



Agenda

Overview and Scrutiny Committee

Thursday, 22 October 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 [YouTube](#) channel.

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

Mari Roberts-Wood Interim Head of Paid Service

For enquiries regarding this agenda;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk



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 5 - 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. Medium Term Financial Plan 2021/22 to 2025/26 (Pages 15 - 96)

To consider the Medium Term Financial Plan that was adopted by Executive in July 2020 as the framework for the budget elements of service and financial planning for 2021/22 onwards.

5. Capital Investment Strategy 2021/22 (Pages 97 - 154)

To review the Capital Investment Strategy that was adopted by Executive in July 2020 in support of service and financial planning for 2021/22 onwards.

6. Companies Performance Update - Autumn 2020 (Pages 155 - 212)

To receive an update on the performance of the companies, currently owned or part-owned, by the Council.

7. Recovery Scrutiny Panel update

To consider the Recovery Scrutiny Panel's comments and observations from its meeting on 14 October 2020. *(To Follow)*

8. Constitution of Budget Scrutiny Panel (Pages 213 - 216)

To consider and agree the membership, timetable and scope of work of the Budget Scrutiny Review Panel during 2020/21.

9. Future Work Programme

(Pages 217 - 230)

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.

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, Autumn 2020 (Exempt)

(Pages 231 - 234)

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



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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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.