



Reigate and Banstead Borough Council Statement of Decisions made at a meeting of the Executive on Thursday, 23 June 2022

Published: 28 June 2022

The following decisions were made by the Executive at its meeting on **Thursday, 23 June 2022**. These decisions will come into force on **8 July 2022**. A decision by the Executive may be called-in (in accordance with Procedure Rule 5.14 of the Council's Constitution) by **7 July 2022**. 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>Reigate & Banstead 2025 Annual Report 2021/22</p> <p>RESOLVED:</p> <p>That the Executive:</p> <ol style="list-style-type: none"> Agreed the Reigate & Banstead 2025 Annual Report for 2021/22 for publication, and Agreed the Equality Objectives Progress Report for 2021/22 for publication. 	<p>To agree publication of the annual report on the Council's Reigate & Banstead 2025 Corporate Plan for 2021/22 and the Equality Objectives Progress report for 2021/22.</p>	<p>Recommendation 1: Option 1: Agree the Reigate & Banstead 2025 Annual Report for 2021/22. Option 2: Do not agree the Reigate & Banstead 2025 Annual Report for 2021/22 – not recommended as it would represent a missed opportunity to support the effective awareness of the Council's progress on its corporate plan objectives.</p> <p>Recommendation 2: Option 1: Agree the Equality Objectives Progress Report 2021/22. Option 2: Do not agree the Equality Objectives Progress Report 2021/22</p>	<p>Head of Corporate Policy, Head of Paid Service</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
			<p>– not recommended as then it would not support the effective awareness of the Council’s progress towards its equality objectives.</p>	
5	<p>Energy Supply Contract</p> <p>RESOLVED:</p> <p>That the Executive:</p> <p>1. Agreed the appointment of Corona Energy as the provider of gas energy supplies for Council properties from 1 April 2022 to 31 March 2023.</p>	<p>The Council’s previous gas energy supply contract ended on 31 March 2022 and tenders were obtained as part of the procurement exercise. The Government issued a Procurement Practice Note 01/22 (Contracts with Suppliers from Russia and Belarus) on 28 March 2022 which provided guidance to local authorities on the operation of sanctions on Russian energy suppliers. The recommendations in the report to Executive are compliant with the Practice Note.</p> <p>Forecast contract costs also required it to come to Executive in compliance with the Contract Procurement Rules in the Constitution.</p>	<p>Option 1: Endorse the recommendations to the Council has continuity of the gas energy supply for its buildings.</p> <p>Option 2: To reject the recommendations – Not recommended. This would require the authority to move onto out of contract rates that are a significantly higher cost and expected to continue to fluctuate, making cost control more challenging.</p>	
6	<p>Response to Council Motion: Roll-Out of Recycling</p> <p>RESOLVED:</p> <p>That the Executive:</p> <p>1. Noted the positive progress that has been made in relation to</p>	<p>To acknowledge the continued activity of the Council to roll out kerbside recycling services to flats and properties with communal bin stores with a view to further increasing recycling rates, reducing the amount of waste sent for disposal and ensuring that residents can recycle a range of materials directly from their homes.</p>	<p>Option 1: Support the recommendations set out in the report to enable the continued roll-out of flats recycling to remaining properties as opportunities arise and supported by advice from the Council’s Waste & Recycling team, whilst recognising the financial and operational constraints within which the Council needs to operate, and</p>	<p>Strategic Head of Neighbourhood Services</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>rolling out the full recycling service to flats such that in excess of 90% of properties in the borough have access to the service.</p> <p>2. Agreed the importance of continuing the rollout of a full kerbside recycling service to flats and properties with communal bin stores to maximise the amount of good quality recycling collected and to reduce the amount of waste sent for disposal.</p> <p>3. Noted the motion as presented to Full Council on 29 July 2021, and in response:</p> <p>(a) Agreed that the Waste & Recycling Team continues to work with landowners, landlords and occupiers to enable the introduction of full kerbside services wherever possible; and</p> <p>(b) Agreed to continue to work with Surrey Environment Partnership to deliver both local and countryside waste</p>		<p>objectives within the corporate plan.</p> <p>Option 2: Support the original motion in full. This option is not recommended as several of the proposals are not considered to be cost effective, operationally viable or possible in light of statutory regulation.</p>	

