

# Executive Agenda



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

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15 January 2019

## To the Members of the EXECUTIVE

<b>Councillors:</b>	M. A. Brunt	Leader of the Council
	G. J. Knight	Deputy Leader, Housing and Benefits
	R. H. Ashford	Leisure and Wellbeing
	Mrs. N. J. Bramhall	Property and Acquisitions
	J. E. Durrant	Community Safety
	K. Foreman	Planning Policy
	A. C. J. Horwood	Neighbourhood Services
	E. Humphreys	Business and Economy
	T. Schofield	Finance

For a meeting of the **EXECUTIVE** to be held on **THURSDAY, 24 JANUARY 2019** at **7.30 pm** in the New Council Chamber - Town Hall, Reigate.

John Jory  
Chief Executive

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Notice is given of the Executive's intention to hold part of its meeting on Thursday, 24 January 2019 in private for consideration of reports containing "exempt" information

1. **MINUTES** (Pages 7 - 12)

To confirm as a correct record the Minutes of the Executive meeting held on 29 November 2018.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest.

4. **OBSERVATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEE ON THE DRAFT BUDGET PROPOSALS FOR 2019/20** (Pages 13 - 20)

**Executive Member: Portfolio Holder for Finance, Leader of the Council**

To receive and consider the comments received from the Overview & Scrutiny Committee on the Service and Financial Plans for 2019/20.

5. **QUARTERLY PERFORMANCE REPORT (Q2 2018/19)** (Pages 21 - 36)

**Executive Member: Portfolio Holder for Finance**

To consider the Performance Report for Quarter 2 (2018/19).

6. **BUDGET 2019/20 AND CAPITAL PROGRAMME 2019 TO 2024** (Pages 37 - 54)

**Executive Member: Portfolio Holder for Finance, Leader of the Council**

To propose a budget for approval for the 2019/20 financial year.

7. **COUNCIL TAX SETTING 2019/20** (Pages 55 - 66)

**Executive Member: Portfolio Holder for Finance**

The purpose of this report is to propose the technical recommendations which Council will need in order to comply with The Local Government Finance Act 1992 and set a legally compliant budget.

8. **DRAFT TREASURY MANAGEMENT STRATEGY 2019/20** (Pages 67 - 110)

**Executive Member: Portfolio Holder for Finance**

To seek approval of the Treasury Management Strategy 2019/20 for consultation.

9. **SCHEDULE OF MEETINGS 2019/20** (Pages 111 - 118)

**Executive Member: Leader of the Council**

To consider the proposed Schedule of Meetings for 2019/20.

10. **PROPERTY ACQUISITIONS**

**Executive Member: Portfolio Holder for Property and Acquisitions**

To consider any property acquisitions proposed.

11. **STATEMENTS**

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

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

13. **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.

14. **PROPERTY ACQUISITIONS (EXEMPT)**

**Executive Member: Portfolio Holder for Property and Acquisitions**

To consider exempt information in relation to these proposals.

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