



Reigate and Banstead Borough Council

Statement of Decisions made at a meeting of the Executive on Thursday, 22 July 2021

Published: 26 July 2021

The following decisions were made by the Executive at its meeting on **Thursday, 22 July 2021**. These decisions will come into force on **3 August 2021**. A decision by the Executive may be called-in (in accordance with Procedure Rule 5.14 of the Council's Constitution) by **2 August 2021**. Should you have any queries about any decision that has been made, contact should be made in the first instance to Democratic Services at democratic@reigate-banstead.gov.uk. Any declaration of interest made by any member of the Executive is shown below.

	Item	Reason for Decision:	Alternative options:	Lead officer:
4	<p>Zero Carbon Retrofit - Supporting Raven Housing Trust to Improve Local Homes</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Executive supports the approach of assisting Raven Housing Trust to meeting their Net Zero Carbon emissions targets through reinvestment of the Development Clawback into retrofitting local homes. 2. The Head of Finance be authorised in consultation with the: <ul style="list-style-type: none"> • Executive Member for Finance & Governance • Executive Member for 	<p>Approval of the recommendations will enable Raven to re-invest Development Clawback receipts received during 2021/22 into home improvements to make homes in the borough more energy efficient and reduce their environmental impact. This will also support meeting Raven's and the Council's targets on climate change and environmental sustainability and improve homes for local people.</p>	<p>Option one: The Council could reject the proposal to reinvest development receipts due from any Raven disposals. This would enable the Council to retain receipts from the final months of the Clawback Agreement and invest them in its own Capital Programme. This is not recommended. The Council has committed in its Environmental Sustainability Strategy to being proactive about tackling climate change and this proposal would benefit local residents.</p> <p>Option two: The Council could agree a partial reinvestment of receipts. This is not recommended. Raven</p>	<p>Head of Housing</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>Housing & Support</p> <ul style="list-style-type: none"> • Head of Housing <p>To agree and sign an Agreement with Raven Housing Trust so that the funds can be re-invested.</p>		<p>has already undertaken detailed cost analysis of retrofitting their borough housing stock. The costs are significant amounting to in excess of £97million for borough homes. Our own Environmental Sustainability Strategy indicates the costs of change and the need to support partners as much as possible.</p> <p>Option three: The Council agrees to waive the Clawback Agreement to its expiry on 24 March 2022 and cap it. This is the recommended option. It will support Raven to deliver its net zero carbon target and the Council's own commitments to tackle climate change.</p>	

	Item	Reason for Decision:	Alternative options:	Lead officer:
5	<p>Community Infrastructure Levy Spending Update</p> <p>RESOLVED that the Executive notes:</p> <ol style="list-style-type: none"> 1. The updates for the projects in the current 5-year Community Infrastructure Levy (CIL) Strategic Infrastructure Programme (SIP) 2017-22. 2. The timetable and arrangements for preparing and agreeing a new 5-year SIP for 2022-27. 3. The progress on spending Local CIL funding since Local Area Advisory Panels were introduced in 2019. 	<p>To help deliver the Five Year Plan objective to ensure new development is properly planned and sustainable, and therefore benefits the boroughs' communities, the Council collects Community Infrastructure Levy (CIL) and section 106 planning contributions, and invests it on supporting development, including through funding infrastructure projects.</p> <p>The report provides an update on CIL funding collected from developments and spent to date for the "Strategic" element of the Council's CIL funds. It also covers the reporting arrangements for Local CIL.</p> <p>The proposed new 5-year Strategic Infrastructure Programme (SIP) for 2022-27 will help to ensure infrastructure providers and the wider public are aware of this funding opportunity and provide a framework for investment in coming years.</p>	See report.	Head of Planning

	Item	Reason for Decision:	Alternative options:	Lead officer:
6	<p>Community Centres</p> <p>RESOLVED that the Executive:</p> <ol style="list-style-type: none"> 1. Approve Option 1 and agree that the community centres in Banstead, Woodhatch and Horley will be operated by the Council as multi-use community centres. 2. Agree that a programme of work commences to deliver multi-use community centres. 3. Agree to the allocation of £15k from Corporate Plan Delivery Fund Reserve in 2021/22 to deliver re-branding and marketing for the centres. 4. Note the development of a budget growth proposal of £71k for new staff resource through service & financial planning for 2022/23 onwards to deliver and sustain this change. 5. Agree that the oversight of this change and decisions on the operating model and service offer should be delegated to the Head of Community Partnerships in consultation with the Executive Member for Community Partnerships. 	<p>The community centres in Banstead, Woodhatch and Horley are significant, but partially underused council assets. They are currently used by a variety of occupiers and hirers and offer an older people's club where membership has declined over recent years. To reverse this decline the Council proposes to transform the centres into multi-use facilities that support the needs of all sections and age groups of the communities they serve, including older residents. The centres will be run in collaboration with local voluntary and community sector partners to provide for a greater focus on community enablement, a key aspect of the Corporate Plan.</p>	<p>See report.</p>	<p>Director of People</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
7	<p>Medium Term Financial Strategy 2022/23 to 2026/27</p> <p>RESOLVED:</p> <p>That the Medium-Term Financial Plan be adopted as the framework for the budget elements of service and financial planning for 2022/23 onwards.</p>	<p>The Council is required to set a budget by 11 March each year. This report and the associated documents will support this obligation for 2022/23.</p>	<p>The Executive can accept, amend or reject any or all of the Medium Term Financial Plan information and request that other factors are taken into account when preparing 2022/23 budgets.</p>	<p>Interim Head of Finance</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
8	<p>Capital Investment Strategy 2022/23</p> <p>RESOLVED:</p> <p>That the Capital Investment Strategy be adopted as the framework for the Capital Programme elements of service and financial planning for 2022/23 onwards.</p>	<p>The Council is required to set a budget by 11 March each year. This report and the associated documents will support this obligation for 2022/23.</p>	<p>The Executive can accept, amend or reject any or all of the Capital Strategy and request that other factors are taken into account when preparing the 2022/23 Budget.</p>	<p>Interim Head of Finance</p>