

Agenda

Executive

Thursday, 24 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.

It is recommended that you wear a face covering in the chamber, except when you are seated. Please be considerate of others' personal space and sanitise your hands regularly.



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

Members:

M. A. Brunt (Leader)

T. Schofield
T. Archer
R. H. Ashford
R. Biggs
N. J. Bramhall

E. Humphreys
V. H. Lewanski
C. M. Neame
K. Sachdeva

Mari Roberts-Wood
Head of Paid Service

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

1. Apologies for absence

To receive any apologies for absence.

2. Minutes (Pages 5 - 10)

To approve the Minutes of the meeting of the Executive held on 27 January 2022.

3. Declarations of interest

To receive any declarations of interest.

4. Capital Grant Funding for Chavecroft Scheme (Pages 11 - 16)

The Executive Member for Housing & Support.

5. Homelessness & Rough Sleeping Strategy 2022-2027 (Pages 17 - 98)

The Executive Member for Housing & Support.

6. Ownership, Tenure and Management of Wheatley Court, Cromwell Road (Pages 99 - 106)

The Executive Member for Housing & Support.

7. IT Strategy 2022/3 to 2026/7

The Executive Member for Corporate Policy & Resources.

8. Quarter 3 Performance Report 2021/22 (Pages 107 - 142)

The Executive Member for Corporate Policy & Resources and the Executive Member for Finance & Governance.

9. Risk Management - Q3 2021/22 (Pages 143 - 166)

Executive Member for Corporate Policy and Resources.

10. Strategic risks - 2022/23 (Pages 167 - 174)

To consider the strategic risks for 2022/23.

11. Overview and Scrutiny Annual Work Programme 2022/23 (Pages 175 - 182)

The Leader of the Council.

12. Treasury Management Strategy 2022/23 (Pages 183 - 236)

The Deputy Leader and Executive Member for Finance & Governance.

13. Bad Debt Write Off 2021/22 (Pages 237 - 244)

The Executive Member for Finance & Governance.

14. Appointments to the Board of Banstead Commons Conservators (2022) (Pages 245 - 250)

The Executive Member for Neighbourhood Services.

15. Statements

To receive any statements from the Leader of the Council, Members of the Executive or the Head of Paid Service.

16. 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.

17. CAPITAL GRANT FUNDING FOR CHAVECROFT SCHEME - EXEMPT (Pages 251 - 252)

18. OWNERSHIP, TENURE AND MANAGEMENT OF WHEATLEY COURT, CROMWELL ROAD - EXEMPT (Pages 253 - 260)

19. APPOINTMENTS TO THE BOARD OF BANSTEAD COMMONS CONSERVATORS (2022) - EXEMPT (Pages 261 - 266)

20. 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: 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.