

STRATEGY AND RESOURCES COMMITTEE

Tuesday 5 April 2016 at 7.30 pm

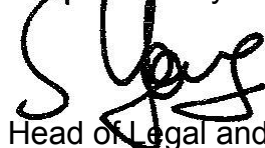
Town Hall

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

Councillor Neil Dallen (Chairman)
Councillor Clive Woodbridge (Vice-Chairman)
Councillor Tony Axelrod
Councillor Richard Baker
Councillor Rekha Bansil

Councillor Kate Chinn
Councillor Eber Kington
Councillor Omer Kokou-Tchri
Councillor Keith Partridge
Councillor Mike Teasdale

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or fcotter@epsom-ewell.gov.uk

AGENDA

1. QUESTION TIME

To take any questions from members of the Public

Please Note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question at the meeting

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 OF PREVIOUS MEETING

The Committee is asked to confirm as a true record the Minutes of the ordinary meetings of the Strategy and Resources Committee held on 17 November 2015 and 27 January 2016 and the Minutes of the Special Meeting of the Strategy and Resources Committee held on 8 December 2015 and to authorise the Chairman to sign them

4. EXTERNAL AUDIT PLAN (Pages 5 - 26)

This report sets out the approach being taken by the Council's external auditors, Grant Thornton, to the audit of the accounts for 2015/16

5. CORPORATE PLAN (Pages 27 - 36)

This report asks the Committee to adopt the new Corporate Plan for 2016 to 2020 and its four Key Priorities.

6. PERFORMANCE MANAGEMENT 2015/16: PROGRESS REPORT THREE AND PROVISIONAL TARGETS FOR 2016/17 (Pages 37 - 56)

This report sets out performance against the Committee's actions for Progress Report Three 2015/16 and Provisional Targets for 2016/17.

7. ECONOMIC DEVELOPMENT STRATEGY (Pages 57 - 68)

The Council has prepared a draft Borough-wide Economic Development Strategy, which serves as a framework for delivering sustained prosperity. The draft Strategy identifies a series of actions and interventions that can be pursued through the Council's economic development, town centres management and planning functions.

8. TREASURY MANAGEMENT STRATEGY (Pages 69 - 110)

This reports sets out the updated Treasury Management Strategy Statement 2016/17 to 2018/19.

9. BACKLOG MAINTENANCE: YEAR END UPDATE AND PROPOSALS FOR 2016/17 (Pages 111 - 116)

The report indicates current position at year end 2015-16 in relation to the backlog maintenance programme and requests the allocation of the backlog maintenance budget to schemes in 2016-17

10. UPDATE OF CONTRACT STANDING ORDERS

TO FOLLOW

11. COMMITTEE RESTRUCTURING

TO FOLLOW

12. ACTION SURREY: REQUEST FOR FUNDING (Pages 117 - 122)

Action Surrey is collaboration between all eleven Surrey districts delivering the statutory requirement on the Council to promote Home Energy Conservation under the Home Energy Conservation Act 1995. A contribution of £6,000 has been requested from each of the partnering Local Authorities to continue providing this service to Borough residents for 2016/17 and 2017/18

13. OUTSTANDING REFERENCES (Pages 123 - 126)

This report lists the references to officers outstanding as at 5 April 2016.

14. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to consider whether it wishes to pass a resolution to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A 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.

15. MINUTES OF PREVIOUS MEETINGS

These Minutes from the meetings of the Strategy and Resources Committee held on 17 November 2015 and 27 January 2016 have not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information relating to the financial or business affairs of the Council and a third party.

16. ACQUISITION OF LAND (Pages 127 - 130)

This report has not been 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. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

17. ACQUISITION OF PROPERTY (Pages 131 - 140)

This report has not been 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. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information

18. HOUSING PROPERTY MATTERS

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. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information **(TO FOLLOW)**.