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>and recycling objectives</p> <p>(c) Rejects other elements of the motion.</p>			
7	<p>Response to Council Motion: Retrofitting Insulation</p> <p>RESOLVED:</p> <p>That the Executive:</p> <ol style="list-style-type: none"> 1) Noted the motion as presented to Full Council on 7 April 2022. 2) Agreed the importance of retrofitting insulation to domestic properties in the borough, both because of the reductions in carbon emissions that this brings and its ability to improve living conditions and reduce energy bills for residents. 3) Noted the work that is currently underway by officers in relation to domestic retrofit (including in relation to areas of activity covered in the Council motion) and the progress that has been made to date, but also the scale of 	<p>To acknowledge the contribution that domestic energy efficiency measures can make to reducing energy bills, carbon emissions and improving residents' quality of life; and to recognise the work that the Council is doing, and has planned, to contribute to the uptake of these and other domestic retrofit measures.</p>	<p>Option 1: Support the motion as presented to Council on 7 April 2022. Not recommended as a number of proposals are not considered to be cost effective or necessary taking into account work that is already underway.</p> <p>Option 2: Support the recommendations as set out in the report to Executive – Recommended as it commits the Council to progressing activities already underway.</p> <p>Option 3: Do not support any of the proposals set out in the motion – Not Recommended.</p>	<p>Head of Corporate Policy</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>the challenge associated with domestic retrofit, and the need for Government action to help enable activity to be scale up both nationally and locally to achieve carbon reduction targets.</p> <p>4) Agreed that the Leader of the Council write to the Prime Minister, Chancellor of the Exchequer and COP26 President requested government support to address the domestic retrofit challenges faced by local government generally and in Reigate & Banstead specifically.</p> <p>5) Requested that the Head of Corporate Policy keeps the need for a local retrofit task force and local training and delivery partnerships under review and that any additional actions required are proposed via the annual Environmental Sustainability Strategy progress report.</p>			
8	Quarter 4 performance report 2021/22	For the Council's Quarter 4 performance report 2021/22 to be reviewed and for appropriate KPI reporting and budget	Option 1: Note the report and make no observations/comments to the Head of Corporate Policy, Projects	Head of Corporate Policy

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>RESOLVED:</p> <p>That the Executive:</p> <ol style="list-style-type: none"> 1. Noted the Key Performance Indicator performance for Q4 2021/22 as detailed in the report and Annex 1. 2. Noted the Revenue Budget outturn for 2021/22 as detailed in the report and at Annex 2 and approved the recommended budget carry-forwards to 2022/23. 3. Noted the Capital Programme outturn for 2021/22 as detailed in the report and at Annex 3. 	<p>monitoring arrangements to be in place.</p>	<p>and Business Assurance and/or Head of Finance.</p> <p>Option 2: Note the report and make any observations/comments to the Head of Corporate Policy, Projects and Business Assurance and/or Head of Finance.</p>	
9	<p>Risk management - Q4 2021/22</p> <p>RESOLVED:</p> <p>That the Executive:</p> <ol style="list-style-type: none"> 1. Noted the Q4 2021 update on risk management provided by the report. 2. Approved the closure of the following strategic risks in 	<p>The Audit Committee and Executive's constitutional responsibilities require the regular receipt of updates on risk management.</p>	<p>Option 1: note the report and approve the closure of SR6 – 'Reliance on the welfare system' and SR9 – 'Marketfield Way'. Recommended option.</p> <p>Option 2: note this report and do not approve the closure of SR6 – 'Reliance on the welfare system' and SR9 – 'Marketfield Way'.</p>	<p>Head of Corporate Policy</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>accordance with the reasoning set out in the report and in Annex 1:</p> <ul style="list-style-type: none"> · SR6 – ‘Reliance on the welfare system’ · SR9 – ‘Marketfield Way’ <p>3. Agreed that as part of Q1 reporting, officers consider the appropriateness of maintaining two separate strategic risks on challenging economic conditions, with an update brought to the Audit Committee and Executive in September.</p>			
10	<p>Appointment to Outside Bodies 2022/23</p> <p>RESOLVED:</p> <p>That the Executive:</p> <ol style="list-style-type: none"> 1) Agreed to appoint representatives Councillors J. King, Kulka and Ritter to serve on the outside bodies listed within the schedule of nominations for contested vacancies set out in Annex 1 for Earlswood Common Management Steering Committee and to appoint 			Head of Legal and Governance

	Item	Reason for Decision:	Alternative options:	Lead officer:
	Councillor Bray to the YMCA East Surrey Housing Advisory Group for Municipal Year 2022/23.			