

Public Document Pack

Legal and Democratic Services



To: All Members of the Strategy and Resources Committee

Dear Councillor,

Strategy and Resources Committee - Tuesday, 22nd December, 2020 ,
<https://attendee.gotowebinar.com/register/1026203199036810251>

Please find attached the following document for the meeting of the Strategy and Resources Committee to be held on Tuesday, 22nd December, 2020. This was not included in the original Agenda pack published previously.

1. **SUPPLEMENTARY INFORMATION: POWERPOINT PRESENTATION**
(Pages 3 - 18)

The presentation to be displayed at the Special meeting of the Strategy and Resources Committee to be held on 22 December 2020.

For further information, please contact Democratic Services, email:
democraticservices@epsom-ewell.gov.uk or tel: 01372 732000

Yours sincerely

A handwritten signature in black ink, appearing to read 'K. Beldan'.

Chief Executive

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Strategy & Resources Committee Meeting

22 December 2020

Start time: 7:00pm

Strategy & Resources Committee

- Cllr Eber Kington (Chairman)
- Cllr Arthur Abdulin
- Cllr Steve Bridger
- Cllr Kate Chinn
- Cllr Nigel Collin
- Cllr Hannah Dalton
- Cllr David Gulland
- Cllr Colin Keane
- Cllr Barry Nash
- Cllr Phil Neale (as nominated substitute for Cllr Clive Smitheram)

Format of meeting

- Coronavirus pandemic means the ability to hold Local Authority Committee Meetings at the Council's Town Hall has been severely restricted
- *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*, now allows a Local Authority to hold a Committee Meeting or a meeting of Council, remotely and for Members to be able to vote remotely
- The public and the press will be able see and hear the Committee on the live stream
- In the event of any technical issue which prevents the meeting from being broadcast, which cannot be resolved, the Committee Meeting will be reconvened and notice of the new date will be put on the Council's Website

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Item 1

Question Time

To take any questions from members of the public.

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Item 2

Declarations of Interest

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

Item 3

Christmas Staffing Arrangements 2020

This report requests that in recognition of the extraordinary work and dedication by the officer team in responding to the Covid-19 pandemic, that an additional day's leave be granted on 30 December 2020.

Item 3 – Christmas Staffing Arrangements 2020

The Committee is asked to:

- (1) Award officers an additional day's leave to be taken on the 30 December 2020;
- (2) Note that officers will be required to take a compulsory day's leave from their annual entitlement on the 31 December 2020, to enable the Council Officers to be closed of the week commencing Monday 28 December.
- (3) Note that where the operational needs of the Council require services to operate over the Christmas period, affected officers will receive an additional day's pay in lieu of the award of an additional day's leave.

Item 4

Business Grants Discretionary Schemes

This report details discretionary grant schemes for businesses in the Council's area.

Item 4 - Business Grants Discretionary Schemes

The Committee is asked to:

(1) Agree the two discretionary schemes.

Item 5

Allocation of Funding For Planning Appeals

There are two appeals which have now been submitted against the refusal of planning permission by Planning Committee and a third is expected shortly. The Planning Service does not have a budget for defending planning appeals and therefore resources are being requested to enable the Council to defend its position on the current and anticipated appeals.

Item 5 - Allocation of Funding For Planning Appeals

The Committee is asked to:

- (1) Allocate up to £96,000 to support the Council in defending planning appeals on the three major applications described in this report.
- (2) That the £96,000 allocation is financed from new burdens planning grants held in the corporate projects reserve;

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Item 6 - Bourne Hall Parking Charges for Community Vaccination Scheme

The Council have been asked to support a Covid vaccination hub with discounted parking for staff and volunteers who are involved in delivering the vaccination programme.

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Item 6 - Bourne Hall Parking Charges for Community Vaccination Scheme

The Committee is asked to:

- (1) Delegate to the Head of Operational Services to implement a parking permit scheme at Bourne Hall for Fitznells Manor Surgery, as set out in paragraph 2.6 of this report.

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Item 7

Exclusion of Press and Public

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Date of Next Meeting

28 January 2021 at 7.00pm

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