

Notice of Meeting

Resources and Performance Select Committee



Date & time
Friday, 9 December
2022 at 10.00 am

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

Contact
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Officer

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Chief Executive
Joanna Killian

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



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.

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 kunwar.khan@surreycc.gov.uk.

Elected Members

Steve Bax (East Molesey and Esher), Nick Darby (The Dittons) (Chairman), Will Forster (Woking South) (Vice-Chairman), David Harmer (Waverley Western Villages), Edward Hawkins (Heatherside & Parkside), Robert Hughes (Shere) (Vice-Chairman), Robert King (Egham), Steven McCormick (Epsom Town and Downs), Tony Samuels (Walton South & Oatlands), Lance Spencer (Goldsworth East & Horsell Village), Lesley Steeds (Lingfield), Hazel Watson (Dorking Hills) and Jeremy Webster (Caterham Hill)

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 MEETING: 7 OCTOBER 2022

(Pages 5
- 16)

Purpose of the item: To agree the minutes of the Resources and Performance Select Committee held on 7 October 2022 as a true and accurate record 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 (*5 December 2022*).
2. The deadline for public questions is seven days before the meeting (*2 December 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

The public retain their right to submit questions for written response,

with such answers recorded in the minutes of the meeting; questioners may participate in meetings to ask a supplementary question. Petitioners may address the Committee on their petition for up to three minutes. Guidance will be made available to any member of the public wishing to speak at a meeting.

5 BUDGET TASK GROUP NOTES WITH A COVERING REPORT (Pages 17 - 28)

Purpose of the item: To receive the agreed notes of the Budget Task Group meeting held on 3 November 2022 with a covering report.

6 SCRUTINY OF 2023/24 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2027/28 (Pages 29 - 90)

Purpose of the report: Scrutiny of the Draft Budget and Medium-Term Financial Strategy.

7 STRATEGIC INVESTMENT BOARD MID YEAR REPORT - FINANCIAL YEAR 2021/22 AND FORECAST UPDATE 2022/23 (Pages 91 - 124)

Purpose of the report: As part of its strategy to innovate in developing new models of delivery and to benefit from the freedoms introduced by the Localism Act, Surrey County Council had made investments and created trading companies to deliver income and efficiencies and in doing so has established a Strategic Investment Board, which reports annually to the Council. The purpose of the Board was to safeguard the Council's interest as shareholder and to take decisions in matters that required the approval of the Council as owner of a company.

The report is due to be considered by the Strategic Investment Board at its meeting in February 2023. As part of good governance, it has previously been agreed to have the annual and mid-year reports scrutinised in advance by the Resource & Performance Select Committee.

N.B. There is a Part 2 annex to this item.

8 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.

9 STRATEGIC INVESTMENT BOARD MID YEAR REPORT - PART 2 ANNEX (Pages 125 - 138)

Purpose of the report: This Part 2 Annex to the public report at item 8 (Strategic Investment Board Mid-Year 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).

10 PUBLICITY OF PART TWO ITEMS

Purpose of the report: To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

11 PERFORMANCE MONITORING SESSION NOTES 14 OCTOBER 2022 (Pages 139 - 142)

Purpose of the item: To publish the notes of the Performance Monitoring session conducted on 14 October 2022.

12 FORWARD WORK PROGRAMME AND RECOMMENDATION TRACKER (Pages 143 - 158)

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.

13 DATE OF THE NEXT MEETING: 2 FEBRUARY 2023

The next meeting of the Resources and Performance Select Committee will be held on 2 February 2023 at 10:00am.

**Joanna Killian
Chief Executive**

Published: Thursday, 1 December 2022

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