

NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 18 April 2016 at 10.00 am

Council Chamber - Epsom Town Hall

The members listed below are summoned to attend the Nonsuch Park Joint Management Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Committee Members

Councillor Mike Teasdale, Epsom & Ewell Borough Council (Chairman)

Councillor Alex Clarke, Epsom & Ewell Borough Council

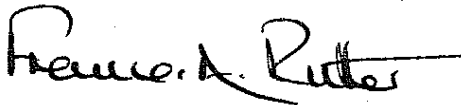
Councillor Graham Dudley, Epsom & Ewell Borough Council

Councillor Richard Broadbent, London Borough of Sutton

Councillor Mary Burstow, London Borough of Sutton

Councillor David Hicks, London Borough of Sutton

Yours sincerely



Clerk to the Committee

For further information, please contact Tim Richardson, Democratic Services Officer on 01372 732122 or trichardson@epsom-ewell.gov.uk

AGENDA

1. ADJOURNMENT FOR PUBLIC SPEAKING - IF REQUIRED

Prior to the commencement of the meeting a period of 15 minutes will be allowed to enable members of the public, who have pre-registered, the opportunity to ask questions. For further details contact Tim Richardson, Democratic Services Officer on 01372 732122.

2. 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.

3. MINUTES (Pages 5 - 12)

The Committee is asked to agree as a true record the minutes of meeting of the Joint Management Committee held on 25 January 2016 (attached) and to authorise the Chairman to sign them.

4. MAINTENANCE PLAN UPDATE (Pages 13 - 18)

This report provides an update on the priority works and outlines the works proposed to be undertaken in 2016.

5. PROGRESS REPORT - APRIL 2016 (Pages 19 - 28)

A report to update the Joint Management Committee on the progress of matters considered previously and the activities of Volunteer Groups.

6. EVENTS IN THE PARK (Pages 29 - 30)

To note the approved upcoming events in the Park.

7. OUTSTANDING REFERENCES (Pages 31 - 34)

This report lists references to officers outstanding as at 18 April 2016.

8. EXCLUSION OF PRESS AND PUBLIC (Pages 35 - 36)

Under Section 100(A)(4) of the Local Government Act 1972, the Committee may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 to Schedule 12 A to the Act (as amended) and that pursuant to Paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

9. EXEMPT FROM PUBLICATION MINUTES (Pages 37 - 38)

The Committee is asked to agree the exempt from publication Minutes of the meeting of the Joint Management Committee held on 25 January 2016 and to authorise the Chairman to sign them. These Minutes will not be published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. It is likely to cover "information relating to the financial or business affairs of any particular person (including the authority holding that information)".

10. PROGRESS REPORT ON ITEMS EXEMPT FROM PUBLICATION - APRIL 2016 (Pages 39 - 42)

This report provides an update on exempt from publication items previously considered by the Committee. This report will not be published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. It is likely to cover "information relating to the financial or business affairs of any particular person (including the authority holding that information)".