

# Agenda

## Overview and Scrutiny Committee

Thursday, 14 March 2024 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.



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:

**Conservatives:** 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

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Published 07 March 2024

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



**Mari Roberts-Wood**  
Managing Director

## 1. Minutes

(Pages 7 - 24)

To confirm as a correct record the Minutes of the previous meeting on 22 February 2024.

To confirm as a correct record the Minutes of the Environmental Sustainability Strategy Review Panel meeting on 12 February 2024.

## 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. Quarter 3 2023/24 performance report

(Pages 25 - 88)

To consider the Council's performance in Quarter 3 2023/24 including Key Performance Indicators for Q3 2023/24, Revenue Budget and Capital Programme forecasts for Q3 2023/24, and the Treasury Management Performance Update for Q3 2023/24.

**RECOMMENDED** that Overview and Scrutiny Committee:

That the Overview and Scrutiny Committee:

- (i) Notes the Key Performance Indicators for Q3 2023/24 as detailed in the report and Annex 1 and make any observations to the Executive;
- (ii) Notes the proposed Key Performance Indicators to be reported on in 2024/25 as detailed in Annex 1.1.
- (iii) Notes the Revenue Budget and Capital Programme forecasts for Q3 2023/24 as detailed in the report and Annexes 2, 3 and 4 and makes any observations to the Executive;
- (iv) Notes the Q3 Treasury Management Performance and Prudential indicator Updates for 2023/24 at Annex 5 and makes any observations to the Executive; and
- (v) Notes the update on risks relating to Homelessness at Annex 6.

**5. Treasury Management Strategy 2024/25** (Pages 89 - 138)

To consider and to provide feedback on the Treasury Management Strategy Statement 2024/25.

**RECOMMENDED** to provide feedback on the following which are to be finalised and submitted for approval by the Executive on 14 March 2024 and Council on 28 March 2024:

- Treasury Management Strategy 2024/25;
- Investment Strategy 2024/25; and
- Capital Strategy 2024/25.

**6. Review of the Council's Environmental Sustainability Strategy** (Pages 139 - 220)

**RECOMMENDED** that the Overview and Scrutiny Committee:

Note the findings of the Environmental Sustainability Strategy Scrutiny Panel, the officer responses at Annex 3, and the revised Environmental Sustainability Strategy at Annex 1 and Action Plan at Annex 2, and make any observations to the Executive.

**7. Place Portfolio Holders Update** (Pages 221 - 276)

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

**RECOMMENDED** that the Committee note the briefings.

**8. New Local Plan Update March 2024**

To receive a verbal briefing on the New Local Plan Update.

**RECOMMENDED** that Overview and Scrutiny Committee:

Notes the verbal update on the progress of the Council's new Local Plan.

**9. Overview and Scrutiny Annual Report 2023/24** (Pages 277 - 290)

To consider the Overview and Scrutiny Annual Report 2023/24.

**RECOMMENDED** that Overview and Scrutiny Committee:

Agrees the Overview and Scrutiny Annual Report 2023/24 for recommendation to Council on 28 March 2024.

**10. Overview and Scrutiny Proposed Annual Work Programme 2024/25** (Pages 291 - 304)

To consider the proposed Overview and Scrutiny Annual Work Programme for 2024/25 and to note the action tracker.

**RECOMMENDED** that Overview and Scrutiny Committee:

- i) Approve the proposed Overview and Scrutiny Annual Work Programme 2024/25.
- ii) Notes 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.)**