

Agenda

Overview and Scrutiny Committee

Thursday, 15 June 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:

J. Baker

M. S. Blacker

J. Booton

G. Buttironi

Dwight

M. Elbourne

K. Fairhurst

B. Green

N. D. Harrison

G. Hinton

S. Khan

S. Parnall

A. Proudfoot

R. Ritter

K. Sachdeva

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Published 07 June 2023

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



Substitutes:

Conservatives: Z. Cooper, J. Hudson and M. Tary

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

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

Liberal Democrats S. A. Kulka

Mari Roberts-Wood
Managing Director

1. Election of Chair

To elect a Chair of the Committee for this Municipal Year 2023/4.

2. Election of Vice-Chair

To elect a Vice-Chair of the Committee for this Municipal Year 2023/24.

3. Minutes

(Pages 7 - 16)

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

4. Apologies for absence and substitutions

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

5. Declarations of interest

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

6. Quarter 4 2022/23 performance report

(Pages 17 - 66)

To consider progress in the Council's performance for the fourth quarter 2022/23 including KPIs, and to make any observations to the Executive.

Overview and Scrutiny Committee to:

- (i) Note the Key Performance Indicators performance for Q4 2022/23 as detailed in the report and in Annex 1 and make any observations to the Executive;
- (ii) Note the Revenue budget outturn for 2022/23 and recommended budget-carry-forwards as detailed in the report and at Annex 2 and make any observations to the Executive;
- (iii) Note the Capital Programme outturn for 2022/23 as detailed in the report and at Annex 3 and make any observations to the Executive.

7. Treasury Management Strategy 2023/24 (Pages 67 - 114)

To consider and to provide feedback on the following which are to be finalised and submitted for approval by the Executive on 22 June 2023 and Council on 20 July 2023:

- i) Treasury Management Strategy 2023/24;
- ii) Investment Strategy 2023/24;
- iii) Capital Strategy 2023/24.

8. Revenues, Benefits & Fraud - Service Provision (Pages 115 - 122)

To consider the Revenues, Benefits & Fraud Service Provision report and to provide any observations to Executive on the plans for continued development of the Revenues, Benefits and Fraud service's joint-working with other councils and external bodies, specifically with Tandridge District Council.

9. Overview of Scrutiny (Pages 123 - 144)

To receive an introduction to the purpose of overview and scrutiny and the work of the Committee.

10. Overview and Scrutiny Committee Forward Work Programme 2023/24 (Pages 145 - 152)

To consider and agree the schedule for Overview and Scrutiny Committee's Forward Work Programme 2023/24 and to note the action tracker.

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

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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.