Agenda Council

Thursday, 9 February 2023 at 7.30 pm

New Council Chamber, Town Hall, Reigate



Members will assemble at the Town Hall, Reigate. Members of the public and Officers may attend remotely.

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Members of the public may observe the proceedings live on the Council's <u>website</u>.

Members of Reigate and Banstead Borough Council are respectfully summoned to attend a meeting of the Borough Council on Thursday, 9 February 2023 at 7.30 pm.

Prior to the commencement of the meeting, prayers will be said by the Mayor's Chaplain

Mari Roberts-Wood Managing Director

For enquiries regarding this agenda;

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

1. Minutes

To sign the Minutes of the meeting of the Council held on 1 December 2022.

2. Apologies for absence

To receive any apologies for absence.

3. Declarations of interest

To receive any declarations of interest.

4. Urgent business

To consider any urgent business.

5. Public questions

To consider any questions received from members of the public under Council Procedure Rule 2.14.

6. Questions by Members

To consider any questions received from Members of the Council under Council Procedure Rule 2.15.

7. Recommendations

To receive and consider the recommendations of the Council's Executive, Committees and Sub-Committees, including:

Executive meeting held on 15 December 2023:

 Minute 50 – Treasury Management Strategy Mid-Year Report 2022/23 Related Committee agenda, reports and minutes are available here.

Executive meeting held on 26 January 2023:

- Minute 57 Budget & Capital Programme 2023/24 Related Committee agenda, reports and minutes are available <u>here</u>.
- Minute 58 Council Tax 2023/24 *Related Committee agenda, reports and minutes are available* <u>here</u>.
- Minute 61 Calendar of Meetings 2023/24 Related Committee agenda, reports and minutes are available <u>here</u>.

(Pages 13 - 24)

(Pages 11 - 12)

To receive any statement from the Leader of the Council, Members of the Executive, Chairmen of Committees or the Managing Director.

9. Pay Policy for 2023/24 (Pages 25 - 38) To receive and approve the Pay Policy Statement for 2023/24. 10. Report of the Independent Remuneration Panel on Members' (Pages 39 - 74) Allowances for 2023/24 To receive the report and recommendations of the Independent Renumeration Panel. 11. Constitution update: Governance Task Group (To Follow)

To receive a report from the Monitoring Office to update the Constitution to remove references to the Governance Task Group, which has delivered its work programme and is no longer required.

12. Leader's announcements

To receive any announcements by the Leader of the Council.

13. Mayor's announcements

To receive any announcements from the Mayor.

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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.

