Agenda

Executive

Thursday, 17 November 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 - 12)

To approve the Minutes of the previous meeting on 20 October 2022.

3. Declarations of interest

To receive any declarations of interest.

4. Service & Financial Planning 2023/24

(Pages 13 - 164)

To note and approve draft budget proposals for Service and Financial Planning 2023/24.

5. Housing Assistance Policy - Financial Assistance for (Pages 165 - 200) Adaptations and Repairs

To approve the revised Housing Assistance Policy - Financial Assistance for Adaptations & Repairs. This has been updated and revised to reflect current and future circumstances, particularly increases in the costs of works and to improve the scope where assistance may be provided.

6. Governance of Council's charitable trusts

(Pages 201 - 208)

A recommendation to amend the terms of reference of CVESC to include governance of the Council's charitable trusts (where the Council is the sole trustee).

7. Statements

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

8. 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.

9. 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.