

Notice of Meeting

Resources and Performance Select Committee



Date and Time

Friday, 18 October
2024
10.00 am

Place

Council Chamber,
Woodhatch Place,
Reigate

Contact

Jake Chambers,
Scrutiny Officer

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Committee Members:

Nick Darby, Tim Hall, David Harmer, Edward Hawkins, Bob Hughes (Chairman), Riasat Khan, Robert King, Andy Lynch, Steven McCormick (Vice-Chairman), John O'Reilly, Lance Spencer, Lesley Steeds (Vice-Chairman) and Hazel Watson

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 email Jake Chambers, Scrutiny Officer on Jake.Chambers@Surreycc.gov.uk.

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<https://surreycc.public-i.tv/core/portal/home>

If you would like to attend and you have any special requirements, please email Jake Chambers, Scrutiny Officer on Jake.Chambers@Surreycc.gov.uk. Please note that public seating is limited and will be allocated on a first come first served basis.

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 JULY 2024

(Pages
7 - 28)

Purpose of the item: To agree the minutes of the Resources and Performance Select Committee held on 18 July 2024 as a true and accurate record of proceedings.

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

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 (*Monday 14 October 2024*).
2. The deadline for public questions is seven days before the meeting (*Friday 11 October 2024*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 CABINET RESPONSE TO THE DB&I RECOMMENDATIONS (Pages 29 - 48)

Purpose of the item: For the Committee to consider the response of Cabinet to the recommendations of this select committee's Digital Business & Insights (DB&I) Task Group report.

6 STRATEGIC INVESTMENT BOARD (SIB) ANNUAL REPORT (Pages 49 - 78)

Purpose of the item: The report is due to be considered by the Strategic Investment Board at its meeting in December 2024. 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.

7 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for 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.

PART TWO - IN PRIVATE

8 STRATEGIC INVESTMENT BOARD ANNUAL REPORT 2023/24 - SCC PROPERTY PORTFOLIO (Pages 79 - 90)

Purpose of the item: To consider exempt papers containing financial detail of Surrey County Council's property portfolio of directly-owned investment properties.

9 STRATEGIC INVESTMENT BOARD ANNUAL REPORT 2023/24 - HALSEY GARTON PROPERTY PORTFOLIO (Pages 91 - 106)

Purpose of the item: To consider exempt papers containing financial detail of Halsey Garton Property's portfolio of investment properties.

10 PERFORMANCE MONITORING SESSION NOTES - 19 SEPTEMBER 2024 (Pages 107 - 112)

Purpose of the item: To publish the notes of the Performance Monitoring session that took place on Thursday 19 September 2024.

11 FORWARD WORK PROGRAMME AND RECOMMENDATION TRACKER (Pages 113 - 134)

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.

12 DATE OF THE NEXT MEETING

The next meeting of the Resources and Performance Select Committee will be held on Friday 6 December at 10:00am.

Terence Herbert
Chief Executive

Published: Friday, 11 October 2024

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation.

QUESTIONS AND PETITIONS

Cabinet and most committees will consider questions by elected Surrey County Council Members and questions and petitions from members of the public who are electors in the Surrey County Council area.

Please note the following regarding questions from the public:

1. Members of the public can submit one written question to a meeting by the deadline stated in the agenda. Questions should relate to general policy and not to detail. Questions are asked and answered in public and cannot relate to “confidential” or “exempt” matters (for example, personal or financial details of an individual); for further advice please contact the committee manager listed on the front page of an agenda.
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman’s discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Cabinet members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Cabinet members may decline to answer a supplementary question.