Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 17 November 2020

This notice was published 17 November 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 had been submitted or were asked by members of the public.
2.	Declarations of Interest	No declarations were made in items on the Agenda.
3.	2019-20 Statement of Accounts and Audit Findings Addendum	Following consideration, it was resolved that the Committee: **(1) Re-approved the Statement of Accounts for the year ended 31 March 2020;** **(2) Considered the amendment to the Statement of Accounts since 22 September S&R Committee, as set-out in the Audit Findings Addendum;** **(3) Agreed the management action in response to the audit recommendations within the Audit Findings Addendum;** **(4) Agreed that the Chairman or Vice Chairman of Strategy and Resources Committee and the Chief Finance Officer sign the Letter of Representation on behalf of the Council;** **(5) Delegated any further amendments to the 2019/20 Statement of Accounts to the Chief Finance Officer in consultation with the Chairman or Vice Chairman of Strategy and Resources Committee.**

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Agenda Item No	Report Title	Decision
4.	Local Council Tax Support Scheme 2021	Following consideration, it was resolved that the Committee: **(1) Agreed the actions proposed to replace the current means tested Local Council Tax Support Scheme with an income banded Council Tax Income Discount scheme from 1 April 2021;** **(2) Agreed the revised Section 13A discretionary relief policy, in respect of Council Tax in individual cases.**
5.	Venues Update	Following consideration, it was resolved that the Committee: **(1) Noted the contents of the report taken to Community & Wellbeing Committee at its meeting held on 16 November 2020;** **(2) Noted the partial closure of Bourne Hall to the public for the duration of the current lockdown.**
6.	Minutes of Previous Meeting	The Minutes of the previous meeting of the Committee held on 22 September and the Restricted Minutes of the meeting held on 22 September and the Minutes of the meeting held on 27 October were agreed as a true record and the Committee authorised the Chairman to sign them.