

Notice of Meeting

Resources and Performance Select Committee

**Date & time**

Friday, 17
September 2021 at
10.00 am

Place

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

Contact

Kunwar Khan, Scrutiny
Officer

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Chief Executive

Joanna Killian

We're on Twitter:
@SCCdemocracy



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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 Kunwar Khan, Scrutiny Officer on kunwar.khan@surreycc.gov.uk.

Elected Members

Nick Darby (Chairman), Will Forster (Vice-Chairman), Rebecca Paul (Vice-Chairman), David Harmer, Robert Hughes, Rebecca Jennings-Evans, Robert King, Steven McCormick, John Robini, Tony Samuels, Lesley Steeds, Hazel Watson and Jeremy Webster

TERMS OF REFERENCE

The Committee is responsible for the following areas:

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

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Purpose of the item: To receive any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 18 MARCH 2021

(Pages 5
- 20)

Purpose of the item: To agree the minutes of the Resources and Performance Select Committee meetings held on 18 March 2021 as true and accurate records of proceedings.

3 DECLARATIONS OF INTEREST

Purpose of the item: 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

Purpose of the item: To receive any questions or petitions.

NOTES:

1. The deadline for Members' questions is 12:00pm four working days before the meeting (*13 September 2021*).
2. The deadline for public questions is seven days before the meeting (*10 September 2021*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 CABINET MEMBER PRIORITIES UPDATE - TIM OLIVER

(Pages
21 - 30)

Purpose of the item: To receive an update from the Leader of the Council on their priorities and recent work undertaken.

- 6 CABINET MEMBER PRIORITIES UPDATE - BECKY RUSH** (Pages 31 - 34)
Purpose of the item: To receive an update from the Deputy Leader and Cabinet Member for Finance and Resources on their priorities and recent work undertaken.
- 7 CABINET MEMBER PRIORITIES UPDATE - MARK NUTI** (Pages 35 - 38)
Purpose of the item: To receive an update from the Cabinet Member for Communities on their priorities and recent work undertaken.
- 8 BUDGET TASK GROUP MEMBERSHIP** (Pages 39 - 40)
Purpose of the item: To agree the membership of the reformed Budget Task Group.
- 9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 41 - 66)
Purpose of the item: For the Select Committee to review the attached Forward Work Programme and Recommendation Tracker, making suggestions for additions or amendments as appropriate.
- 10 DATE OF THE NEXT MEETING**
The next meeting of the Resources and Performance Select Committee will be held on 17 December 2021 at 10:00am.

**Joanna Killian
Chief Executive**

Published: Thursday, 9 September 2021

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