Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

## Reigate and Banstead Borough Council Notice of Key Decisions

Date of meeting: 25 March 2021

Date of this notice: 24 February 2021

This Notice gives 28 days' notice that the Executive of Reigate and Banstead Borough Council intends to make a **key decision** or make a decision in private. Other decisions by the Executive are also included in the Notice wherever possible. Documents submitted to the decision making body for consideration may be downloaded from <u>the Council's website</u>. The Membership of the decision-making bodies at which a key decision can be made are shown below.

The Executive	The Commercial Ventures Executive Sub Committee
M. Brunt, Leader of the Council	T. Archer, Chair
T. Schofield, Deputy Leader, Finance and Governance	T. Schofield, Vice-Chair
T. Archer, Investment and Companies	M. Brunt, Leader of the Council
R. Ashford, Community Partnerships	V. Lewanski, Corporate Policy and Resources
R. Biggs, Planning Policy and Place Delivery	
N. Bramhall, Neighbourhood Services	
E. Humphreys, Economic Prosperity	
G. Knight, Housing and Support	
V. Lewanski, Corporate Policy and Resources	
R. Michalowski, Leisure and Culture	



Report Author(s)	Lead Member(s)	Officer sign off	Subject	O&S	Executive	Council	Open / Exempt	Key
Tom Borer, Policy Officer	Portfolio Holder for Investment and Companies	Commercial and Investment Director	Commercial Structure  Commercial Structure		25 Mar 2021 (CVESC)		Part exempt Commerci ally sensitve	
Helen Stocker, Finance Manager	Deputy Leader and Portfolio Holder for Finance and Governance	Interim Head of Finance	Treasury Management Strategy 2021/2022 Treasury Management Strategy 2021/2022	18 Mar 2021	25 Mar 2021	8 Apr 2021	Open	KEY
Catriona Marchant, Democratic Services Officer	Councillor Nick Harrison	Head of Legal and Governance	Overview and Scrutiny Proposed Work Programme 2021/22  The Proposed Work Programme of Overview and Scrutiny Committee during 2021/22.	18 Mar 2021	25 Mar 2021	8 Apr 2021	Open	
Luke Harvey, Project & Performance Team Leader, Mark Herdman, Group Accountant	Deputy Leader and Portfolio Holder for Finance and Governance, Portfolio Holder for Corporate Policy and Resources	Interim Head of Finance, Head of Corporate Policy	Q3 2020/21 Performance Report  To consider the Council's performance for Q3 2020/21	18 Mar 2021	25 Mar 2021		Open	
Luke Harvey, Project & Performance Team Leader	Portfolio Holder for Corporate Policy and Resources	Head of Corporate Policy	Risk management - Q3 2020/21  To receive an update on risk management for Q3 2020/21		25 Mar 2021		Open	

Report Author(s)	Lead Member(s)	Officer sign off	Subject	O&S	Executive	Council	Open / Exempt	Key
Luke Harvey, Project & Performance Team Leader	Portfolio Holder for Corporate Policy and Resources	Head of Corporate Policy	Strategic risks - 2021/22  For the Executive to approve the strategic risks for 2021/22		25 Mar 2021		Open	
Ian Dunsford, Planning Policy Manager	Portfolio Holder for Planning Policy and Place Delivery	Head of Planning	Climate Change and Sustainable Construction Supplementary Planning Document for Consultation  To seek approval to consult on the draft Climate Change and Sustainable Construction Supplementary Planning Document (SPD) and delegated authority to make any factual changes needed to the consultation documents needed before consultation.		25 Mar 2021		Open	
Morag Williams, Head of Neighbourhood Operations	Portfolio Holder for Neighbourhood Services	Director of Place	Wildlife Friendly Public Spaces  Response to Motion on wildlife friendly public spaces submitted to Council.		25 Mar 2021		Open	KEY
Alison Robinson, Housing Strategy and Performance Manager	Portfolio Holder for Housing and Support	Director of People	Lee Street Development  Agreement sought for additional capital budget allocation from s106 reserves.		25 Mar 2021		Part exempt Commerci ally sensitive	KEY

## What is a key decision?

Article 14 of the Council's constitution defines a key decision as a decision that is likely to: (i) result in the Council incurring expenditure which is, or the making of savings which are, significant (in excess of £250,000 or 10% of the budget allocated to that particular service); or (ii) be significant in terms of its effects on communities living or working in an area comprising two or more Wards in the Council's area.

## **Notice of Private Meetings**

Notice is hereby given in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the above items (marked as part-exempt or exempt above) are likely to be considered in private at a meeting of the Council's Executive (or its sub-committees). Should you wish to make representations in relation to a meeting being held in private for consideration of any exempt or part-exempt items listed above, you should contact Democratic Services by no later than 14 clear calendar days before the relevant meeting.

Mari-Roberts-Wood
Interim Head of Paid Service