

**Epsom & Ewell Borough Council – Decisions taken by the Environment and Safe Communities Committee on Monday, 10 June 2019**

**This notice was published 11 June 2019.**

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	No questions had been submitted or were asked by members of the public.
<b>2.</b>	Declarations of Interest	No declarations of interest were made by Councillors regarding items on the agenda.
<b>3.</b>	Minutes of Previous Meeting	The Minutes of the Meeting of the Environment and Safe Communities Committee held on 26 March 2019 were agreed as a true record and signed by the Chairman.
<b>4.</b>	Cashless Parking	<p>Following consideration, it was resolved:</p> <p><b>That the Committee agreed:</b></p> <p><b>(1) For Epsom &amp; Ewell Borough Council officers to investigate cashless parking options in the Borough's car parks.</b></p> <p><b>(2) For the Head of Operational Services, the Parking Manager and the Chief Finance Officer, in conjunction with the Chair of Environment and Safe Communities Committee, to procure at no cost to the Council a cashless parking system on a trial basis (likely to be for two years initially) for use in the Borough's car parks.</b></p>

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Agenda Item No	Report Title	Decision
5.	Car Parking Working Group Terms of Reference	<p>Following consideration, it was resolved:</p> <p><b>That the Committee:</b></p> <p>(1) <b>Nominated the following Members to the Car Parking Working Group to serve for four years unless otherwise agreed:</b></p> <ul style="list-style-type: none"> <li>• <b>Councillors Steve Bridger, Neil Dallen, Rob Geleit, Christine Howells, Julie Morris and Humphrey Reynolds.</b></li> </ul> <p>(2) <b>Agreed the Terms of Reference for the Car Parking Working Group, set out in Annex 1 to the report, subject to it being amended to include the following role “To identify opportunities for the creation of additional capacity in the Council’s car parks”.</b></p>
6.	Forward Plan	<p>Following consideration, it was resolved:</p> <p>(1) <b>That the Committee approved the forward plan 2019/20 attached at Annex 1 to the report.</b></p>