



**Reigate and Banstead Borough Council
Statement of Decisions made at a meeting of the
Executive on Thursday, 20 October 2022**

Published: 25 October 2022

The following decisions were made by the Executive at its meeting on **Thursday, 20 October 2022**. These decisions will come into force on **4 November 2022**. A decision by the Executive may be called-in (in accordance with Procedure Rule 5.14 of the Council's Constitution) by **3 November 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>The Purchase of Temporary & Emergency Accommodation</p> <p>RESOLVED:</p> <p>That the Executive:</p> <p>(i) Approve investing up to £4.000m from Housing Capital Receipt Reserves to:</p> <p>a) purchase and refurbish a property that will be designated as emergency accommodation for homeless single people; and</p> <p>b) purchase and refurbish additional properties for use as temporary accommodation for</p>	<p>Housing Services' business plan identifies that, as a part of the corporate priority to become a financially self-sufficient local authority, net emergency accommodation expenditure should be managed within the approved budget. With an increase in the number and length of stay of homeless applicants in emergency accommodation, this report recommends two proposals to help achieve this at a time of increasing demand, not least due to the increasing cost of living crisis. These proposals also offer homeless applicants a better quality service by keeping them local to their support networks and employment.</p>	<p>Option 1 (Recommended Option) – Proceed with both proposals, provide better quality local emergency and temporary accommodation for both client groups and reduce the reliance on expensive nightly paid private accommodation.</p> <p>Option 2 – Proceed with proposal one only, provide better quality local emergency accommodation for the single homeless cohort and rely less on expensive nightly paid emergency accommodation. Do not proceed with proposal two and leave more families in less suitable emergency accommodation often outside the borough and away from their support networks.</p>	<p>Managing Director</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>homeless families</p> <p>(ii) The Head of Housing be authorised, in consultation with the:</p> <ul style="list-style-type: none"> • Chief Finance Officer • Strategic Head of Legal & Governance • Executive Member for Housing & Support • Deputy Leader and Executive Member for Finance & Governance • Executive Member for Investment & Companies <p>a) To purchase a property that will be designated as emergency accommodation for homeless single people</p> <p>b) To purchase a number of properties within the agreed budget envelope that will be designated for use as temporary accommodation for</p>		<p>Option 3 – Proceed with proposal two only, provide better quality local temporary accommodation for families and rely less on expensive nightly paid emergency accommodation. Do not proceed with proposal one and leave more single homeless applicants in less suitable emergency accommodation often outside the borough and away from their support networks.</p> <p>Option 4 – Proceed with neither proposal, continue to rely on expensive and often out of area emergency and temporary private nightly paid accommodation.</p>	

	Item	Reason for Decision:	Alternative options:	Lead officer:
	<p>homeless families</p> <p>c) To obtain any necessary surveys, planning consents, quotes and tenders as required to carry out refurbishment work</p> <p>d) To appoint and enter into any contracts as required, with consultants, suppliers and builders</p> <p>e) To apply to Homes England for any funding that could increase this budget envelope.</p>			
5	<p>Environmental Sustainability Strategy: Annual Report</p> <p>RESOLVED:</p> <p>That the Executive:</p> <p>(i) Agrees the Environmental Sustainability Strategy Annual Progress report at Annex 1 for publication on the Council website.</p>	<p>To enable the Council to publish an update on progress towards delivery of its Environmental Sustainability Strategy.</p>	<p>Option 1: Agree the ES Strategy Progress Update at Annex 1. This option is recommended as it enables us to publish a formal report on progress, ensuring transparency in relation to our continuing activity to lead local action to tackle climate change and other sustainability issues</p> <p>Option 2: Do not agree the ES Strategy Progress Update for publication. This option is not</p>	<p>Head of Corporate Policy, Projects and Performance</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
			recommended as it is important that we publicly report our progress on a topic that is of increasing local interest.	
6	<p>Local Plan - Local Development Scheme</p> <p>RESOLVED:</p> <p>That the Executive:</p> <p>i) Approve the allocation of funding from the Corporate Plan Delivery Plan Reserve to fund 2022/23 expenditure.</p>	<p>To establish a timetable and budget for the delivery of a new Local Plan to ensure that the Council has an up to date local plan from July 2027 for the determination of planning applications.</p>	<p>Option 1 – Recommended - Adopt the Local Development Scheme and budget to support the timely delivery of a new local plan in accordance with the Planning and Compulsory Purchase Act 2004 (as amended).</p> <p>Option 2 - Adopt the Local Development Scheme but not the programme budget. This would mean work could start on the project but is not recommended as work would be delayed extending beyond 2027 potentially resulting in the ‘presumption in favour’ being applied to planning applications until a new Plan was in place.</p> <p>Option 3 – Not adopt the Local Development Scheme and budget. This is not recommended as it would likely result in the ‘presumption in favour’ being applied to planning applications from 2027 and the potential risk of Government managing future plan delivery i.e. special measures.</p>	Director of Place

	Item	Reason for Decision:	Alternative options:	Lead officer:
7	<p>Quarter 1 2022/23 performance report</p> <p>RESOLVED:</p> <p>That the Executive:</p> <ul style="list-style-type: none"> (i) Note the Key Performance Indicator performance for Q1 2022/23 as detailed in the report and Annex 1; (ii) Note the Budget Monitoring forecasts for Q1 2022/23 as detailed in the report and at Annexes 2 and 3; (iii) Note the update on the Financial Sustainability Programme (FSP) at Annex 4. 	<p>For the Council's performance to be reviewed and for appropriate KPI reporting and budget monitoring arrangements to be in place.</p>	<p>Option 1: Note the report and make no observations/comments to the Head of Corporate Policy, Projects 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>	<p>Interim Head of Finance</p>
8	<p>Risk Management - Quarter 1 2022/23</p> <p>RESOLVED:</p> <p>That the Executive:</p> <ul style="list-style-type: none"> (i) Note the Q1 2022/23 update on risk management provided by the report. 	<p>The Audit Committee and Executive's constitutional responsibilities require the regular receipt of updates on risk management.</p>	<p>Option 1: note this report and make any observations to the Head of Corporate Policy, Projects and Performance.</p>	<p>Head of Corporate Policy, Projects and Performance</p>

	Item	Reason for Decision:	Alternative options:	Lead officer:
9	<p>Treasury Management Strategy Outturn 2021/22</p> <p>RESOLVED:</p> <p>That the Executive:</p> <ul style="list-style-type: none"> (i) Note the Treasury Management Performance for 2021/22; (ii) Recommend that Council approves the outturn against the 2021/22 Prudential and Treasury Management Indicators and the Annual Treasury Management Report (Annex 1). 	<p>The report confirms compliance with the requirements of the regulatory framework for treasury management. The Council is required to receive and approve, as a minimum, three treasury reports each year, which incorporates relevant policies, estimates and actuals: Prudential and Treasury indicators and Treasury Strategy, Mid-Year Treasury Management Report and Annual Treasury Management Outturn Report.</p>	<p>Option 1 – note the report and recommend its approval to Council. Recommended option.</p> <p>Option 2 – note the report but ask officers to provide more detail on specific issues contained in the report before it can be submitted to Council for approval.</p> <p>Option 3 – reject the report. This would result in non-compliance with the Treasury Management Code of Practice and associated regulations.</p>	<p>Interim Head of Finance</p>
10	<p>Partner and Shareholder Actions</p> <p>EXEMPT</p>			
11	<p>Statements</p>			