

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 27 November 2018

This notice was published 28 November 2018

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	A verbal response was given to a written question submitted by Mr. Barry Murton in relation to The Wells and four members of the public asked and received a verbal response to their questions on the same subject.
2.	Declarations of Interest	<p>The following declarations were made by councillors in respect of items on the Agenda:</p> <p>Future Use of The Wells Site</p> <p>Councillor Vince Romagnuolo, Other Interest: Councillor Romagnuolo declared his membership of the Planning Committee.</p> <p>Future Use of The Wells Site</p> <p>Councillor Jan Mason, Other Interest: Councillor Jan Mason declared her membership of the Planning Committee, took no part in the debate on the future of The Wells site and asked for this to be Minuted.</p> <p>Future Use of The Wells Site</p> <p>Councillor Clive Smitheram, Other Interest: Councillor Clive Smitheram declared his membership of the Planning Committee and that because he had been very closely involved in the process since 2015, he would not be taking part in the consideration of</p>

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		any future planning application in respect of The Wells as he considered it inappropriate to do so.
3.	External Audit - Annual Audit Letter	<p>The Committee:</p> <p>(1) Received the Annual Audit Letter attached as Annex 1 to the report;</p> <p>(2) Received the External Audit Progress Report attached as Annex 2 to the report.</p>
4.	Future Use of The Wells Site	<p>Note: This item was moved up the Agenda running order with the consent of the meeting</p> <p>Note: In accordance with the Council's Rules of Procedure, Councillor Omer KoKou-Tchri wished his opposition to the decision to be recorded in the Minutes</p> <p>The Committee approved the:</p> <p>(1) Proposed development scheme, attached at Annex 1 to the report;</p> <p>(2) Financial Business Case, attached at Annex 2 to the report (Note: exempt from publication for reasons set out in the Agenda)</p> <p>(3) Submission of a planning application for the proposed development scheme</p> <p>and noted:</p>

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		(4) The setting up of a working group to consider the options for the internal design and operation of the community facility and play area
5.	Safeguarding Policy	The Committee agreed the adoption of the Safeguarding Policy for Children and Adults as set out in Annex 1 to the report.
6.	Mid-year Planned Maintenance Report	The Committee: (1) Noted progress on the 2018/19 planned maintenance programme; (2) Authorised changes to the programme set out in section 3 of the report, including £41,500 additional expenditure to be funded from the property maintenance reserve.
7.	Poole road pavilion enhancements Capital Project	The Committee approved: (1) Additional budget of £30,350 to enable the scheme to proceed; (2) The use of £30,350 of S106 monies to fund the additional budget.
8.	Modernisation of the Epsom Datacentre	The Committee agreed to a capital budget of £220,000 for the Modernisation of Epsom Datacentre project, to be funded from capital receipts.

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9.	Minutes of Previous Meeting	<p>The Minutes of the Meeting of the Strategy and Resources Committee held on 25 September 2018 were agreed as a true record and signed by the Chairman.</p> <p>The Minutes of the Special Meeting of the Strategy and Resources held on 24 October 2018 were agreed, and would be signed by the Chairman, subject to the determination by the Chief Legal Officer of a challenge regarding their accuracy. The challenge had been made by Councillor Omer KoKou-Tchri.</p>