

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 28 July 2020

This notice was published 29 July 2020.

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	No questions were asked or had been submitted by members of the public.
2.	Declarations of Interest	No declarations of interest were made regarding items on the agenda.
3.	Asset Management Plan	Following consideration, it was resolved: (1) That the Committee approved the Asset Management Plan 2020-30.
4.	Local Government Association Communications Peer Review	Following consideration, it was resolved: (1) That the Committee noted the content and recommendations of the LGA Communications Peer Review.
5.	2019-20 Financial Outturn Report	Following consideration, it was resolved that the Committee: (1) Received the report on financial outturn for 2019/20; (2) Noted the carry forward £3.682 million budget for capital schemes to be added to the 2020/21 capital programme.

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Agenda Item No	Report Title	Decision
		(3) Approved the change of funding for the Cemetery Extension capital project, as set-out in section 6 of the report.
6.	2019-20 Treasury Management Year-End Performance	<p>Following consideration, it was resolved that the Committee:</p> <p>(1) Received the report on the Council's treasury management performance 2019/20;</p> <p>(2) Approved the 2019/20 prudential indicators.</p>
7.	Capital Member Group	<p>Following consideration, it was resolved that the Committee:</p> <p>(1) Appointed the following Members to the Capital Member Group: Councillors Eber Kington (Chair), Barry Nash, Neil Dallen, Collin Keane and Kate Chinn;</p> <p>(2) Approved the increase in budget of £92,090 for the Disabled Facilities programme, in line with the allocation of central government grant funding;</p> <p>(3) Confirmed the criteria for considering capital bids as set out in paragraph 9.1;</p> <p>(4) Confirmed the criteria for assessing 'spend to save' capital bids as set out in paragraph 9.2.</p>

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Agenda Item No	Report Title	Decision
8.	Minutes of Previous Meeting	The Minutes of the meeting of the Strategy and Resources Committee held on were agreed as a true record, and the Committee authorised the Chairman to sign them.
9.	Exclusion of Press and Public	Under Section 100(A)(4) of the Local Government Act 1972, the Committee passed a resolution to exclude the public from the meeting for Part Two of the Agenda on the grounds that the business involved 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 outweighed the public interest in disclosing the information.
10.	Support with reopening Leisure Services	The decision for this item is recorded in a separate (not for publication) restricted decision notice.