



Agenda

Overview and Scrutiny Committee

Thursday, 18 March 2021 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

J. Hudson

N. C. Moses

S. Parnall

J. Paul

J. E. Philpott

K. Sachdeva

S. Sinden

R. S. Turner

Vacant

Substitutes:

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

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

Green Party: S. McKenna and R. Ritter

Liberal Democrats S. A. Kulka

For enquiries regarding this agenda;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk

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 - 12)

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 - Place Portfolios (Pages 13 - 56)

To receive a briefing and presentations from the Place Executive Members for Planning Policy & Place Delivery, Neighbourhood Services and Economic Prosperity and to consider any issues that arise.

5. Q3 2020/21 performance report (Pages 57 - 102)

To consider Council performance in the third quarter of 2020/21 and to note and make any observations to Executive on the following reports:

- Key Performance Indicator performance for Q3 2020/21
- Key Performance Indicators to be reported on for 2021/22
- Revenue budget performance for Q3 2020/21
- Capital Programme performance for Q3 2020/21

6. Treasury Management Strategy 2021/2022 (Pages 103 - 146)

To consider and to provide feedback on the following which are proposed for 2021/22:

- Treasury Management Strategy Statement;
- Prudential Indicators;
- Minimum Revenue Provision Statement; and
- Borrowing Limits

that will be finalised and submitted for approval by the Executive on 25 March 2021 and Council on 8 April 2021.

7. Overview and Scrutiny Proposed Work Programme 2021/22 (Pages 147 - 154)

To consider and approve the proposed Work Programme for the Committee for the coming year 2021/22 for consultation with Executive on 25 March and approval by Full Council on 8 April 2021.

8. Overview & Scrutiny Annual Report 2020/21 (Pages 155 - 166)

To review and note the Annual Report of the Overview and Scrutiny Committee for this year 2020/21 and recommend the Annual Report to Council.

That any additional observations be made to Council on 8 April 2021.

9. Companies Performance Update - Spring 2021 (Pages 167 - 190)

To note the Spring 2021 Companies Performance Update, as set out in the report, and to make any observations for consideration by the Commercial Ventures Executive Sub-Committee.

10. 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.

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: 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.)

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. Companies Performance Update, Spring 2021 (Exempt) (Pages 191 - 194)

To consider any Exempt information in relation to the Companies Performance Update.



Our meetings

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



Streaming of meetings

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



Accessibility

The Council's agenda and minutes are provided in accessible formats. However, the Council also embraces its duty to ensure that it has the need to provide documents in different formats, such as large print or in other languages. The Council will provide documents in accessible formats where a need is identified prior to publication.



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