

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 13 June 2017

This notice was published 14 June 2017.

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.	Declarations of Interest	No declarations of interest were made by Councillors in items on this agenda.
2.	Question Time	No questions were asked or had been submitted.
3.	Minutes of the Previous Meeting	The Minutes of the meeting of the Committee held on 21 March 2017 were agreed as a true record and signed by the Chairman.
4.	Private Sector Housing Grants Assistance Policy	Following consideration, the Committee: (1) Agreed to approve the private sector housing grants assistance policy.
5.	Use of Advertising Around the Bowling Greens	Following consideration, the Committee: (1) Agreed to grant permission for advertising around bowling facilities which are directly managed by the Council, as set out in the report.

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Agenda Item No	Report Title	Decision
6.	Corporate Plan: Year-end Performance Report 2016 to 2017 and Provisional Targets for 2017 to 2018	<p>Following consideration, the Committee:</p> <p>(1) Noted the performance reported for 2016-17 in Annexe 1 to the report and did not identify any areas of concern.</p> <p>(2) Reviewed and agreed the targets for 2017 to 2018 as detailed in Annexe 2 to the report.</p>
7.	Outstanding References	The Committee noted the outstanding references detailed in the Annexe to the report.
8.	Exclusion of Press and Public	As there were no members of the Press or public present, the Committee did not pass a resolution of exclusion.
9.	Update on Charging Protocol - June 2017	<p>Following consideration, the Committee:</p> <p>(1) Noted the use of the charging protocols in 2016-17.</p> <p>(2) Agreed to the continued use of the protocols.</p>