



Agenda

Overview and Scrutiny Committee

Thursday, 8 December 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 [website](#).

Members:

N. D. Harrison (Chair)

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

For enquiries regarding this agenda;

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Email: democratic@reigate-banstead.gov.uk

Reigate & Banstead
BOROUGH COUNCIL
Banstead | Horley | Redhill | Reigate

Substitutes:

Conservatives: R. Absalom, J. Baker, Z. Cooper and J. P. King

Residents Group: G. Adamson, J. S. Bray and P. Harp

Green Party: J. Booton, P. Chandler, V. Chester, S. McKenna, S. Sinden and D. Torra

Liberal Democrats S. A. Kulka

Mari Roberts-Wood
Managing Director

1. Minutes (Pages 7 - 16)

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

2. Apologies for absence and substitutions

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

3. Declarations of interest

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

4. Observations on Budget Proposals - Budget Scrutiny Panel Report

To receive a report from the Budget Scrutiny Panel from its meeting on 29 November 2022.

- I. To consider the provisional budget proposals for 2023/24
- II. To make recommendations to the Executive in line with the Council's budget and policy procedure rules.

This report will follow as an addendum.

5. Quarter 2 2022/23 Performance Report (Pages 17 - 52)

To receive an update on Quarter 2 2022/23 performance.

- I. To note Key Performance Indicator (KPI) performance for Q2 2022/23 as detailed in the report and in Annex 1 and make any observations to the Executive.
- II. To note the Budget Monitoring forecasts for Q2 2022/23 as detailed in the report and at Annex 2 and make any observations to the Executive.

6. Commercial Strategy Progress Update (Pages 53 - 76)

To receive a progress update on work aligned with the Council's Commercial Strategy and objectives.

- I. To note the Commercial Strategy Report at Annex 1 and make any observations to the Executive.

7. Companies Performance Update - Winter 2022 Part Exempt (Pages 77 - 126)

To receive an update on the performance of Council owned companies.

- I. To note the Companies Performance Update – Winter 2022 report and make any observations for consideration by the Commercial Ventures Executive Sub-Committee.

8. Exempt Business

RECOMMENDED that members of the Press and public be excluded from the meeting for the following items of business under Section 100A(4) of the Local Government Act 1972 on the ground that:

- i. It involves the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12 A of the Act; and
- ii. The public interest in maintaining the exemption outweighs the public interest in disclosing the information.

9. Exempt: Companies Performance Update - Winter 2022

To receive an update on the performance of Council companies.

- I. To note the Companies Performance Update – Winter 2022 report and make any observations for consideration by the Commercial Ventures Executive Sub-Committee.

10. Overview & Scrutiny Work Programme Schedule 2022/23 (Pages 127 - 136)

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.

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.)



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.