

Notice of Meeting

Strategic Investment Board

**Date & time**

Tuesday, 16
November 2021 at
10.00 am

Place

Council Chamber,
Woodhatch Place, 11
Cockshot Hill, Reigate,
Surrey ,RH2 8EF

Contact

Huma Younis, Committee
Manager
huma.younis@surreycc.gov.uk

Chief Executive

Joanna Killian

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 020 8541 9122, or write to Democratic Services, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF or email huma.younis@surreycc.gov.uk.

This meeting will be held in public however numbers will be limited in order to adhere to Covid-19 social distancing requirements. If you would like to attend and you have any special requirements, please contact Huma Younis, Committee Manager on 07866899016.

Elected Members

Natalie Bramhall (Cabinet Member for Property),
Matt Furniss (Cabinet Member for Transport and Infrastructure)
Tim Oliver (Leader of the Council)
Becky Rush (Deputy Leader and Cabinet Member for Finance & Resources)

AGENDA

1 APOLOGIES FOR ABSENCE

To note any apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING

(Pages 5
- 6)

To approve the minutes of the meeting held on 18 October 2021.

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.

5 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

6 SURREY CHOICES JOINT STRATEGIC PLAN 2019 - 2024 REVIEW AND UPDATE AUGUST 2021

(Pages 7
- 56)

For the Strategic Investment Board to consider the Surrey Choices Joint Strategic Plan 2019-2024 review update.

7 DISPOSAL OF AN ASSET IN MOLE VALLEY

(Pages
57 - 88)

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

8 PUBLICITY FOR PART 2 ITEMS

To consider whether the items considered under Part 2 of the agenda should be made available to the Press and public.

Joanna Killian
Chief Executive

Published: Monday, 8 November 2021

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation