# Agenda

# Overview and Scrutiny Committee

# Thursday, 13 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:

Ν.	D.	Harr	iso	n (C	hai	r)

- H. Avery
- M. S. Blacker
- G. Buttironi
- M. Elbourne
- J. C. S. Essex
- G. Hinton
- A. King

N. C. Moses S. Parnall A. Proudfoot R. Ritter M. Tary R. S. Turner S. T. Walsh

## Substitutes:

#### For enquiries regarding this agenda;

Contact: 01737 276182

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Reigate & Banstead BOROUGH COUNCIL Banstead I Horley I Redhill I Reigate

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R. Absalom, J. Baker, Z. Cooper and J. P. King				
G. Adamson and P. Harp J. S. Bray				
J. Booton, P. Chandler, V. Chester, S. McKenna, S. Sinden and D. Torra				
S. A. Kulka				

Mari Roberts-Wood Managing Director

#### 1. Apologies for absence and substitutions

To receive any apologies for absence and notification of any substitute Members in accordance with the Constitution.

#### 2. Minutes

To confirm as a correct record the Minutes of the previous meeting.

#### 3. Declarations of interest

To receive any Declarations of Interest (including the existence and nature of any Party Whip).

#### 4. Quarter 1 2022/23 Performance Report

(Pages 13 - 46)

To consider the Council's performance in Quarter 1 2022/23 Including

- (i) To note the Key Performance Indicator Performance for Q1 2022/23 as detailed in the report and Annex 1 and make any observations to the Executive;
- (ii) To note the Budget Monitoring forecasts for Q1 2022/23 as detailed in the report and at Annexes 2 and 3 and make any observations to the Executive;
- (iii)To note the update on the Financial Sustainability Programme (FSP) at Annex 4.

#### 5. Annual Environmental Sustainability Strategy Progress (Pages 47 - 74) Report

To receive the Environmental Sustainability Strategy Annual Progress Report and make any observations to the Executive.

#### 6. Local Plan - Local Development Scheme

To consider the Local Plan Local Development Scheme and make any observations to the Executive.

#### 7. Partner and Shareholder Actions EXEMPT (Pages 97 - 126)

To consider the Partner and Shareholder Actions and make any observations to the Executive.

(Pages 7 - 12)

(Pages 75 - 96)

#### 8. Constitution of the Budget Scrutiny Panel

To consider and agree the membership and scope of work of the Budget Scrutiny Review Panel taking place on 29 November 2022.

#### 9. Overview & Scrutiny Work Programme Schedule 2022/23 (Pages 131 - 142)

To consider and agree any changes to the schedule for Overview and Scrutiny Committee's Forward Work Programme 2022/23 and to consider the Action Tracker from the previous meeting.

#### 10. Leader's Update

To receive an update from the Leader of the Council, Cllr Mark Brunt.

#### 11. Executive

To consider any items arising from the Executive which might be subject to the 'call-in' procedure in accordance with the provisions of the Overview and Scrutiny Procedure Rules set out in the Constitution.

#### 12. 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: Under the Committee and Sub-Committee Procedure Rules set out in the Constitution, items of urgent business must be submitted in writing but may be supplemented by an oral report.)



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#### 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.

