



# Agenda

## Overview and Scrutiny Committee

Thursday, 21 October 2021 at 7.30 pm

New Council Chamber, Town Hall, Reigate



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. S. Blacker  
G. Buttironi  
Z. Cooper  
M. Elbourne  
J. C. S. Essex  
P. Harp  
N. D. Harrison  
A. King

N. C. Moses  
S. Parnall  
S. Sinden  
M. Tary  
R. S. Turner  
S. T. Walsh  
C. T. H. Whinney

### Substitutes:

**Conservatives:** R. Absalom, J. Baker, A. C. J. Horwood, J. P. King and C. Stevens

**Residents Group:** G. Adamson and R. Harper

**Green Party:** J. Booton, P. Chandler, S. McKenna, R. Ritter and D. Torra

**Liberal Democrats** J. E. Philpott

### For enquiries regarding this agenda;

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**Email:** [democratic@reigate-banstead.gov.uk](mailto:democratic@reigate-banstead.gov.uk)

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**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. Organisation Portfolio Holder Updates** (Pages 15 - 38)

To receive an update from the Organisation Portfolio Holders for Corporate Policy & Resources, Finance & Governance and Investment & Companies and make any observations to Executive Members.

**5. Environmental Sustainability: Progress update** (Pages 39 - 78)

To receive a progress update on the work towards the objectives set out in the Council's Environmental Sustainability Strategy and proposed new actions at Annex 1 and 2.

To provide any observations for consideration by the Executive on 18 November.

**6. Companies Performance Update - Autumn 2021** (Pages 79 - 120)

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

**7. Constitution of Budget Scrutiny Panel** (Pages 121 - 124)

To consider and agree the membership and scope of work of the Budget Scrutiny Review Panel taking place on 1 December 2021.

**8. Overview and Scrutiny Committee Forward Work Programme 2021/22** (Pages 125 - 134)

To consider and agree any changes to the schedule for Overview and Scrutiny Committee's Forward Work Programme 2021/22.

## 9. 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.

## 10. 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.)**

## 11. 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 as the information in the report relates to the financial or business affairs of the authority; and
- (ii) The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## 12. Companies Performance Update, Autumn 2021 (Exempt) (Pages 135 - 156)

To note any Exempt information in relation to the Companies Performance Update, Autumn 2021.



### **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.