe	Redhill Memorial Park	London Road	Redhill	RH1 1SZ	528092	150959	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	No	
	B001433	Reigate Priory, Reigate Priory Park	Reigate Priory, Reigate Priory Park	Bell Street	Reigate	RH2 7RL	525098	149838	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B001433/1	Priory Flat, Reigate Priory	Reigate Priory, Reigate Priory Park	Bell Street	Reigate	RH2 7RL	525098	149838	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B001433/2	Priory Park Changing Rooms, Bell Street, Reigate	Reigate Priory, Reigate Priory Park	Bell Street	Reigate		525294	150059	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No	
	B001434	Parks Depot, Reigate Priory Park	Parks Depot, Reigate Priory Park	Bell Street	Reigate		525098	149838	Freehold - Owned by local authority	Yes	No	No	No	No	N/A	No	
	B001435	Priory Park Pavilion, Bell Street, Reigate	Pavilion, Reigate Priory Park	Bell Street	Reigate	RH2 7RL	525219	149933	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	No	
	B00145	Reigate Heath Pavilion, Flanchford Road, Reigate	Pavilion, Reigate Heath	Flanchford Road	Reigate	RH2 8QR	523701	150260	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	No	
	B001481	Castle Gate, Castle Grounds	Castle Gate, Castle Grounds	Castlefield Road	Reigate		525259	150352	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B00150	The Kiosk, Wray Lane, Reigate Hill, Reigate	The Kiosk, Wray Lane	Reigate Hill	Reigate	RH2 9PL	526277	152220	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B00150/1	PC at Kiosk, Wray Lane, Reigate	PC at Kiosk, Wray Lane	Wray Lane	Reigate		526277	152220	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B001501	Disused PC near Kiosk, Wray Lane, Reigate	Disused PC near Kiosk, Wray Lane	Wray Lane	Reigate		526238	152337	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No	
	B00152	Ingliss Memorial, Queens Park, Colley Hill	Ingliss Memorial, Queens Park, Colley Hill	Margery Lane	Lower Kingswood	Tadworth		525033	152031	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	B00157	Sovereign Youth Centre	Sovereign Youth Centre, Slipshatch Road	Slipshatch Road	South Park	Reigate	RH2 8HA	525254	148473	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B00160	Walton Recreation Ground Pavilion	Pavilion, Walton Recreation Ground	Howard Close	Walton on the Hill	Tadworth		522012	154646	Freehold - Owned by local authority	No	No	No	No	No	N/A	No
	B001653	Store 1, The Park Recreation Ground, Woodmansterne	Store 1, The Park Recreation Ground	Woodmansterne Street	Woodmansterne	Banstead	SM7 3NN		Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B001654	Store 2, The Park Recreation Ground, Woodmansterne	Store 2, The Park Recreation Ground	Woodmansterne Street	Woodmansterne	Banstead	SM7 3NN		Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B001655	Woodmansterne Sports Club, The Park, Woodmansterne	Woodmansterne Sports Club Pavilion, The Park	Woodmansterne Street	Woodmansterne	Banstead	SM7 3NH	527414	159909	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B00168	The Granary, Outwood Lane, Chipstead	The Granary	Outwood Lane	Chipstead	Coulsdon		527367	157477	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
	B00171	The Well House, Park Road, Banstead	The Well House	Park Road	Banstead		525912	159877	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
	B001742	Donyngs Sports Centre, Linkfield Lane, Redhill	Donyngs Sports Centre	Linkfield Lane	Redhill	RH1 1DP	527325	150644	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B00175	Kingswood Village Hall, Waterhouse Lane, Kingswood	Kingswood Village Hall	Waterhouse Lane	Kingswood	Tadworth	KT20 6EB	524544	156699	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
1.00E+11	B00177	Banstead Community Centre, Park Road, Banstead	Banstead Community Centre	Park Road	Banstead	SM7 3AJ	525873	159824	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
1.00E+11	B00179	Nork Community Centre, Nork Way, Banstead	Nork Community Centre	Nork Way	Banstead	SM7 1JB	523759	159332	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
62470857	B00180	Whitebushes Community Centre	Whitebushes Community Centre	Masons Bridge Road	Redhill	RH1 5LL	528580	147993	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B00320	Innes Pavilion, Court Lodge Playing Field	Innes Pavilion, Horley Anderson Sports Centre	Thornton Close	Horley				Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
68163723	B00572	Unit 4 Pitwood Park, Waterfield, Tadworth	Unit 4 Pitwood Park	Waterfield	Tadworth	KT20 5JL	522825	157185	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
1.00E+11	B00722	Linden House, 51 High Street, Reigate		51 High Street	Reigate	RH2 9AE	525152	150228	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68175915	B00723/1	1 Quarrydene Parade, Merstham	1 Quarrydene Parade	Bletchingley Road	Merstham	RH1 3HU	529480	152882	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68175916	B00723/2	2 Quarrydene Parade, Merstham	2 Quarrydene Parade	Bletchingley Road	Merstham	RH1 3HU	529480	152882	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68175917	B00723/3	3 Quarrydene Parade, Merstham	3 Quarrydene Parade	Bletchingley Road	Merstham	RH1 3HU	529480	152882	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68175918	B00723/4	4 Quarrydene Parade, Merstham	4 Quarrydene Parade	Bletchingley Road	Merstham	RH1 3HU	529480	152882	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68177524	B00724	1-10 Hearthstone, Merstham					529480	152882	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68129031	B00725	1,3 & 7 Linkfield Street, Redhill	1, 3, 7	Linkfield Street	Redhill	RH1 1HQ	527353	150513	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
1.00E+11	B00743	1 Reading Arch Road, Redhill		1 Reading Arch Road	Redhill	RH1 1SH	527914	150203	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
68152222	B00744	3 Reading Arch Road, Redhill		3 Reading Arch Road	Redhill	RH1 1HG	527948	150246	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
68152223	B00745	4 Reading Arch Road, Redhill		4 Reading Arch Road	Redhill	RH1 1HG	527955	150157	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
68152226	B00746	6 Reading Arch Road, Redhill		6 Reading Arch Road	Redhill	RH1 1HG	527968	150170	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
68152227	B00750	14-16 Reading Arch Road, Redhill	14 - 16	Reading Arch Road	Redhill	RH1 1HG	527979	150224	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
68152225	B00752	20 Reading Arch Road, Redhill		20 Reading Arch Road	Redhill	RH1 1HG	527991	150249	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
	B00755	Pavilion at The Street Rec., Woodmansterne	Pavilion at The Street recreation ground	Woodmansterne Street	Woodmansterne	Banstead	SM7 3NN	527360	159893	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68163419	B00773	Hooley Community Centre, Maple Way, Hooley	Hooley Community Centre	Maple Way	Hooley	Coulsdon	CR5 3RP	528794	156659	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68113320	B00774	Hooley Social Club, Maple Way, Hooley, Coulsdon	Hooley Social Club	Maple Way	Hooley	Coulsdon	CR5 3RB	528815	156650	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
1.00E+11	B00776	Tattenham Corner Evangelical Church	Tattenham Corner Evangelical Church	Merland Rise	Tadworth	KT20 5JQ	523192	157286	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
1.00E+11	B00777	Banstead Athletic Football Club clubhouse	Banstead Athletic Football Club	Merland Rise	Tadworth	KT20 5JG	523287	157502	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B007811	Banstead Cricket ground Club House	Club House, Banstead cricket ground	Avenue Road	Banstead	SM7 2PD	525741	159597	Other - Eg. rights of way, access Etc.	N/A	N/A	N/A	N/A	N/A	N/A	Held in Trust	No
	B007812	Banstead Cricket ground Pavilion	Pavilion, Banstead cricket ground	Avenue Road	Banstead		525741	159597	Other - Eg. rights of way, access Etc.	N/A	N/A	N/A	N/A	N/A	N/A	Held in Trust	No
68129722	B00782	The Donyngs Indoor Bowls Club	The Donyngs Indoor Bowls Club	Linkfield Lane	Redhill	RH1 1DP	527112	150726	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
	B007931	2 New Pond Farmhouse	2 New Pond Farmhouse	Woodhatch Road	Woodhatch	Reigate	RH2 7QH	526777	148271	Freehold - Owned by local authority	No	No	No	Yes	N/A	No	
	B007932	2a New Pond Farmhouse	2a New Pond Farmhouse	Woodhatch Road	Woodhatch	Reigate	RH2 7QH	526777	148271	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B007941	Office at former New Pond Farm Nursery	Office at former New Pond Farm Nursery	Woodhatch Road	Woodhatch	Reigate			Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B007942	Nursery Store at former New Pond Farm Nursery	Nursery Store at former New Pond Farm Nursery	Woodhatch Road	Woodhatch	Reigate			Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B007943	Store at former New Pond Farm Nursery	Store at former New Pond Farm Nursery	Woodhatch Road	Woodhatch	Reigate			Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B007944	Greenhouses at former New Pond Farm Nursery	Greenhouses at former New Pond Farm Nursery	Woodhatch Road	Woodhatch	Reigate			Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
	B07186	Reigate Heath Windmill, Flanchford Road, Reigate	Reigate Heath Windmill	Flanchford Road	Reigate	RH2 8RL	523437	150036	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	No	
	B080091	PC at Bell Street, Reigate, Bell Street, Reigate	PC	Bell Street	Reigate		525369	150156	Leasehold - Leased in by local authority	No	No	N/A	No	No	N/A	No	
68113567	B08050	Double 7 Club 2-14 Hanworth Road, Horley		Feb-14 Hanworth Road	Redhill	RH1 5HT	527802	147828	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68160621	B08073	South Park War Memorial	South Park War Memorial	Church Road	South Park	Reigate	525222	149054	Freehold - Owned by local authority	No	No	No	No	No	N/A	No	
68100136	B08086	1-3 Monkswell Lane, Chipstead		01-Mar Monkswell Lane	Chipstead	Coulsdon	525624	155220	Freehold - Owned by local authority	No	Yes	No	No	No	N/A	No	
68135692	B08111	Colesmead House, 46-48 Colesmead Road, Redhill	46-48	Colesmead Road	Redhill	RH1 2EW	527984	151672	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	
68154812	B08112	Park Lodge, 38 Gloucester Road, Redhill		38 Gloucester Road	Redhill		527776	150900	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No	

