

## COMMUNITY AND WELLBEING COMMITTEE

Tuesday 13 June 2017 at 7.30 pm

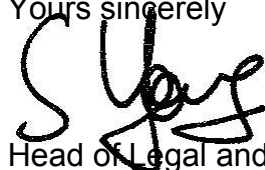
**Council Chamber - Epsom Town Hall**

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

Councillor Barry Nash (Chairman)  
Councillor Tony Axelrod (Vice-Chairman)  
Councillor Rekha Bansil  
Councillor Kate Chinn  
Councillor Hannah Dalton

Councillor Jane Race  
Councillor Humphrey Reynolds  
Councillor Jean Steer  
Councillor Clive Woodbridge  
Councillor Tella Wormington

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Tim Richardson, 01372 732122 or [trichardson@epsom-ewell.gov.uk](mailto:trichardson@epsom-ewell.gov.uk)

### AGENDA

#### 1. 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.

#### 2. 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 to the Committee.**

**3. MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 21 March 2017 (attached) and to authorise the Chairman to sign them.

**4. PRIVATE SECTOR HOUSING GRANTS ASSISTANCE POLICY** (Pages 9 - 36)

This report sets out the proposed private sector housing grants assistance policy. The policy relates to discretionary assistance that will be made available to vulnerable residents to enable them to remain healthy and safe within their own homes.

**5. USE OF ADVERTISING AROUND THE BOWLING GREENS** (Pages 37 - 44)

This report sets out proposals for the Home Ground Bowling Clubs to place advertising around the bowling greens during the bowling season as an extra source of income to the club.

**6. CORPORATE PLAN: YEAR-END PERFORMANCE REPORT 2016 TO 2017 AND PROVISIONAL TARGETS FOR 2017 TO 2018** (Pages 45 - 66)

This report provides a year-end update against our Key Priority Performance Targets for 2016 to 2017, under our new Corporate Plan and provisional targets for 2017 to 2018.

**7. OUTSTANDING REFERENCES** (Pages 67 - 70)

The references to Officers outstanding as at 13 June 2017.

**8. EXCLUSION OF PRESS AND PUBLIC** (Pages 71 - 72)

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.

**9. UPDATE ON CHARGING PROTOCOL - JUNE 2017** (Pages 73 - 78)

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.