



# Agenda

## Overview and Scrutiny Committee

Wednesday, 9 December 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:

#### N. D. Harrison (Chair)

S. T. Walsh

M. S. Blacker

G. Buttironi

J. C. S. Essex

R. J. Feeney

K. Foreman

J. Hudson

N. C. Moses

S. Parnall

J. Paul

J. E. Philpott

K. Sachdeva

S. Sinden

R. S. Turner

### Substitutes:

**Conservatives:** F. Kelly, J. P. King, R. Michalowski, C. M. Neame and C. Stevens

**Residents Group:** G. Adamson, J. S. Bray and C. T. H. Whinney

**Green Party:** H. Brown, S. McKenna and R. Ritter

**Liberal Democrats** S. A. Kulka

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Published 02 December 2020

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

**1. Apologies for absence and substitutions**

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

**2. Minutes** (Pages 7 - 14)

To confirm as a correct record the Minutes of the previous meeting.

**3. Declarations of interest**

To receive any Declarations of Interest (including the existence and nature of any Party Whip).

**4. Portfolio Holder Briefing - Organisation Portfolios** (Pages 15 - 32)

To receive briefings from the three Portfolio Holders – Organisation – Executive Members for Finance & Governance, Investment and Companies and Corporate Policy and Resources.

**5. Budget Scrutiny Panel: Service and Financial Planning 2021/22 - To Follow**

To receive a report from the Budget Scrutiny Panel to i) consider the provisional budget proposals for 2021/22 and make recommendations to the Executive in line with the Council's budget and policy procedure rules.

**6. Environmental Sustainability Strategy update** (Pages 33 - 36)

To receive an update on the Environmental Sustainability Strategy and that:

- (i) the Committee considers the Environmental Sustainability Strategy and makes any observations
- (ii) any observations be reported to the relevant Executive Member with a request that they be taken into account as the Strategy is implemented and through the annual reporting and review process.

**7. Q2 2020/21 performance report** (Pages 37 - 82)

To consider the Performance Report for Quarter 2 (2020/21) including Revenue and Capital Budget Monitoring report and to make any observations.

**8. Commercial Strategy - Part 1**

(Pages 83 - 102)

To recommend that the Committee:

- (i) notes the Commercial Strategy: Part 1, as approved by the Executive at its meeting of 19 November 2020 and set out in Annex 1.
- (ii) makes any observations to the Portfolio Holder for Investment and Companies on the Commercial Strategy: Part 1 and to support the ongoing development of Part 2 of the Commercial Strategy.

**9. Treasury Management Half Year Report 2020/2021**

(Pages 103 - 134)

To note the Treasury Management Performance for the year 2020/21 to date and note the updated prudential indicators.

**10. Future Work Programme**

(Pages 135 - 148)

To consider updates to the Work Programme for the Overview and Scrutiny Committee for 2020/21 and to consider the Action Tracker from the previous meeting.

**11. Executive**

To consider any items arising from the Executive which might be subject to the 'call-in' procedure in accordance with the provisions of the Overview and Scrutiny Procedure Rules set out in the Constitution.

**12. 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: Under the Committee and Sub-Committee Procedure Rules set out in the Constitution, items of urgent business must be submitted in writing but may be supplemented by an oral report.)



### **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**

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**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.