Agenda

Executive

Thursday, 20 October 2022 at 7.30 pm

New Council Chamber, Town Hall, Reigate



This meeting will take place in the Town Hall, Castlefield Road, Reigate. Members of the public, Officers and Visiting Members may attend remotely or in person.

All attendees at the meeting have personal responsibility for adhering to any Covid control measures. Attendees are welcome to wear face coverings if they wish.



Members of the public may observe the proceedings live on the Council's <u>website</u>.

Members:

M. A. Brunt (Leader)

T. Schofield E. Humphreys
T. Archer V. H. Lewanski
R. H. Ashford C. M. Neame
R. Biggs K. Sachdeva
N. J. Bramhall

Mari Roberts-Wood Managing Director

For enquiries regarding this agenda;

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1. Apologies for absence

To receive any apologies for absence.

2. Minutes (Pages 5 - 8)

To approve the Minutes of the meeting of the Executive held on 21 July 2022.

3. Declarations of interest

To receive any declarations of interest.

4. The Purchase of Temporary & Emergency Accommodation (Pages 9 - 18)

The Executive Member for Housing & Support.

5. Environmental Sustainability Strategy: Annual Report (Pages 19 - 46)

The Executive Member for Corporate Policy & Resources.

6. Local Plan - Local Development Scheme (Pages 47 - 68)

The Executive Member for Place Delivery & Planning Policy.

7. **Quarter 1 2022/23 performance report** (Pages 69 - 102)

The Executive Member for Corporate Policy & Resources.

8. Risk Management - Quarter 1 2022/23 (Pages 103 - 126)

The Executive Member for Corporate Policy & Resources.

9. Treasury Management Strategy Outturn 2021/22 (Pages 127 - 148)

The Executive Member for Finance & Governance.

10. Partner and Shareholder Actions EXEMPT (Pages 149 - 178)

The Executive Member for Investment & Companies.

11. Statements

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

12. 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.

13. 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

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.