

Executive Agenda



Reigate & Banstead
BOROUGH COUNCIL
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20 March 2018

To the Members of the EXECUTIVE

Councillors:

V. W. Broad	Leader
Dr. L. Hack	Deputy Leader, Neighbourhood Services
N. J. Bramhall	Property and Acquisitions
K. Foreman	Planning Policy
A. C. J. Horwood	Community Support
E. Humphreys	Business and Economy
G. J. Knight	Community Safety
R. Mill	Leisure and Wellbeing
R. Renton	Housing and Infrastructure
T. Schofield	Finance

For a meeting of the **EXECUTIVE** to be held on **THURSDAY, 29 MARCH 2018** at **7.30 pm** in the New Council Chamber.

John Jory
Chief Executive

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Notice is given of the Executive's intention to hold part of its meeting on Thursday, 29 March 2018 in private for consideration of reports containing "exempt" information

1. **MINUTES** (Pages 7 - 20)
To confirm as a correct record the Minutes of the meeting held on 25 January 2018.
2. **APOLOGIES FOR ABSENCE**
To receive any apologies for absence.
3. **DECLARATIONS OF INTEREST**
To receive any declarations of interest.
4. **REVISED CONTRACT PROCEDURE RULES** (Pages 21 - 48)
Executive Member: Councillor T. Schofield
To consider the revised contract procedure rules.
5. **TREASURY MANAGEMENT STRATEGY 2018/19** (Pages 49 - 90)
Executive Member: Councillor T. Schofield
To consider the Treasury Management Strategy for 2018/19.
6. **APPOINTMENTS TO THE BOARD OF THE BANSTEAD COMMONS CONSERVATORS** (Pages 91 - 94)
Executive Member: Councillor Mrs R. Mill
To consider nominations to the Banstead Commons Conservators and appoint three representatives to fill positions.
7. **OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2018/19** (Pages 95 - 100)
Executive Member: Councillor V. W. Broad
To consider the proposed Work Programme for the Overview and Scrutiny Committee in 2018/19.
8. **QUARTERLY PERFORMANCE REPORT (Q3 2017/18)** (Pages 101 - 116)
Executive Member: Councillor T. Schofield
To consider the performance report for Quarter 3 2017/18, and to consider the revised Key Performance Indicators and Strategic Risks for 2018/19.

9. **PROPERTY ACQUISITIONS**

Executive Member: Councillor Mrs N. J. Bramhall

To consider any property acquisitions proposed.

10. **STATEMENTS**

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

11. **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).

12. **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.

13. **APPOINTMENTS TO THE BOARD OF THE BANSTEAD COMMONS CONSERVATORS** (Pages 117 - 124)

Executive Member: Councillor Mrs R. Mill

To consider exempt information in relation to the appointments to the Board of the Banstead Commons Conservators.

14. **PATHWAY FOR CARE: NEXT STEPS** (Pages 125 - 136)

Executive Member: Councillor Mrs R. Mill

To consider proposals including exempt information regarding the next steps for the Pathway for Care company.

The observations and comments from the Overview and Scrutiny Committee from its meeting on 15 March 2018 will follow as an Addendum.

15. **PROPERTY ACQUISITIONS**

Executive Member: Councillor Mrs N. J. Bramhall

To consider exempt information in relation to these proposals.

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