

## **Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Monday, 9 October 2017**

**This notice was published 10 October 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.

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>1.</b>	Question Time	The Committee received one written question and one verbal question from a member of the public. These questions related to a proposal for a café facility in Alexandra Park.
<b>2.</b>	Declarations of Interest	No declarations of interest were made by Councillors in items on this agenda.
<b>3.</b>	Minutes of the Previous Meeting	The Minutes of the meeting of the Committee held on 13 June 2017 were agreed as a true record and signed by the Chairman.
<b>4.</b>	Shopmobility	Following consideration, the Committee agreed:  (1) To continue running the Shopmobility Service;  (2) To release funds from the repairs and renewals fund, estimated to be a maximum of £8,500, to purchase six new mobility scooters.  (3) To release £12,000 of the remaining repairs and renewals fund back to the Epsom & Ewell Borough Council general fund.  (4) To reduce the amount transferred to the repairs and renewals fund from £3,000 to £1,500 per annum.

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5.	Budget Targets for 2018/19	<p>Following consideration, the Committee:</p> <ul style="list-style-type: none"> <li>(1) Noted the implications of the budget targets presented to the Strategy &amp; Resources Committee;</li> <li>(2) Supported the changes to services and savings identified in section 3.3 of the report and that these are included within the budget presented to this Committee in January 2018;</li> <li>(3) Supported in principle the future savings options as set out in 3.3 of the report for further work and inclusion in the Medium Term Financial Strategy;</li> <li>(4) Considered how additional savings could be generated to address the Council-wide funding gaps of £90,000 in 2018/19 as identified in section 3 of the report. No specific savings were identified.</li> </ul>
6.	Corporate Plan: Performance Report One 2017 to 2018	<p>Following consideration, the Committee:</p> <ul style="list-style-type: none"> <li>(1) Noted the actions that had been proposed or taken where performance was currently a concern as shown in table 3.1 of the report.</li> </ul>
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

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		a resolution of exclusion.
9.	Self Managed Allotments	<p>Following consideration, the Committee:</p> <p>(1) Agreed to offer the three self-managed sites the following options:</p> <p style="padding-left: 40px;">a) Option 1: to continue under a self-managed agreement as per the terms set out in section 3 of this report.</p> <p style="padding-left: 40px;">b) Option 2: to return 50% of all income to the council in return for the continued provision of all large maintenance and repair work.</p> <p style="padding-left: 40px;">c) Option 3: to return the self-managed site to the council and not grant a further lease.</p> <p>(2) Agreed that the consultation with the three self-managed sites be delegated to the Head of Operational Services to reach an agreement of their preferred option.</p> <p>(3) Agreed to remove the option for any further sites to become self-managed.</p>