

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 21 June 2016

This notice was published 12 July 2016

Decisions will come into force, and may be implemented, on the expiry of 5 working days from the date of this notice unless called in by the Audit, Crime & Disorder and Scrutiny Committee.

NOTE: The following represents a summary of the decisions taken by the Committee. It is not intended to represent the formal record of the meeting (for which reference should be made to the minutes) but to facilitate the call-in process.

Agenda Item No	Topic	Decision
1.	Question Time	No questions were asked or had been submitted by members of the public.
2.	Declarations of Interest	Disclosable or potential disclosable pecuniary interests were declared by Councillor Eber Kington and Councillor Omer Kokou-Tchri respectively in relation to Item 9 on the Agenda (Horton Chapel)
3.	Minutes of Previous Meeting	The Minutes of the Meeting 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 were agreed as a true record and signed by the Chairman.
4.	Local Council Tax Support Scheme 2017/18	The Committee agreed to continue with the current Local Council Tax Support Scheme for a further year which did not necessitate a public consultation.

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 21 June 2016

Agenda Item No	Report Title	Decision
5.	Final Accounts 2015/16	<p>The Committee:</p> <ul style="list-style-type: none"> (1) Received the report on financial performance for 2015/16; (2) Agreed, in principle, the draft Annual Governance Statement (circulated separately to the Agenda); (3) Noted the carry forward of provision of £2,065,000 for capital schemes to be added to the 2016/17 capital programme; (4) Agreed that delegated authority be granted to the Head of Finance in consultation with the Vice Chairman of Strategy and Resources Committee to make any amendments to the draft Annual Governance Statement.
6.	Treasury Management: Year End Performance 2015/16	<p>The Committee:</p> <ul style="list-style-type: none"> (1) Received the report on the Council's treasury management performance for 2015/16; (2) Approved the actual 2015/16 prudential indicators.

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 21 June 2016

Agenda Item No	Report Title	Decision
7.	Planned Maintenance Proposals 2016/17	<p>The Committee:</p> <p>(1) Authorised Officers to make adjustments to the recommended programme, within the overall budget, as a result of improved estimates becoming available where the adjustment was less than £20K;</p> <p>(2) Approved the allocation of the planned maintenance budget for schemes for 2016/17.</p>
8.	Review of Contract Standing Orders	The Committee approved the new Contract Standing Orders and recommended to the Council that the Constitution be updated accordingly
9.	Horton Chapel	<p>The Committee:</p> <p>(1) Noted progress so far;</p> <p>(2) Considered the draft criteria and process for assessment of bids;</p> <p>(3) Agreed that Officers should continue to work with the interested parties who submitted formal expressions of interest by the end of June 2016 and close the opportunity for other expressions of interest after the end of June.</p>
10.	Exclusion of Press and Public	The Committee resolved to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 21 June 2016

Agenda Item No	Report Title	Decision
		that the business involved the likely disclosure of exempt information as defined in paragraphs 1, 2, and 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 outweighed the public interest in disclosing the information.
11.	Minutes of the Previous Meeting - ICT Shared Service; Land in West Ewell; Procurement	The Minutes of the Meeting of the Strategy and Resources Committee held on 27 January 2016 (considered exempt) from publication were agreed as a true record and signed by the Chairman.
12.	Payroll Solutions	The Committee agreed a way forward as set out in the Minutes <i>Note: The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication.</i>
13.	Ebbisham Centre	The Committee agreed a way forward as set out in the Minutes <i>Note: The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication.</i>
14.	Land at Ashley Avenue, Epsom	The Committee agreed a way forward as set out in the Minutes <i>Note: The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication.</i>