



Reigate and Banstead Borough Council

Notice of Key Decisions

Date of meeting: 16 September 2021

Date of this notice: 18 August 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 [the Council's website](#). 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. Schofield, Deputy Leader, Finance and Governance T. Archer, Investment and Companies R. Ashford, Community Partnerships R. Biggs, Planning Policy and Place Delivery N. Bramhall, Neighbourhood Services E. Humphreys, Economic Prosperity V. Lewanski, Corporate Policy and Resources C. Neame, Housing and Support K. Sachdeva, Leisure and Culture	T. Archer, Chair T. Schofield, Vice-Chair M. Brunt, Leader of the Council V. Lewanski, Policy and Resources

Report Author(s)	Lead Member(s)	Officer sign off	Subject	O&S	Executive	Council	Open / Exempt	Key
<i>Kirsty Jane Hill, Democratic Services Officer</i>	Portfolio Holder for Investment and Companies	Head of Legal and Governance	<p>Shareholder Actions - September 2021</p> <p>Shareholder Actions for (a) Greensand Holdings Limited; (b) Horley Business Park Development LLP; and (c) Pathway for Care Limited</p>		16 Sep 2021		Part exempt Commer cially sensitive	
<i>Ian Dunsford, Planning Policy Manager</i>	Portfolio Holder for Planning Policy and Place Delivery	Head of Planning	<p>Adoption of the Climate Change and Sustainable Construction Supplementary Planning Document</p> <p>To seek approval for the adoption of the Climate Change and Sustainable Construction Supplementary Planning Document.</p>		16 Sep 2021		Open	
<i>Alex Berry, Deputy Democratic Services Manager</i>	Leader of the Council	Head of Legal and Governance	<p>Appointment to Outside Bodies 2021/22</p> <p>To appoint representatives to outside bodies for the 2021/22 Municipal Year.</p>		16 Sep 2021		Open	
<i>Alex Berry, Deputy Democratic Services Manager</i>	Portfolio Holder for Neighbourhood Services	Head of Legal and Governance	<p>Appointment to the Board of the Banstead Commons Conservators (Casual Vacancy)</p>		16 Sep 2021		Part exempt	

			To consider the outcome of the nomination process for the appointment of one representative to serve on the Board of the Banstead Common Conservators following the resignation of a Conservator.					
<i>Katie Jackson, Environmental Health Manager</i>	Portfolio Holder for Neighbourhood Services	Director of Place	Housing Enforcement Policy Updates and amendments to the Environmental Health Housing Enforcement Policy.		16 Sep 2021		Open	
<i>David Brown, Finance Manager, Luke Harvey, Project & Performance Team Leader, Pat Main, Interim Head of Finance and Assets</i>	Deputy Leader and Portfolio Holder for Finance and Governance, Portfolio Holder for Corporate Policy and Resources	Interim Head of Finance	Quarter 1 Performance Report 2021/22 To consider the Council's performance in Quarter 1 2021/22	9 Sep 2021	16 Sep 2021		Open	
<i>Luke Harvey, Project & Performance Team Leader</i>	Portfolio Holder for Corporate Policy and Resources	Head of Corporate Policy	Risk management - Q1 2021/22 To receive an update on risk management for Q1 2021/22.		16 Sep 2021		Open	
<i>Pat Main, Interim Head of Finance and Assets, Nicola Pettett, Group Accountant</i>	Deputy Leader and Portfolio Holder for Finance and Governance	Interim Head of Finance Interim Head of Finance	Treasury Management Outturn 2020/21 To report to members the performance of the Treasury function in the financial year 2020/21		16 Sep 2021		Open	

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