

Corporate Management Committee

Thursday, 21 November 2024 at 7.30 pm

Council Chamber - Civic Centre

Members of the Committee

Councillors: R King (Chair), L Gillham (Vice-Chair), T Gracey, C Howorth, S Jenkins, C Mann, J Mavi, R Milstead, S Ringham, M Smith, P Snow and D Whyte

In accordance with Standing Order 29.1, any Member of the Council may attend the meeting of this Committee, but may speak only with the permission of the Chair of the Committee, if they are not a member of this Committee.

AGENDA

- 1) Any report on the Agenda involving confidential information (as defined by section 100A(3) of the Local Government Act 1972) must be discussed in private. Any report involving exempt information (as defined by section 100I of the Local Government Act 1972), whether it appears in Part 1 or Part 2 below, may be discussed in private but only if the Committee so resolves.
- 2) The relevant 'background papers' are listed after each report in Part 1. Enquiries about any of the Agenda reports and background papers should be directed in the first instance to **Democratic Services, Democratic Services Section, Law and Governance Business Centre, Runnymede Civic Centre, Station Road, Addlestone (Tel: Direct Line: 01932 425622). (Email: democratic.services@runnymede.gov.uk).**
- 3) Agendas and Minutes are available on a subscription basis. For details, please contact Democratic.Services@runnymede.gov.uk or 01932 425620. Agendas and Minutes for all the Council's Committees may also be viewed on www.runnymede.gov.uk.
- 4) In the unlikely event of an alarm sounding, members of the public should leave the building immediately, either using the staircase leading from the public gallery or following other instructions as appropriate.

5) Filming, Audio-Recording, Photography, Tweeting and Blogging of Meetings

Members of the public are permitted to film, audio record, take photographs or make use of social media (tweet/blog) at Council and Committee meetings provided that this does not disturb the business of the meeting. If you wish to film a particular meeting, please liaise with the Council Officer listed on the front of the Agenda prior to the start of the meeting so that the Chair is aware and those attending the meeting can be made aware of any filming taking place.

Filming should be limited to the formal meeting area and not extend to those in the public seating area.

The Chair will make the final decision on all matters of dispute in regard to the use of social media audio-recording, photography and filming in the Committee meeting.

List of matters for consideration	<u>Page</u>
Part I	
Matters in respect of which reports have been made available for public inspection	
1. Notification of Changes to Committee Membership	
2. Minutes	5 - 11
	To confirm and sign, as a correct record, the minutes of the meeting of the Committee held on Thursday 17 October 2024 (Appendix 'A').
3. Apologies for Absence	
4. Declarations of Interest	
	Members are invited to declare any disclosable pecuniary interests or other registrable and non-registrable interests in items on the agenda.
5. Review of Polling Districts and Polling Places	12 - 22
6. Citizens' Panel	23 - 68
7. Shared Prosperity Fund Update	69 - 81
8. Corporate Management Proposed Fees and Charges	82 - 91
9. 2024-25 Mid Year Treasury Management Report	92 - 109
10. Q2 Investment Property Report	110 - 296
11. Q2 Budget Monitoring Report	297 - 304
12. Runnymede Welfare Support Policies	305 - 332
13. Recommendation from Community Services - Future Council Meadow Management Policy	
	The Community Services Committee is due to meet after the date of this agenda's publication. The Meadow Management Policy can be found here , and the amended recommendations for this item can be found here .
	Any recommendations will be distributed as part of a supplementary agenda.
14. Q2 2024/5 Corporate KPIs	333 - 353
15. Exclusion of Press and Public	
Part II	
Matters involving Exempt or Confidential Information in respect of which reports have not been made available for public inspection	
16. NEC Contract Review	354 - 362
17. Recommendation from Community Services - Hare Hill SANG Infrastructure	
	The Community Services Committee is due to meet after the date of this agenda's

publication. The Hare Hill SANG Infrastructure report can be found [here](#). Any recommendations will be distributed as part of a supplementary agenda.

18. **Recommendation from Environment & Sustainability Committee - Depot Options Appraisal**

The Environment & Sustainability Committee is due to meet after the date of this agenda's publication. The Depot Options Appraisal report can be found [Here](#).

Any recommendations will be distributed as part of a supplementary agenda.

19. **Update on Legal Matters Affecting Council Owned Property**

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