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Legal and Democratic Services



To: All Members of the Licensing and Planning Policy Committee

Dear Councillor,

Licensing and Planning Policy Committee - Thursday, 3rd December, 2020, https://attendee.gotowebinar.com/register/6818340294168923661

Please find attached the following document for the meeting of the Licensing and Planning Policy Committee to be held on Thursday, 3rd December, 2020. This was not included in the original Agenda pack published previously.

1. **SUPPLEMENTARY INFORMATION: POWERPOINT PRESENTATION** (Pages 3 - 14)

The presentation to be displayed at the meeting of the Licensing and Planning Policy Committee to be held on 3 December 2020.

For further information, please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk or tel: 01372 732000

Yours sincerely

Chief Executive



Licensing and Planning Policy Committee Meeting

3 December 2020

Stat time 19:00



Licensing & Planning Policy Committee

- Cllr David Reeve (Chair)
- Cllr Clive Woodbridge (Vice Chair)
- Cllr Monica Coleman
- Cllr Neil Dallen
- Cllr Robert Foote
- Cllr Chris Frost
- Cllr Liz Frost
- Cllr Rob Geleit
- Cllr Julie Morris
- Cllr Phil Neale



Format of meeting

- Coronavirus pandemic means the ability to hold Local Authority Committee Meetings at the Council's Town Hall has been severely restricted
- The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, now allows a Local Authority to hold a Committee Meeting or a meeting of Council, remotely and for Members to be able to vote remotely
- The public and the press will be able see and hear the Committee on the live stream
- In the event of any technical issue which prevents the meeting from being broadcast, which cannot be resolved, the Committee Meeting will be reconvened and notice of the new date will be put on the Council's Website



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Question Time

To take any questions from members of the public.



Declarations of Interest

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.



Minutes of Previous Meeting

The Committee is asked to confirm as a true record the Minutes of the meeting of the Licensing and Planning Policy Committee held on 22 October and 12 November 2020 and to authorise the Chairman to sign them.



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Infrastructure Funding Statement

This report relates to the Council's first Infrastructure Funding Statement (IFS), which is required under the Community Infrastructure Levy Regulations. It contains information on CIL monies, Section 106 and Section 278 agreements along with an 'infrastructure list' setting out the infrastructure projects or types which the Council intended to fund wholly or partly by the levy. It must be published on the Council's website by 31 December 2020.

Item 4 – Infrastructure Funding Statement

The Committee is asked to:

(1) Note the content of the Infrastructure Funding Statement for publication by 31 December 2020.



Annual Monitoring Report 2019-2020

The Annual Monitoring Report assesses the performance of adopted planning policies and tracks the progress against the Local Plan Programme.



Item 5 – Annual Monitoring Report 2019-2020

The Committee is asked to:

(1) Note the contents of the Annual Monitoring Report.



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Date of Next Meeting

21 January 2021 at 7.00pm



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