Agenda

Overview and Scrutiny Committee

Thursday, 16 March 2023 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

S. Parnall

G. Buttironi

A. Proudfoot

M. Elbourne

R. Ritter

J. C. S. Essex

M. Tary

G. Hinton

R. S. Turner

A. King

S. T. Walsh

For enquiries regarding this agenda;

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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 - 14)

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. Leisure and Culture Strategy

(Pages 15 - 40)

To consider the draft Leisure & Culture Strategy and make any observations to the Executive.

5. Community Infrastructure Levy SIP2 Assessment Process

(Pages 41 - 60)

To consider the Community Infrastructure Levy Strategic Infrastructure Programme 2 Assessment Process including:

- To note the approach taken by officers in the assessment of funding bids for the Community Infrastructure Levy Strategic Infrastructure Programme 2023-2027;
- ii. To make any observations to Executive on 23rd March 2023 when the proposed funding allocations for Strategic Infrastructure Programme 2023-2027 is scheduled to be presented for agreement.

6. Place Portfolio Holders Briefing

(Pages 61 - 108)

To receive a briefing from Executive Members of the Place Portfolio areas of work: Economic Prosperity, Planning Policy & Place Delivery, and Neighbourhood Services and to consider any issues that arise.

7. Quarter 3 2022/23 performance report

(Pages 109 - 150)

To consider Council performance in the third quarter of 2022/23 in regard to Key Performance Indicators, Revenue and Capital Budget Monitoring and Risk Management.

- (i) To note the Key Performance Indicators performance for Q3 2022/23 as detailed in the report and in Annex 1 and make any observations to the Executive;
- (ii) To note the Key Performance Indicators to be reported on in 2023/24 as detailed in Annex 1.1 and make any observations to the Executive; and
- (iii) To note the Budget Monitoring forecasts for Q3 2022/23 as detailed in the report and at Annexes 2 and 3 and the progress update on the Financial Sustainability Programme at Annex 4 and make any observations to the Executive.

8. Overview and Scrutiny Annual Report 2022/23

(Pages 151 - 162)

To consider and approve the Overview and Scrutiny Annual Report 2022/23 for recommendation to Council on 30 March 2023.

9. Overview and Scrutiny Annual Work Programme 2023/24

(Pages 163 - 174)

- i) To receive and approve the proposed Overview and Scrutiny Annual Work Programme 2023/24.
- ii) To consider the Action Tracker.

10. 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.

11. 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

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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.