

Notice of Meeting

Resources and Performance Select Committee



Date & time
Friday, 17
December 2021 at
10.00 am

Place
REMOTE &
INFORMAL MEETING

Contact
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Officer

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Chief Executive
Joanna Killian

We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)



Please note: that due to the COVID-19 situation the Chairman has decided that this meeting will take place remotely and will therefore be an informal meeting of the Select Committee.

Please be aware that a link to view a live recording of the meeting will be available on the Committee's webcasting library page on the Surrey County Council website. This page can be accessed by following the link below: <https://surreycc.public-i.tv/core/portal/webcasts>

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 email kunwar.khan@surreycc.gov.uk

Elected Members

Nick Darby (Chairman), Will Forster (Vice-Chairman), David Harmer, Robert Hughes (Shere), Rebecca Jennings-Evans (Lightwater, West End and Bisley), Robert King (Egham), Steven McCormick (Epsom Town and Downs), John Robini (Waverley Borough Council), 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: 17 SEPTEMBER 2021

(Pages 5
- 16)

Purpose of the item:

To review the minutes of the Resources and Performance Select Committee held on 17 September 2021 as a true and accurate record of proceedings. These minutes will be agreed at the 20 January 2022 meeting of the Committee.

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 December 2021).
2. The deadline for public questions is seven days before the meeting (10 December 2021).

3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 2022/23 DRAFT BUDGET REPORT AND MEDIUM-TERM FINANCIAL STRATEGY TO 2026/27 (Pages 17 - 66)

Purpose of the item:

Scrutiny of 2022/23 Draft Budget and Medium-Term Financial Strategy to 2026/27.

6 PROPERTY PROGRAMME UPDATE (FACILITIES MANAGEMENT-FORWARD MAINTENANCE, SURPLUS ASSETS AND DISPOSALS WORKSTREAM) (Pages 67 - 98)

6a. FACILITIES MANAGEMENT- FORWARD MAINTENANCE

6b. SURPLUS ASSETS AND DISPOSALS WORKSTREAM

Purpose of the report:

The purpose of the two strands of this report is to:

- a. To provide insight on how Forward Maintenance Works (Life-cycle Replacement Works) are identified and prioritised (not day-to-day compliance, planned or reactive maintenance).
- b. To outline the process and progress to date of the Surplus Assets and Disposals workstream as well as providing information on how the workstream generates and takes forward housing development opportunities.

7 CABINET MEMBER UPDATE - CABINET MEMBER FOR PROPERTY (NATALIE BRAMHALL) (Pages 99 - 102)

Purpose of the report:

To update Resources and Performance Select Committee on the next year's priorities in this portfolio.

8 FORWARD WORK PROGRAMME AND RECOMMENDATION TRACKER (Pages 103 - 132)

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.

9 DATE OF THE NEXT MEETING

The next meeting of the Resources and Performance Select Committee will be held on 20 January at 10:00am.

Joanna Killian
Chief Executive

Published: Thursday, 9 December 2021