



# Agenda

## Overview and Scrutiny Committee

Thursday, 9 December 2021 at 7.30 pm

New Council Chamber, Town Hall, Reigate



This meeting will take place in accordance with Government guidance. The Committee will assemble at the Town Hall, Reigate. Members of the public, Officers and Visiting Members should attend remotely.

*Please wear a face covering at all times in the chamber, except when you are speaking, or, if you are seated at least 2 metres distance from others.*



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

### Members:

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

M. S. Blacker

G. Buttironi

Z. Cooper

M. Elbourne

J. C. S. Essex

P. Harp

A. King

N. C. Moses

S. Parnall

S. Sinden

M. Tary

R. S. Turner

S. T. Walsh

C. T. H. Whinney

### Substitutes:

For enquiries regarding this agenda;

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

|                          |   |
|--------------------------|---|
| <b>Conservatives:</b>    | R. Absalom, J. Baker, A. C. J. Horwood, J. P. King and C. Stevens |
| <b>Residents Group:</b>  | G. Adamson and R. Harper  |
| <b>Green Party:</b>      | J. Booton, P. Chandler, S. McKenna, R. Ritter and D. Torra        |
| <b>Liberal Democrats</b> | J. E. Philpott  |

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

**1. Minutes** (Pages 7 - 18)

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

To approve as a correct record the Exempt Minute of the previous meeting.

**2. Apologies for absence and substitutions**

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

**3. Declarations of interest**

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

**4. Homelessness & Rough Sleeping Strategy 2022-2027** (Pages 19 - 102)

That the Committee:

1. Notes the activities and actions to tackle homelessness set out in the Homelessness Review at Annex 1 and the Homelessness and Rough Sleeping Strategy 2022-2027 at Annex 2, the Action Plan at Annex 3; Equality Impact Assessment at Annex 4; and
2. Makes any observations for consideration by the Executive.

**5. Observations on Budget Proposals - Budget Scrutiny Panel report**

To receive a report from the Budget Scrutiny Panel from its meeting on 1 December 2021 to:

1. Consider the provisional budget proposals for 2022/23
2. Make recommendations to the Executive in line with the Council's budget and policy procedure rules.

## 6. **Quarter 2 Performance Report 2021/22**

(Pages 103 - 134)

That the Overview and Scrutiny Committee:

1. Note Key Performance Indicator (KPI) performance for Q2 2021/22 as detailed in the report and in Annex 1 and make any observations to the Executive;
2. Note the Budget Monitoring forecasts for Q1 2021/22 as detailed in the report and at Annex 2 and make any observations to the Executive.

## 7. **Commercial Strategy - Part 2**

(Pages 135 - 186)

That the Committee:

1. Notes the Commercial Strategy Part 2 Report and Annex 1 and the Summary of the O&S Commercial Strategy Scrutiny Panel meeting on 2 November 2021 (Annex 2); and
2. Provides any observations for consideration by the Executive.

## 8. **Overview and Scrutiny Committee Forward Work Programme 2021/22** (Pages 187 - 196)

To consider and agree any changes to the schedule for Overview and Scrutiny Committee's Forward Work Programme 2021/22 in Annex 1 and note the Action Tracker (Annex 2).

## 9. **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:

- (1) 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
- (2) The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## 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.)**



### **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.