68154785	B08113	Elmhurst, 8 Evesham Road, Reigate		8 Evesham Road	Reigate	RH2 9DF	524719	150515	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B08131	Horley Centre Car Park, Albert Road, Horley	Horley Centre Car Park	Albert Road	Horley	RH6 7JA	528475	143187	Leasehold - Leased in by local authority	Yes	No	N/A	No	N/A	No	No
68147032	B08160	30 Thornton Place, Horley, RH6 8RZ		30 Thornton Place	Horley	RH6 8RZ	527511	143523	Freehold - Owned by local authority	No	No	No	Yes	No	N/A	No
68145553	B08161	Flat 6, Wilton Hill Court, Wilton Road, Redhill		29 Wilton Road	Redhill	RH1 6QR	527755	149818	Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No	No
	B08162	7 Wandle House, North Street, Redhill							Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No	No
	B08163	6 Nailsworth Crescent, Merstham							Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No	No
68152670	B08164	27 Manor Close, Horley, RH6 8SA							Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No	No
	B08165	3 Tulip House, Carrington Close, Redhill							Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No	No
	B08166	5 Hildenley Close, Merstham							Leasehold - Leased in by local authority	No	No	N/A	Yes	N/A	No	No
68174116	B08167/1	55-57 Victoria Road, Horley	55-67	Victoria Road	Horley	RH6 7QH	528572	142838	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes	No
68174115	B08167/2	59 Victoria Road, Horley		59 Victoria Road	Horley	RH6 7QH	528564	142853	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	No	No
68174114	B08167/3	61 Victoria Road, Horley		61 Victoria Road	Horley	RH6 7QH	528554	142870	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes	No
68174113	B08167/4	63 Victoria Road, Horley		63 Victoria Road	Horley	RH6 7QH	528565	142851	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	Yes	No
68112174	B08168	Forum House, 41-51 Brighton Road, Redhill	41-51	Brighton Road	Redhill	RH1 6YS	527810	150093	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
1.00E+11	B08169	Beech House, 35 London Road, Reigate, RH2 9PZ		35 London Road	Reigate	RH2 9HZ	525318	150569	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68176189	B08170	Tanyard Barn Community Centre	Tanyard Barn Community Centre	Brookfield Drive	Horley		529290	144061	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
	B08171	64 Massetts Rd, Horley							Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
68175919	B08172/001	5 Quarrydene Parade		Bletchingley Road	Merstham	RH1 3HU	529527	152866	Leasehold - Leased in by local authority	No	Yes	N/A	No	N/A	No	No
68175920	B08172/002	6 Quarrydene Parade	6 Quarrydene Parade	Bletchingley Road	Merstham	RH1 3HU	529527	152860	Leasehold - Leased in by local authority	No	Yes	N/A	No	N/A	No	No
68175920	B08172/003	7 Quarrydene Parade	7 Quarrydene Parade	Bletchingley Road	Merstham	RH1 3HU	529532	152853	Leasehold - Leased in by local authority	No	No	N/A	No	N/A	No	No
68175921	B08172/004	8 Quarrydene Parade	8 Quarrydene Parade	Bletchingley Road	Merstham	RH1 3HU	529536	152847	Leasehold - Leased in by local authority	No	Yes	N/A	No	N/A	No	No
68118957	B08173	61E Albert Road North	61E	Albert Road North	Reigate	RH2 9EL			Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68138086	B08174	Regent House, 1-3 Queensway, Redhill		01-Mar Queensway	Redhill	RH1 1QT	527841	150702	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
528275																
145988	B08175/001	Unit 1 Redhill Distribution Centre		Salbrook Road	Salfords	RH1 5DY	528275	145988	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
528275																
145988	B08175/002	Unit 2 Redhill Distribution Centre		Salbrook Road	Salfords	RH1 5DY	528275	145988	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
528275	B08175/003															
145988	A	Unit 3A Redhill Distribution Centre		Salbrook Road	Salfords	RH1 5DY	528275	145988	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
528275	B08175/003															
145988	B	Unit 3B Redhill Distribution Centre		Salbrook Road	Salfords	RH1 5DY	528275	145988	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
528275																
145988	B08175/004	Unit 4 Redhill Distribution Centre		Salbrook Road	Salfords	RH1 5DY	528275	145988	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
528275																
145988	B08175/005	Unit 5 Redhill Distribution Centre		Salbrook Road	Salfords	RH1 5DY	528275	145988	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
528275																
36	B8141	18-34 High Street, Redhill	18-34	High Street	Redhill	RH1 1RH	527963	150518	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
1.00E+11	B8142	36 High Street, Redhill		36 High Street	Redhill	RH1 1RH	527960	150495	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
1.00E+11	B8143	38 High Street, Redhill		38 High Street	Redhill	RH1 1RH	527959	150490	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
1.00E+11	B8144	40 High Street, Redhill		40 High Street	Redhill	RH1 1RH	527958	150485	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
1.00E+11	B8145	42-44 High Street, Redhill		42 High Street	Redhill	RH1 1RH	527957	150480	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
68163941	B8146	36-44 High Street, Redhill	36-44	High Street	Redhill	RH1 1RH	527970	150487	Freehold - Owned by local authority	No	No	No	No	Yes	N/A	No
68171764	B8148/1	Horley Sports Centre	Horley Sports Centre	Anderson Way	Horley	RH6 8SP	527274	143447	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68163776	B8155	Shaws Corner War Memorial	Shaws Corner War Memorial	Hatchlands Road	Redhill		527013	150256	Freehold - Owned by local authority	No	No	No	No	No	N/A	Yes
68175065	B8157	Tadworth Leisure & Community Centre		Preston Manor Road	Tadworth	KT20 5FB	523315	157450	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No
68176190	B8158	Phoenix Youth Centre, Preston Manor Road, Tadworth		Preston Manor Road	Tadworth	KT20 5FB	523284	157430	Freehold - Owned by local authority	No	No	Yes	No	No	N/A	No



