Public Document Pack

Legal and Democratic Services



To: All Members of the Nonsuch Park Joint Management Committee

Dear Councillor,

NONSUCH PARK JOINT MANAGEMENT COMMITTEE - MONDAY, 25TH JANUARY, 2021, https://attendee.gotowebinar.com/register/2147448875199342860

Please find attached the following document for the meeting of the Nonsuch Park Joint Management Committee to be held on Monday, 25th January, 2021. This was not included in the original Agenda pack published previously.

1. **SUPPLEMENTARY INFORMATION: POWERPOINT PRESENTATION** (Pages 3 - 14)

The presentation to be displayed at the meeting of the Nonsuch Park Joint Management Committee to be held on 25 January 2021.

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

Yours sincerely

Chief Executive



Nonsuch Park Joint Management Committee Meeting

26 January 2021





- Z
- Councillor Jenny Batt (London Borough of Sutton)
- Councillor Kate Chinn
 (Epsom and Ewell Borough Council)
- Councillor Peter Geiringer (London Borough of Sutton)

- Councillor Colin Keane
 (Epsom and Ewell Borough Council)
- Councillor David Reeve
 (Epsom and Ewell Borough Council)
- Councillor Jill Whitehead (London Borough of Sutton)





Reason for format of meeting

- Regulations allow a Local Authority to hold a Committee
 Meeting 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





Public Speaking

Prior to commencement of the meeting a period of 15 minutes will be put aside to allow members of the public who have pre-registered to do so, the opportunity to ask questions.





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.





Minutes

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 19 October 2020.





Planned Maintenance Report Update 2020-2021

This report provides an update on the approved 2020-21 priority planned maintenance programme including the unforeseen Health and Safety works undertaken during the year. It also seeks approval for the forthcoming 2021-22 priority planned maintenance works.





Item 3 Planned Maintenance Report Update 2020-2021

Recommendation:

- (1) Note the progress of the approved 2020/21 priority planned maintenance works, including the unforeseen additional Health & Safety works carried out during the year.
- (2) Consider and approve the proposed priority planned maintenance works for 2021-2022.





Finance Report & Budget 2021/2022

This report provides an updated forecast for 2020/21 and seeks the Joint Management Committee's approval of both the 2021/22 budget and the recommended precept to be levied on the constituent authorities.





Item 4 Finance Report & Budget 2021/ 2022

Recommendation:

- (1) Note the latest 2020/21 forecast position;
- (2) Agree the revenue budget for 2021/22 as set out in Appendix 1;
- (3) Agree to seek contributions of £103,430 from both Epsom and Ewell Borough Council and the London Borough of Sutton for the financial year 2021/22.









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