

# Agenda

## Executive

Thursday, 19 November 2020 at 7.30 pm

Remote meeting via video link



This meeting will be held **remotely**. Committee Members will be provided with the details of how to connect to the meeting one day before the meeting.



Members of the public may observe the proceedings live on the Council's [website](#).

### Members:

#### M. A. Brunt (Leader)

T. Schofield

T. Archer

R. H. Ashford

R. Biggs

N. J. Bramhall

A. C. J. Horwood

E. Humphreys

G. J. Knight

V. H. Lewanski

**Mari Roberts-Wood**  
Interim Head of Paid Service

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

- 1. Minutes** (Pages 5 - 10)  
To approve the minutes of the meeting of the Executive held on 17 September 2020.
- 2. Apologies for absence**  
To receive any apologies for absence.
- 3. Declarations of interest**  
To receive any declarations of interest.
- 4. Commercial Strategy** (Pages 11 - 30)  
Executive Member for Investment and Companies.
- 5. Appointment to Outside Bodies 2020/21** (Pages 31 - 38)  
Leader of the Council.
- 6. Service & Financial Planning 2021/2022** (Pages 39 - 148)  
The Deputy Leader and Executive Member for Finance.
- 7. Treasury Management Half Year Report 2020/2021** (Pages 149 - 180)  
The Deputy Leader and Executive Member for Finance.
- 8. Council Tax Base 2021/22** (Pages 181 - 186)  
The Deputy Leader and Executive Member for Finance.
- 9. Delegated Authority to Enforce Legal Provisions Relating to Coronavirus, Made Under The Public Health (Control of Disease) Act 1984, Including All Associated and Subsequent Regulations**  
Report to follow.
- 10. Statements**  
To receive any statements from the Leader of the Council, Members of the Executive or the Interim Head of Paid Service.
- 11. Any other urgent business**  
To consider any item(s) which, in the opinion of the Chairman, 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 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.



### **Our meetings**

As we would all appreciate, our meetings will be conducted in a spirit of mutual respect and trust, working together for the benefit of our Community and the Council, and in accordance with our Member Code of Conduct. Courtesy will be shown to all those taking part.



### **Streaming of meetings**

Meetings are broadcast live on the internet and are available to view online for six months. A recording is retained for six years after the meeting. In attending any meeting, you are recognising that you may be filmed and consent to the live stream being broadcast online, and available for others to view.



### **Accessibility**

The Council's agenda and minutes are provided in English. However, the Council also embraces its duty to anticipate the need to provide documents in different formats, such as audio, large print or in other languages. The Council will provide such formats where a need is identified prior to publication or on request.



**Notice is given** of the intention to hold any part of this meeting in private for consideration of any reports containing "exempt" information, which will be marked accordingly.