SIGNED OFF BY	Chief Executive
AUTHOR	Joss Convey, Director of Finance and Organisation
TELEPHONE	01737 276341
EMAIL	jocelyn.convey@reigate-banstead.gov.uk
TO	Executive
DATE	Monday 18 March 2019
EXECUTIVE MEMBER	Leader of the Council

KEY DECISION REQUIRED	N
WARDS AFFECTED	(All Wards);

SUBJECT	Companies Performance Update - March 2019
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RECOMMENDATIONS
To note the March 2019 Companies Performance Update, as detailed in the report.
REASONS FOR RECOMMENDATIONS
To consider the performance of companies owned or part-owned by the Council, as of March 2019.
EXECUTIVE SUMMARY
<p>This report provides an overview of the performance of the companies currently owned, or part-owned, by the Council.</p> <p>These companies currently consist of Greensand Holdings Ltd, Horley Business Park Development LLP, Pathway for Care Ltd and RBBC Ltd.</p> <p>This report was considered by the Overview and Scrutiny Committee on 14th March 2019. Any views of the Committee will be reported to the Executive separately.</p> <p>Additional supporting information is set out in the exempt Part 2 section of this agenda. This provides updates from each of the three companies rather than (as for previous updates) information from the Council representatives involved in running the companies. This approach provides greater transparency and is intended to help minimise any possible perceptions of conflicts of interest.</p>

Executive has authority to approve the above recommendations.

