

Agenda

Overview and Scrutiny Committee

Thursday, 6 July 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)

J. Baker

M. S. Blacker

J. Booton

G. Buttironi

J. Dwight

M. Elbourne

K. Fairhurst

B. Green

G. Hinton

S. Khan

S. Parnall

A. Proudfoot

R. Ritter

K. Sachdeva

Substitutes:

For enquiries regarding this agenda;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk

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



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, J. Thorne and D. Torra
Liberal Democrats	S. A. Kulka

Mari Roberts-Wood
Managing Director

1. Minutes (Pages 7 - 18)

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. Medium Term Financial Plan 2024/25 to 2028/29 (Pages 19 - 106)

To review the Medium-Term Financial Plan 2024/25 to 2028/29.

RECOMMENDED that Overview and Scrutiny Committee:

Notes the report and makes any comments for consideration by the Executive.

5. Capital Investment Strategy (Pages 107 - 178)

To review the Capital Investment Strategy 2024/25 to 2028/29.

RECOMMENDED that Overview and Scrutiny Committee:

Notes the report and raises any comments for consideration by Executive.

6. Reigate & Banstead 2025 Annual Report 2022/23 (Pages 179 - 260)

To receive an annual performance report on the Corporate Plan 2020-25 and consider progress during 2022/23.

RECOMMENDED that Overview and Scrutiny Committee:

i. Notes the Reigate & Banstead 2025 Annual Report for 2022/23 and makes any observations for consideration by the Executive.

ii. Notes the Equality Objectives Progress Report for 2022/23 and makes any observations for consideration by the Executive.

- 7. Companies Performance Update - Summer 2023 Part Exempt** (Pages 261 - 268)
- To receive an update on the performance of Council owned companies.
- RECOMMENDED** that Overview and Scrutiny Committee:
- Notes the Companies Performance Update, as set out in the report, and makes any observations for consideration by the Partner, Shareholder and Trustee 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 grounds 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 - Summer 2023** (Pages 269 - 272)
- To receive an update on the performance of Council owned companies.
- RECOMMENDED** that Overview and Scrutiny Committee:
- Notes the Companies Performance Update, as set out in the report, and makes any observations for consideration by the Partner, Shareholder and Trustee Executive Sub-Committee.

10. Overview and Scrutiny Committee Forward Work Programme (Pages 273 - 290)

To discuss and agree any changes to the schedule for Overview and Scrutiny Committee's Work Programme 2023/24 and 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

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.