

STRATEGY AND RESOURCES COMMITTEE

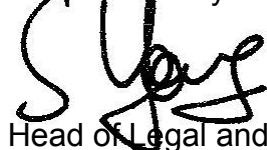
Tuesday 7 February 2017 at 7.30 pm

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 Eber Kington (Chairman)	Councillor Neil Dallen
Councillor Clive Woodbridge (Vice-Chairman)	Councillor Omer Kokou-Tchri
Councillor Tony Axelrod	Councillor Keith Partridge
Councillor Richard Baker	Councillor Mike Teasdale
Councillor Rekha Bansil	Councillor Tella Wormington
Councillor Kate Chinn	

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or email:
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. EXTERNAL AUDIT UPDATE, GRANT CERTIFICATION AND ANNUAL AUDIT LETTER (Pages 5 - 42)

This report covers three updates from Grant Thornton; who are the Council's external auditors.

There is an update on the Audit letter and an update Grant Certification letter for the year ended 31 March 2016. Both of these items have to be received by this Committee in accordance with the Audit regulations.

Finally there is general progress report on latest issues from Grant Thornton who will be attendance at the meeting to present this short item and the letters

4. ESTABLISHMENT OF A COMPANY (Pages 43 - 50)

This report outlines a proposal to establish a company or companies to acquire, hold and trade in property, seeks to establish a working group with member representation, and seeks authority for officers to incur such costs relating to necessary advice and assistance to enable proposals to be brought back for subsequent approval.

The report also outlines and recommends an increase to the Commercial Property Acquisition Fund with a further addition of £60m to be funded from Prudential Borrowing.

5. EPSOM & EWELL BOROUGH COUNCIL PAY AWARD 2017/18 (Pages 51 - 72)

This report provides background information on the budget implications of the Council's proposed pay award for 2017/18, and seeks a decision on the pay award.

6. REPLACEMENT OF BOURNE HALL AUDIO EQUIPMENT (Pages 73 - 78)

This report summarises the significant issues and failings of the current audio visual provision at Bourne Hall and outlines a proposal for improvement

7. CORPORATE PLAN: PERFORMANCE REPORT TWO 2016 TO 2017 (Pages 79 - 104)

This report provides an update against our Key Priority Performance Targets for 2016 to 2017, under our new Corporate Plan.

8. FEES AND CHARGES 2017/18 (Pages 105 - 110)

This report recommends fees and charges for which this Committee is responsible, with the new charges being effective from 1 April 2017.

9. CAPITAL PROGRAMME 2017/18 (Pages 111 - 192)

This report proposes the 2017/18 capital programme and a provisional programme for 2018-20.

10. REVENUE BUDGET 2017/18 (Pages 193 - 200)

This report sets out estimates for income and expenditure on services in 2017/18

11. STREET SCENE CCTV (Pages 201 - 206)

This report sets out proposals in respect of arrangements for monitoring and maintaining the Street Scene CCTV cameras/system in our streets

12. MINUTES OF PREVIOUS MEETING (Pages 207 - 214)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Strategy and Resources Committee held on 22 November 2016 and to authorise the Chairman to sign them.

13. EXCLUSION OF PRESS AND PUBLIC (Pages 215 - 216)

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 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 outweighs the public interest in disclosing the information.

14. WRITE OFF OVER £20,000: NATIONAL NON DOMESTIC RATES (Pages 217 - 220)

This report has not been published because the meeting is likely to be closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings deals with information which relates to the financial or business affairs of the Council and a third party.

15. WRITE OFF OVER £20,000: UNILATERAL UNDERTAKING UNDER S106 (Pages 221 - 224)

This report has not been published because the meeting is likely to be closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings deals with information which relates to the financial or business affairs of the Council and a third party.

**16. MINUTES OF PREVIOUS MEETING - BOURNE HALL KITCHEN;
TRANSPORT FLEET CONTRACT (Pages 225 - 226)**

These Minutes from the meeting of the Strategy and Resources Committee held on 22 November 2016 (Annexe 1) 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 which related to the financial or business affairs of the Council and a third party.