STATUTORY POWERS

Section 1 of the Localism Act 2011 gives local authorities a general power that enables them to do anything that a private individual is entitled to do, as long as it is not expressly prohibited by other legislation. Section 4 of the same Act directs that anything which is done for purely commercial purpose should be done through a company structure.

Central Government funding for local authorities has reduced considerably, and to enable the Council to continue to deliver and maintain the level of services that residents current benefit from, it is essential that alternative sources of income are found. Commercial activity is one such source of income, and has in recent years formed part of the Council's strategy to become financially self-sustaining.

BACKGROUND

It was agreed towards the end of 2017/18 that the Executive and the Overview and Scrutiny Committee should receive six monthly updates on the performance of companies owned, or part-owned, by the Council. An update was presented to the Overview & Scrutiny Committee in October 2018, and to the Executive in November 2018. These updates were noted and a number of issues considered. It was highlighted that future updates would include performance information on the business plan targets for each company owned, or part-owned, by the Council.

This is the second update and provides an overview of the performance, as of February 2019, of Greensand Holdings Ltd, Horley Business Park Development LLP, Pathway for Care Ltd and RBBC Ltd.

Commercial Governance Review

At its meeting in March 2018, the Executive commissioned the Monitoring Officer to undertake a review of the Council's governance arrangements of its companies. In July 2018, the Leader of the Council commissioned a Task Group of members to assist the Monitoring Officer in undertaking the review. The (then) Monitoring Officer and Task Group have completed their work with their findings reported to the Overview & Scrutiny Committee on 14th February 2019 and to be considered elsewhere on this meeting's agenda.

On the basis that the Task Group's recommendations are supported, the next step in terms of the Council's existing companies will be to take forward the Executive's decisions and to work through the Framework with the Boards of each of the companies to apply the learning from the Task Group as best as possible to these companies. This work will be reported to the new Executive Sub-Committee, which will have the remit of overseeing the Council's company activities. It is expected that the new Executive Sub-Committee will (i) consider and have strategic operational input into any company of which the Council is a majority shareholder and (ii) exercise the shareholder function in those instances.

KEY INFORMATION

Greensand Holdings Ltd

Background

At its meeting on 15th September 2016 the Executive authorised the setting up of a company limited by guarantee with the Council retaining 100% shareholding.

The company, Greensand Holdings Ltd, was established to facilitate the Council's property investment and development work inside and outside the Borough to provide an income stream to the Council. In accordance with the decision of the Executive on 15th September 2016, the company has been funded by a direct loan from the Council using Council Reserves, details of which are set out in the exempt part of this report.

As reported through the October 2018 company update, Greensand Holdings Ltd has looked at a number of possible new acquisitions. These have been discussed with the Executive Property Sub-Committee comprising the Leader, Deputy Leader and the Portfolio Holders for Property and Finance, and some of those potential acquisitions instead progressed as Council purchases as they were long-term investments with no short-term development potential.

Six-month update

The company is solvent and currently holds one property, as described in the exempt part of this report. . The activity of the company has over the last 6 months been modest as it is dependent on the Council's future ambition as defined in its emerging draft Corporate Plan, which is reported elsewhere on the agenda, and the Capital Investment Strategy, also on this meeting's agenda. Both documents are expected to be adopted later in 2019 setting the direction of travel of the Council through to 2025.

Next steps

Subject to the agreement of the revised Corporate Plan and the Capital Investment Strategy, it is envisaged that Greensand Holdings Ltd will continue to explore opportunities for property acquisition aligned with the purpose identified for the company in September 2016, that is to enhance the economic wellbeing within the borough to enable the Council to meet the funding challenges set down by Central Government

In view of the Commercial Governance Task Group's findings, future potential Greensand acquisitions will normally be reported to the new Executive Sub-Committee once it is established. It will then be possible for the new Executive Sub-Committee to give direction to Greensand Holdings, setting out its expected contribution to the Council's direction of travel, and then holding the company to account for timely delivery of expected outcomes.

Horley Business Park Development LLP

Background

The Executive at its meeting on 15th October 2015 authorised the then Head of Property (in consultation with the Leader, Deputy Leader, Executive Member for Finance and Executive Member for Property and Regeneration) to finalise and agree terms and enter into binding legal agreements with landowners to form a Joint Venture Limited Liability Partnership (LLP) to bring forward for planning, and subsequent development, employment land in Horley.

A Joint Venture with Millhill Properties (Horley) Ltd was established in 2016. In accordance with the 2015 Executive decisions, and a subsequent decision in January 2018, the Council

has made loans available to the company and these details are set out in the confidential annexe.

Six-month update

The focus for the LLP over the last six months has been the promotion of the site with the aim of achieving an allocation of the site for employment purposes in the Council's Development Management Plan (DMP). This has included outline scheme design, transport modelling work, outline junction design, the development of transport mitigation proposals and engagement with interested parties including Surrey County Council, West Sussex County Council, Gatwick Airport and Highways England.

