

To the Members of the Scrutiny Committee

Your attendance is requested at a meeting of the Scrutiny Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 15th NOVEMBER 2022 at 7.30pm** for the transaction of the business set out in the following agenda.

KAREN BRIMACOMBE
Chief Executive
7th November 2022

Members of the Committee: Councillors Joanna Slater (Chairman), Chris Hunt (Vice-Chairman), Roger Adams, Josie Brinker, Elizabeth Daly, Charles Engel, Simon Moss, Paul Potter, Elsie Rosam, Garry Stansfield and Hazel Watson.

Substitutes: Councillors Lynne Brooks, Simon Budd, David Hawksworth, Rosemary Hobbs, David Preedy and Patricia Wiltshire.

The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.

A Member who is not a member of the Scrutiny Committee, may not speak at the meeting unless, before it begins he/she has obtained the Chairman's consent to speak on a specific item. Please note prior consent is not required for those members detailed under rule 37.3 of Part 4: Rules of Procedure – Standing Orders relating to Committees (Sub-Committees) Only.

AGENDA

1. Minutes

To approve as a correct record the minutes of the meeting of the Scrutiny Committee meeting held on 26th September and the Scrutiny Committee meeting held on 4th October 2022.

2. Apologies for Absence

To receive apologies for absence.

3. Disclosure of Interests

To receive any disclosures of interests from Members (either disclosable pecuniary interests or other registrable and non registrable interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.

5. Medium Term Financial Plan 2023/24 to 2026/27 and Long-Term Financial Strategy (pages 5 to 27)

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

6. Procurement Strategy for the future of leisure services at Dorking Sports Centre and Leatherhead Leisure Centre (pages 29 to 45)

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

7. Meadowbank Stadium (pages 47 to 57)

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

8. Council Meeting Calendar 2023-2024 (pages 59 to 61)

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

9. Urgent Items

To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

10. Exclusion of Press and Public

The Committee may exclude the press and public for the following item of business and to do so it must pass a resolution in the following terms:

RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that: it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act; namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6. Procurement Strategy for the future of leisure services at Dorking Sports Centre and Leatherhead Leisure Centre

Confidential Appendix B to agenda item 6 are attached at pages 63 to 66.

7. Meadowbank Stadium

Confidential Annexe B to agenda item 6 are attached at pages 67 to 69.

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Lucy O'Connell on **01306879198** or e-mail:

lucy.oconnell@molevalley.gov.uk

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed. Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.

