

Notice of Meeting

Resources and Performance Select Committee

**Date & time**

Friday, 8 December
2023 at 10.00 am

Place

Council Chamber,
Woodhatch Place,
Reigate, Surrey, RH2
8EF

Contact

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Officer

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Chief Executive

Joanna Killian

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[@SCCdemocracy](https://twitter.com/SCCdemocracy)



If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, or email julie.armstrong@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Julie Armstrong, Scrutiny Officer at Julie.Armstrong@surreycc.gov.uk

Elected Members

Nick Darby (The Dittons), Will Forster (Woking South), Tim Hall (Leatherhead and Fetcham East), David Harmer (Waverley Western Villages), Edward Hawkins (Heatherside and Parkside), Bob Hughes (Shere) (Chairman), Robert King (Egham), Steven McCormick (Epsom Town and Downs) (Vice-Chairman), John O'Reilly (Hersham), Becky Rush (Warlingham), Lance Spencer (Goldsworth East and Horsell Village), Lesley Steeds (Lingfield) (Vice-Chairman) and Hazel Watson (Dorking Hills)

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 18 OCTOBER 2023

(Pages 5
- 12)

Purpose of the item: To agree the minutes of the Resources and Performance Select Committee held on 18 October 2023 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 (*4 December 2023*).
2. The deadline for public questions is seven days before the meeting (*1 December 2023*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

- 5 SCRUTINY OF 2024/25 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2028/29** (Pages 13 - 68)

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

- 6 PERFORMANCE MONITORING SESSION NOTES 28 SEPTEMBER 2023** (Pages 69 - 72)

Purpose of the item: To publish the notes of the Performance Monitoring session conducted informally on 28 September 2023.

- 7 FORWARD WORK PROGRAMME AND RECOMMENDATION TRACKER** (Pages 73 - 86)

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.

- 8 DATE OF THE NEXT MEETING**

The next meeting of the Resources and Performance Select Committee will be held on 12 March 2024 at 10:00am.

**Joanna Killian
Chief Executive**

Published: Thursday, 30 November 2023

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