The DMP is expected to be adopted later this year and, although the Inspector's final report is yet to be received, she did not suggest any further modifications in respect of the proposed policy in her interim report. The site is therefore expected to be allocated for employment purposes, and this planning policy framework will set out the context for the company to bring forward a planning application for office development.

Steps are also being taken by the company to acquire land within the site that is owned by two other parties. In January 2018, the Executive resolved to purchase land from one owner, and continue negotiations with the other owner (Surrey County Council) to include them in promoting the site. Unfortunately, negotiations between the company and the landowners have progressed slowly with both landowners waiting for the planning policy position to be established through the DMP before deciding how to proceed.

The County Council has indicated that as part of its current transformation programme they are considering their options in relation to their landholdings in this area.

The other landowner appears unsure about selling its land to the Council and may seek to sell to a third party. If it does, the Council has the option of progressing a Compulsory Purchase Order to acquire the land to bring forward the development. The Council has already resolved to use such powers on this site.

It is also worth noting two external developments have occurred in recent months which are pertinent to the future development of Horley Business Park. The first of these is the publication of Coast to Capital's Strategic Economic Plan, which recognises the importance of the area around Gatwick Airport to the continued success of the area, and includes as a priority to identify and bring forward new high quality business space in the area.

The second is the publication of Gatwick Airport's draft Masterplan in late 2018. This included proposals to make greater use of its standby runway and to grow passenger and freight activity at the airport. In the event of this proposal receiving support from the Civil Aviation Authority and the Secretary of State (via a Development Consent Order) it is not considered that this would constrain the delivery of the Business Park, indeed Gatwick Airport's proposals specifically identify that there would be a need for further office space around the airport.

Gatwick Airport Limited (GAL) gave evidence at the DMP examination expressing concern about the impact of the development on the airport and its growth (specifically in relation to transport network capacity, and dialogue will need to continue if a planning application is to be brought forward successfully.

Next steps

In the coming six months, and subject to any findings of the DMP Planning Inspector in her final report, the Company intends to continue to develop its proposals with a view to

submitting a planning application.

Whilst the purchase of third party land is not material to making the planning application or its funding, negotiations will continue with other relevant landowners, as will discussions with key stakeholders including Gatwick Airport and Highways England.

Historically Executive Property Sub-Committee members have been briefed on progress in relation to Horley Business Park. In future this will be via the new Executive Sub-Committee.

Pathway for Care Ltd

Background

At its meeting on 14th July 2016 the Executive authorised the Head of Legal Services to incorporate a local authority trading company (trading as Pathway for Care Ltd) with an 80% Council shareholding. The Executive delegated authority to the Chief Executive (in consultation with the Head of Legal and Head of Health and Wellbeing) to finalise all legal documentation to enable the company to begin trading on 1st August 2016. At that time, the vision for the company was stated as increasing the patient experience and outcomes in a holistic way to support more vulnerable and less supported residents, whilst generating profit. It proposed primarily targeting the 55+ market across three products – assessments, direct support and electronic monitoring. The proposal included a one-off equity investment by the Council to get the Company up and running, to be recouped from profits in the first 24 months. In 2017 the company diversified into delivery of supported-living services in addition to digital services. The Council invested £1.1m in loans to the Company. At its meeting in March 2018, the Executive agreed not to invest further, to split the original company into two - Pathway for Care Ltd and RBBC Ltd (see below) - and to sell the majority shares to two external investors.

Following the sale of the Council's majority interest in Pathway for Care Ltd, the loan was converted to £1.1m in redeemable preference shares.

Six-month update

Pathway for Care Ltd currently provides supported-living facilities and support for its residents, and is part-owned by the Council, with Fairhome Group being the majority shareholder. The new business has been operating for about 10 months. Fairhome Group is providing the necessary resources to ensure the company can grow rapidly. The business model involves Fairhome Group acquiring properties. Tenants, who live in a property indefinitely, pay a rent to occupy a flat in a property which generates an income for Fairhome. Tenants are likely to be receiving disability-related benefits, and could receive further assistance towards their rent if they qualify for housing benefit. Pathway for Care delivers services to look after the tenants of the properties. The new business began operating from a single property in April 2018. It now operates from two properties with two more opening in March 2019. In addition, a further four properties are in the process of being purchased and refurbished before Pathway For Care begin operating services from them.

Next steps

The next steps for the company are to continue to grow rapidly by identifying prospects for property acquisition, work with Fairhome on property acquisition and refurbishment activities, and to work to convert 'in progress' referrals to actual tenancies.

<p>Pathway Digital (RBBC Ltd)</p> <p><u>Background</u></p> <p>At its meeting in March 2018, the Executive agreed to split the activities of Pathway for Care Ltd into a supported living business (described above) and a new digital monitoring company (known as RBBC Ltd) and to support the securing of external investment for those companies. However, in relation to RBBC Ltd, the hoped for external investment was ultimately not secured.</p> <p><u>Six-month update</u></p> <p>The Executive resolved in November 2018 to close Pathway Digital. Arrangements to wind up this dormant company are being progressed and relevant Executive members have been briefed.</p> <p><u>Next steps</u></p> <p>It remains for the winding up of RBBC Ltd to be concluded</p>
<p>OPTIONS</p> <p>Option 1: To note the performance of companies currently owned, or part-owned, by the, as set out in this report. This option is recommended.</p> <p>Option 2: To ask officers to provide additional information to assist consideration of the performance of companies owned, or part-owned, by the Council.</p>
<p>LEGAL IMPLICATIONS</p> <p>There are no specific legal implications arising from the recommendations set out in this report but it is expected that the adoption of the Task Group’s recommendations will help to strengthen governance within the Council.</p>
<p>FINANCIAL IMPLICATIONS</p> <p>There are no specific financial implications arising from the recommendation set out in this report</p>
<p>EQUALITIES IMPLICATIONS</p> <p>There are no specific equalities implications arising from the recommendation set out in this report.</p>
<p>COMMUNICATION IMPLICATIONS</p> <p>There are no specific implications for communications arising from the recommendation set out in this report.</p>
<p>RISK MANAGEMENT CONSIDERATIONS</p> <p>The information below provides a summary of the risk management considerations in relation to the Council’s investments in each company.</p>

