

Notice of Meeting

Resources and Performance Select Committee



Date & time
Friday, 24 January
2020 at 10.00 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Clive Mentzel, Scrutiny
Officer
Room 122, County Hall
Tel 0208 5419 122
clive.mentzel@surreycc.gov.uk

Chief Executive
Joanna Killian

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Clive Mentzel, Scrutiny Officer on 0208 5419 122.

Elected Members:

Mr Nick Harrison (Chairman), Mr Will Forster (Vice-Chairman), Mr Graham Knight (Vice-Chairman), Ms Ayesha Azad, Mr Chris Botten, Mr Mark Brett-Warburton, Mr Graham Ellwood, Mr Bob Gardner, Mr Naz Islam, Rachael I. Lake, Dr Peter Szanto and Mr Chris Townsend

TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Finance
- Orbis Partnership Functions including Orbis Public Law
- HR&OD
- IT and Digital
- Business Ops
- Property
- Procurement
- Equalities and Diversity
- Internal/External Communications
- Legal and Democratic Services
- Coroner
- Customer Services

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETING: 16 DECEMBER 2019

To agree the minutes of the meeting of the Resources and Performance Select Committee held on 16 December 2019 as a true and accurate record of proceedings.

Minutes to follow

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- I. Any disclosable pecuniary interests and / or
- II. Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

NOTES:

1. The deadline for Members' questions is 12:00pm four working days before the meeting (*20 January 2020*).
2. The deadline for public questions is seven days before the meeting (*17 January 2020*).
3. The deadline for petitions is 14 days before the meeting (*10 January 2020*).

5 SCRUTINY OF REVENUE AND CAPITAL BUDGET 2020/21

(Pages 5
- 70)

Purpose of report: To provide details of the budget for scrutiny prior to

Cabinet and Council meetings.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

Purpose of report: For the Select Committee to review the attached Recommendations Tracker and Forward Work Programme, making suggestions for additions or amendments as appropriate.

Report to follow

7 DATE OF THE NEXT MEETING

The next meeting of the Resources and Performance Select Committee will be held on 23 April 2020 in the Ashcombe Suite, County Hall at 10:00am.

**Joanna Killian
Chief Executive**

Published: Thursday, 9 January 2020

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation