Agenda Executive

Thursday, 14 December 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.



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

Members:

R. Biggs (Leader) V. H. Lewanski R. H. Ashford H. Avery

A. King

J. P. King R. Michalowski N. C. Moses C. M. Neame

Mari Roberts-Wood Managing Director

For enquiries regarding this agenda;

Contact: 01737 276182

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Reigate & Banstead BOROUGH COUNCIL Banstead I Horley I Redhill I Reigate

1. Apologies for absence

To receive any apologies for absence.

2. Minutes

(Pages 5 - 14)

To approve the Minutes of the last meeting on 16 November 2023.

3. Declarations of interest

To receive any declarations of interest.

4. Response to Petition: Re-open Public Conveniences in (Pages 15 - 20) Reigate and Banstead Borough Parks

The Leader of the Council.

5. Observations on Budget Proposals 2024/25 - Budget (Pages 21 - 38) Scrutiny Panel report

The Deputy Leader and Executive Member for Finance, Governance and Organisation.

6. Commercial Strategy Progress Update 2023 (Pages 39 - 68)

The Executive Member for Commercial and Community Assets.

7. Procurement of General and Capital Building Works (Pages 69 - 80) Contracts

The Executive Member for Commercial and Community Assets.

 8.
 Quarter 2 2023/24 performance report
 (Pages 81 - 140)

The Executive Member for Corporate Policy and Resources, and the Deputy Leader and Executive Member for Finance, Governance and Organisation.

9. Risk management - Q2 2023/24 (Pages 141 - 164)

The Executive Member for Corporate Policy and Resources.

10. Marketfield Way Update - December 2023 (Pages 165 - 226)

The Executive Member for Place, Planning and Regulatory Services.

11. Replacement of leased compact road sweepers (Pages 227 - 236)

The Executive Member for Neighbourhood Services.

12. Options for the reduction in Carbon emissions from the (Pages 237 - 254) Council's fleet of diesel powered vehicles

The Executive Member for Neighbourhood Services.

13. Statements

To receive any statements from the Leader of the Council, Members of the Executive or the Managing Director.

14. 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: Urgent business must be submitted in writing but may be supplemented by an oral report).

15. Exempt business

RECOMMENDED that members of the Press and public be excluded from the meeting for the following item 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 3 of Part 1 of Schedule 12A of the Act; and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.



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. 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.