Greensand Holdings Ltd

Property Development	<i>Expanding activities in this area increases the Council's exposure to the property market fluctuations and the normal development risks.</i>
	<i>These risks may be exacerbated by Brexit, as markets react to the negotiations that are ongoing following the triggering of Article 50.</i>
	The new Executive Sub Committee will set the parameters for the work of the company in terms of the scale and pace of development it wishes to see undertaken as well as the return on investment based on the new Draft Corporate plan and Capital Investment Strategy. The company can then bring forward a draft business plan for the new Executive Sub-Committee to consider with a programme of investment, development and acquisition works setting out the resources (people and money) to deliver the plan. That can then be kept under review and adapted to changes in the property market, taking into consideration market and economic conditions.

Horley Business Park Development LLP

Planning Policy	<i>Securing a local plan allocation</i>
	The company has been seeking to secure an allocation in the normal way. The site is allocated in the 'Submission Draft' of the Development Management Plan. An Examination of the Plan took place in early November 2018, and the Inspector's Interim Findings report has not proposed any further modifications to the allocation. Prospects of an allocation are, therefore, promising.
Land Acquisition	<i>Securing the land necessary for the development to proceed</i>
	Negotiations continue with the other 2 landowners. One is the County Council and those negotiations are progressing well. The other land owner is understood to be considering alternative offers for their land and is considering how to proceed. The Council has resolved to use compulsory purchase powers in the event that acquisition cannot be secured by negotiation.
Gatwick	<i>Impact of future expansion plans at Gatwick Airport</i>
	Gatwick Airport published its proposals for future expansion on 18 October 2018 setting out how they would

	like to take forward the growth of the airport. This proposes use of the standby runway as a permanent runway, and associated increase in passenger numbers. The proposals are currently in draft and subject to change. Continued joint working with the airport and other stakeholders in relation to scheme design will ensure that development proposals are complementary.
Funding	<i>Future funding for the development</i>
	To date the Council has agreed funding up to the determination of a planning application assuming the County Council also make a contribution. Funding has also been provided for the purchase of some land. Long term funding for the project has not yet been secured so is a risk; the Council will need to take a view on if and how to fund the project in the longer term.

Pathway for Care Ltd

Referrals	<i>Ability of the company to generate interest from commissioners in taking tenancies</i>
	This is the key focus of Board Directors activity to convert a number of referrals in progress to actual tenancies. Pathway for Care are currently working with commissioners across a broad geographic area. The major shareholder has confirmed to the Council's Statutory Officers, and the Leader of the Council that he is pleased with progress.

Pathway Digital (RBBC LTD) – This company is not active so there are no operational risks to report.

OTHER IMPLICATIONS

No other implications have been identified

CONSULTATION

The Council's Director of Finance and Organisation, and the Monitoring Officer, are informing Horley Business Park LLP and Pathway For Care Ltd of the outcomes of the Commercial Governance Task Group's recommendations.

Discussions are underway to identify how those companies can assist the Council in evidencing learning from the Review, and details will be reported to the new Executive Sub Committee in due course.

BACKGROUND PAPERS

None

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SIGNED OFF BY	Head of Legal & Governance
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TO	Commercial Ventures Executive Sub-Committee
DATE	Wednesday 17 July 2019
EXECUTIVE MEMBER	Portfolio Holder for Investment and Companies

KEY DECISION REQUIRED	N
WARDS AFFECTED	(All Wards);

SUBJECT	Shareholder Actions - July 2019
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RECOMMENDATIONS
<p>For Greensand Holdings Limited:</p> <ul style="list-style-type: none"> (i) The shareholder representative (the Commercial Ventures Executive Sub-Committee 'CVESC') ratify the appointment of auditors for the year to 31 December 2018; (ii) The shareholder representative ratify the appointment of accountants for the year to 31 December 2018; (iii) The shareholder representative ratify the renewal of Management & Corporate Liability Blended insurance policy for the year to 19 December 2019; (iv) The shareholder representative review and note Greensand Holdings Limited's Directors' Report and Audited Financial Statements for the year ended 31 December 2018 set out in the exempt Part 2 section of this agenda; (v) The shareholder representative approve the re-appointment of Kreston Reeves LLP as auditor for Greensand Holdings Limited for the year to 31 December 2019; (vi) The shareholder representative, for the auditor appointed to Greensand Holdings Limited in (v) above, fix their remuneration for the year to 31 December 2019 as set out in the exempt Part 2 section of this agenda; and

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- (vii) The shareholder representative approve the appointment of Derek Beck as a Director of Greensand Holdings Limited.

For Horley Business Park Development LLP:

- (viii) The partner representative to review and note Horley Business Park Development LLP's Annual Report and Financial Statements for the year ended 31 December 2018 set out in the exempt Part 2 section of this agenda;
- (ix) The partner representative to approve the re-appointment of Kingston Smith LLP as auditor for Horley Business Park Development LLP for the year to 31 December 2019;
- (x) The partner representative, for the auditor appointed to Horley Business Park Development LLP in (ix) above, fix their remuneration for the year to 31 December 2019 as set out in the exempt Part 2 of this agenda; and
- (xi) To note Horley Business Park Development LLP to outsource the provision of its management accounting function, currently carried out by the Council's finance department, as set out in the exempt Part 2 section of this agenda.

