Agenda Council

Thursday, 30 March 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, 30 March 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;

Contact: 01737 276182

Email: <u>democratic@reigate-banstead.gov.uk</u>

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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 9 February 2023.

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 **TO FOLLOW** under Council Procedure Rule 2.14.

6. Questions by Members

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

7. Recommendations

To receive and consider the recommendations of the Council's **TO FOLLOW** Executive, Committees and Sub-Committees for decision, including:

Executive meeting held on 23 March 2023:

- Risk Management Strategy 2023/24 2025/26 Related Committee agenda, reports and minutes are available <u>here</u>.
- Quarter 3 2022/23 performance Report *Related Committee agenda, reports and minutes are available <u>here</u>.*
- Council Chamber IT upgrade Related Committee agenda, reports and minutes are available <u>here</u>.

8. Statements

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

9. Overview & Scrutiny Committee Annual Report 2022/23 (Pages 13 - 26)

To receive the Annual Report of the Overview & Scrutiny Committee for 2022/23.

10. Overview and Scrutiny Committee Work Programme 2023/24 (Pages 27 - 36)

To agree an Overview and Scrutiny Work Programme for 2023/24.

11. Audit Committee Annual Report 2022/23 (Pages 37 - 52)

To receive the Audit Committee Annual Report for 2022/23.

12. Leader's announcements

To receive any announcements by the Leader of the Council.

13. Constitution Updates

To receive two reports on updates to the Constitution.

- a) Audit Committee and Overview & Scrutiny Revised (Pages 53 60) Terms of Reference
- b) Request to change the Constitution to allow Executive TO FOLLOW Members to sit on the Planning Committee

14. 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.

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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.