



Agenda

Overview and Scrutiny Committee

Thursday, 17 March 2022 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 may 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

R. Biggs

M. A. Brunt

E. Humphreys

T. Schofield

For enquiries regarding this agenda;

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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

Mari Roberts-Wood
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. Exempt - IT Strategy 202/3 to 2026/7 (Pages 15 - 48)

To review and make comments on the Exempt draft IT Strategy 2022/23 to 2026/27 in advance of going to Executive.

5. Place Portfolio Holders update (Pages 49 - 100)

To receive a briefing from Place Portfolio Holders – Executive Members of Economic Prosperity, Planning Policy & Delivery, Neighbourhood Services and to consider any issues that arise.

6. Quarter 3 Performance Report 2021/22 (Pages 101 - 135)

To receive and consider the Quarter 3 Performance Report 2021/22 including Key Performance Indicators (KPIs) and Budget Monitoring.

7. Overview and Scrutiny Annual Report 2021/22 (Pages 136 - 146)

To receive and approve the Overview and Scrutiny Annual Report 2021/22.

8. Overview and Scrutiny Annual Work Programme 2022/23 (Pages 147 - 154)

To receive and consider the proposed Overview and Scrutiny Annual Work Programme 2022/23

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

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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.