REASONS FOR RECOMMENDATIONS

Greensand Holdings Limited (GH)

GH requires the following directors' actions ratified by the shareholders:

- (i) The shareholder representative ratify the appointment of auditors for the year to 31 December 2018

Kreston Reeves LLP were appointed auditors and accountants for GH's first annual report and accounts for the period 2 December 2016 to 31 December 2017.

Kreston Reeves LLP were re-appointed auditors for the following year to 31 December 2018. The shareholder representative is requested to ratify the appointment of Kreston Reeves LLP as auditor for the accounting period 1 January 2018 to 31 December 2018.

- (ii) The shareholder representative ratify the appointment of accountants for the year to 31 December 2018

Kreston Reeves LLP were appointed as accountants to GH for the year to 31 December 2018 and the shareholder representative is requested to ratify the appointment of Kreston Reeves LLP as accountants to GH.

- (iii) The shareholder representative ratify the renewal of Management & Corporate Liability Blended insurance policy for the year to 19 December 2019

GH renewed its Management & Corporate Liability Blended insurance for the year to 19 December 2019 and the shareholder is requested to ratify this decision.

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Shareholder Review:

- (iv) The shareholder representative review and note Greensand Holdings Limited's Directors' Report and Audited Financial Statements for the year ended 31 December 2018, set out in Annex 1, 2 and 3 of the exempt Part 2 section of this agenda

The Directors of GH agreed the Directors' Report and Audited Financial Statements for the year ended 31 December 2018 at its meeting on 23 May 2019. The shareholder representative is asked to review and note GH's Directors' Report and Audited Financial Statements for the year ended 31 December 2018 to confirm they are satisfied with the Directors' Report and Audited Financial Statements. The Directors' Report and Audited Financial Statements can then be lodged with Companies House.

Shareholder Approval:

- (v) To approve the re-appointment of Kreston Reeves LLP as auditor for Greensand Holdings Limited for the year to 31 December 2019

GH's directors confirmed they were happy to re-appoint Kreston Reeves LLP as auditor for GH for the year to 31 December 2019 as they were satisfied with their performance over the past financial period. The shareholder representative is therefore requested to consider and approve the appointment of an auditor.

- (vi) The shareholder representative, for the auditor appointed to Greensand Holdings Limited in (v) above, fix their remuneration (see Annex 4 in the exempt Part 2 section of this agenda) for the year to 31 December 2019

Under Section 492 of the Companies Act 2006, the remuneration of an auditor appointed by the members (shareholders) of a company must be fixed by the members (shareholders). The shareholder representative is therefore requested to consider and approve the auditors' remuneration, as set out in Annex 4 in the exempt Part 2 section of this agenda.

Shareholder Consent:

- (vii) The shareholder representative approve the appointment of Derek Beck as a Director of Greensand Holdings Limited

Acting as shareholder representative, written consent is required for the appointment of Derek Beck as a Director of GH.

Horley Business Park Development LLP (HBPD LLP)

- (viii) The partner representative to review and note Horley Business Park Development LLP's Annual Report and Financial Statements for the year ended 31 December 2018, set out in Annex 5 and 6 of the exempt Part 2 section of this agenda

The Directors of HBPD LLP agreed the Annual Report and Financial Statements for

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the year ended 31 December 2018 at its Executive Board meeting on 11 June 2019. The partner representative is asked to review and note HBPD LLP's Annual Report and Financial Statements for the year ended 31 December 2018, set out in the exempt Part 2 section of this agenda, to confirm they are satisfied with the Annual Report. The Annual Report and Financial Statements can then be lodged with Companies House.

- (ix) The partner representative to consider and approve the re-appointment of Kingston Smith LLP as auditor for Horley Business Park Development LLP for the year to 31 December 2019

HBPD LLP's partners confirmed they were happy to re-appoint Kingston Smith LLP as auditor for HBPD LLP for the year to 31 December 2019, as they were satisfied with their performance over the past financial period. Section 485 of the Companies Act 2006 as applied by Regulation 36 of the Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 requires the partnership's members (partners) to appoint or re-appoint an auditor. The partner representative is therefore requested to consider and approve the appointment of an auditor, or the re-appointment of Kingston Smith LLP.

- (x) The partner representative, for the auditor appointed to Horley Business Park Development LLP in (ix) above, fix their remuneration (see Annex 7 in the exempt Part 2 section of this agenda) for the year to 31 December 2019

Section 492 of the Companies Act 2006 as applied by Regulation 37 of the Liability Partnerships (Accounts and Audit) (Application of Companies Act 2006) Regulations 2008 requires the remuneration of an auditor appointed by the LLP to be fixed by the Members (partners). The partner representative is therefore requested to consider and approve the auditors' remuneration, as set out in Annex 7 in Part 2 of this agenda.

Partnership Review:

- (xi) To note HBPD LLP to outsource the provision of its management accounting function

RBBC has obtained a quote (see Annex 8 in the exempt Part 2 section of this agenda) for the provision of a full management accounting service in conjunction with the year end financial accounting and audit services for approval.

EXECUTIVE SUMMARY

The CVESC is required to consider all the actions set out in Recommendations above in its capacity as shareholder representative for Greensand Holdings Limited and partner representative for Horley Business Park Development LLP in order the companies can meet their statutory obligations under the Companies Act 2006 in respect of annual report and accounts and the appointment and remuneration of auditors.

In its capacity as shareholder representative for Greensand Holdings Limited, the CVESC should consent to the appointment of Derek Beck as a Director.

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The CVESC should also consider the outsourcing of HBPD LLP's book-keeping function.

