



Statement of decisions made at a meeting of the **Executive**

Meeting date: **17 September 2020**

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Final date for Call-in under Overview & Scrutiny Procedure Rule 15: **29 September 2020**

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ITEM

4. **DELIVERING CHANGE IN HORLEY TOWN CENTRE**

RESOLVED:

- 1) The scope of the Horley Town Centre revitalisation programme as set out in the report be approved.
- 2) That the programme is progressed in accordance with the key stages as set out in the report.
- 3) That a total of £600,000 already included in the Council's approved Capital Programme 2020–2025 be allocated to undertake the High Street public realm improvement works in the town centre in accordance with the scope outlined in the report.
- 4) That a total of £37,600 be approved from the Council's Commercial Ventures (Feasibility Studies) Reserve to progress a feasibility and options study in relation to the development of the High Street Car Park to deliver a mixed-use housing led scheme in accordance with the policy and site allocation set out in the Council's adopted Development Management Plan (funding to be capitalised should the project proceed).
- 5) That a total of £53,900 is approved from the Council's Capital Programme for the delivery of pay-on-exit car parking at the Victoria Road and Central car parks in accordance with the report.
- 6) The Head of Place Delivery be authorised in consultation with the Executive

Member for Place and Economic Prosperity and Head of Finance to agree provisional budget allocations to (i) progress the High Street Car Park project to planning and (ii) deliver the project within the Capital Programme.

- 7) The Head of Place Delivery be authorised in consultation with the Executive Member for Place and Economic Prosperity to make the necessary consultancy and contractor appointments to complete the feasibility studies and design development for the Delivering Change in Horley Town Centre programme.
- 8) The Head of Place Delivery be authorised in consultation with the Executive Member for Place and Economic Prosperity to undertake and complete the procurement, design and management of the works and to enter into any documentation required as part of the workstreams.
- 9) That the Head of Place Delivery be authorised to enter into all necessary agreements with partners including Network Rail and Surrey County Council in order to undertake works to the public highway and on privately owned structures.
- 10) That the Head of Neighbourhood Services, in consultation with the Executive Member for Neighbourhood Services, be authorised to enter into a contract for the supply, installation and maintenance of pay-on-exit equipment at the Central Car Park and Victoria Road Car Park.
- 11) That the Head of Neighbourhood Services, in consultation with the Executive Member for Neighbourhood Services, be authorised to make amendments to the Reigate & Banstead Parking Order (2019) including the placing of advertisements.
- 12) Following the successful completion of Stage 1 of the High Street Car Park development project and a further report to Executive that the Head of Place Delivery be authorised to submit a planning application(s) for the redevelopment of the High Street site.
- 13) That the Head of Place Delivery be authorised to enter into any highway agreements including Section 278 agreements.
- 14) That the Head of Place Delivery, in consultation with the Executive Member for Place and Economic Prosperity and Head of Finance, be authorised to make any necessary changes to the scope and the funding of the programme provided they it does not require any additional funding from the Council's capital programme.

Reason for decision:

To progress the Delivering Change in Horley Town Centre programme (the Programme), a comprehensive programme of investment that will deliver and unlock maximum benefits for the town centre. The Programme recognises the role of Horley as an important local centre in a strategically important location, and the opportunity that is presented now to accelerate the Council's programme of transformation.

Alternative options:

See report.

Lead officer:

Director of Place

5. FIVE YEAR PLAN PERFORMANCE REPORT 2019/20

RESOLVED: To note the progress during the final year of the Council's 2015-2020 Five Year Plan priorities, as set out in the report, and to consider any observations from the Overview and Scrutiny Committee.

Reason for decision:

2019/20 represented the final year of the Council's 2015-2020 Five Year Plan, which commenced in 2015-16.

Alternative options:

Report for noting.

Lead officer:

Head of Projects and Performance

6. QUARTER 1 2020/21 PERFORMANCE REPORT

RESOLVED to note

- 1) The Key Performance Indicator performance for Q1 2020/21 summarised in the report and at Annex 1.
- 2) The revenue full year outturn forecast variance at the end of Q1 2020/21 of £1.68m (6.5%) lower than budget.
- 3) The potential financial implications to the Council in respect of the COVID-19 pandemic, as set out in the report.
- 4) The full year Capital Programme forecast at the end of Q1 of £30.48m (24%) below the approved Programme for the year.

Reason for decision:

For the Council's performance to be reviewed.

Alternative options:

- a) To note the report and make no observations/comments
- b) To note the report and many observations/comments to the Head of Projects and Performance and/or Head of Finance.

Lead officer:

Head of Projects and Performance, Interim Head of Finance and Assets

7. RISK MANAGEMENT - QUARTER 1 2020/21

RESOLVED:

- 1) That the Executive note the Q1 2020/21 update on risk management provided in annex 1.
- 2) That the Executive approve the new strategic risk identified in Q1 2020/21 (COVID-19: second wave/local lockdown), for inclusion on the strategic risk register.

Reason for decision:

In accordance with the Council's risk management strategy, the Executive is required to receive regular updates on risk management.

Alternative options:

- a) Note this report and approve the newly identified strategic risk for inclusion on the strategic risk register.
- b) Note this report and do not approve the newly identified strategic risk for inclusion on the strategic risk register.

Lead officer:

Head of Projects and Performance