Commercial Ventures Executive Sub-Committee has authority to approve the above recommendations.

STATUTORY POWERS

1. Section 1 of the Localism Act 2011 gives local authorities a general power of competence to do anything that individuals generally may do, where this is not prohibited by other legislation. This includes the power to set up alternative delivery vehicles to exercise its powers and duties.
2. Section 4 of the Localism Act 2011 stipulates that where in the exercise of the general power a local authority acts for a purely commercial purpose, the authority must do so through a company.
3. Companies and the rights of shareholders are governed by the Companies Act 2006.

BACKGROUND

4. At its meeting on 15 October 2015, the Executive authorised the formation of a Joint Venture Limited Liability Partnership (Horley Business Park Development LLP).
5. At its meeting on 30 June 2016, the Executive authorised the creation of a local authority trading company (Greensand Holdings Limited) and originally delegated the shareholder function of the Council with regard to this company to the Property Executive Sub-Committee, and subsequently to the Commercial Ventures Executive Sub-Committee.
6. Following the dissolution of the Property Executive Sub-Committee and the Health and Wellbeing Executive Sub-Committee at its meeting on 30 May 2019, the Executive authorised the creation of a Commercial Ventures Executive Sub-Committee for the purpose of monitoring the performance of, and take decisions on, the Council's existing and potential commercial ventures and other investments. This includes undertaking all functions of the Council as a shareholder under the Companies Act 2006 in relation to those companies or partnerships owned, or part owned, by the Council, except as otherwise specified.

OPTIONS

7. **Option 1:** Approve all the required actions set out in Recommendations above in order the Council's owned or part-owned companies meet the requirements of the Companies Act 2006 in respect of their annual report and accounts; appointment of auditors; and auditors' remuneration; and meet the requirements of the companies' constitutions. This is the recommended option to ensure the Council's commercial entities are governed correctly and meet their statutory requirements.
8. **Option 2:** If after reviewing the required actions and supporting documentation, adjustments are required, the CVESC should request the necessary adjustments be made and approve the actions subject to those adjustments, in order the Council's commercial entities are governed correctly and meet their statutory requirements.

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9. **Option 3:** Do not approve the required actions. This is not the recommended option as the directors/partners of the Council's owned or part-owned commercial entities will not be able to carry out their statutory duties and will be in breach of the Companies Act 2006 and the companies' constitutions. The directors/partners can be fined and the company struck off the Register of Companies if accounts are not lodged with Companies House.

LEGAL IMPLICATIONS

10. The directors/partners can be fined and the company struck off the Register of Companies if accounts are not lodged with Companies House.
11. Failure to file accounts is a criminal offence which can result in directors being fined personally in the criminal courts. Failure to pay the late filing penalty can result in enforcement proceedings. Any criminal proceedings taken as a result of non-filing of accounts is separate from, and in addition to, any late filing penalty imposed against the company for filing accounts late. The Registrar may also take steps to strike the company off the public record if these documents are delivered late.
12. Section 1 of the Localism Act 2011 provides local authorities with the power to do anything an individual may do, subject to a number of limitations. This is referred to as the 'general power of competence'. A local authority may exercise the general power of competence for its own purpose, for a commercial purpose and/or for the benefit of others; i.e. this includes the setting up of companies as alternative delivery vehicles to exercise its powers and duties. In exercising this power, a local authority is still subject to its general duties (such as the fiduciary duty it owes to its rate and local tax payers and to the public law requirements to exercise the general power of competence for a proper purpose).

FINANCIAL IMPLICATIONS

13. The Greensand Holdings Limited's Directors' Report and Audited Financial Statements for the year ended 31 December 2018 must be approved and lodged with the Registrar of Companies before 30 September 2019 in order to avoid late filing penalties as set out below.
14. The Horley Business Park Development LLP's Annual Report and Financial Statements for the year ended 31 December 2018 must be approved and lodged with the Registrar of Companies before 30 September 2019 in order to avoid late filing penalties as set out below.

Length of period (measured from the date the accounts are due)	Private company penalty
Not more than 1 month	£150
More than 1 month but not more than 3 months	£375
More than 3 months but not more than 6 months	£750
More than 6 months	£1,500

EQUALITIES IMPLICATIONS

15. The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:

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- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
 - Advance equality of opportunity between people who share those protected characteristics and people who do not;
 - Foster good relations between people who share those characteristics and people who do not.
16. The Commercial Ventures Executive Sub-Committee should therefore ensure that it has regard for these duties by considering them through the course of its work.

COMMUNICATION IMPLICATIONS

17. There are no direct communication implications arising from the recommendations of this report. However, as identified in the Commercial Governance Framework, the Commercial Ventures Executive Sub-Committee should have regard for the Local Authorities (Companies) Order 1995, which sets out the rights for authorities and individual Members to receive company specific information.

HUMAN RESOURCES IMPLICATIONS (if applicable)

18. Where Council Officers are appointed as directors, it should be noted that this has resource implications.

RISK MANAGEMENT CONSIDERATIONS

19. All commercial ventures and investment activities contain an element of risk, and the Commercial Ventures Executive Sub-Committee should consider these as part of the decision making process for any decisions relating to commercial ventures and investment activities.
20. As set out in Financial Implications above, if the Council's commercial entity's accounts are not lodged with the Registrar of Companies on time, late filing fees are imposed.
21. As set out in Legal Implications above, it should also be noted that failure to file accounts is a criminal offence which can result in directors being fined personally in the criminal courts. Failure to pay the late filing penalty can result in enforcement proceedings. Any criminal proceedings taken as a result of non-filing of accounts is separate from, and in addition to, any late filing penalty imposed against the company for filing accounts late. The Registrar may also take steps to strike the company off the public record if these documents are delivered late.