



To: All Members of the Strategy and Resources Committee

Dear Councillor,

STRATEGY AND RESOURCES COMMITTEE - TUESDAY, 15TH JULY, 2025 , Council Chamber - Epsom Town Hall

Please find attached the following document(s) for the meeting of the Strategy and Resources Committee to be held on Tuesday, 15th July, 2025.

3. **MINUTES OF PREVIOUS MEETING** (Pages 3 - 12)

The Committee is asked to confirm as a true record the Minutes of the two Special Meetings held on 17 June 2025 (attached) and to authorise the Chair to sign them.

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

Yours sincerely

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

Chief Executive

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Minutes of the Meeting of the STRATEGY AND RESOURCES COMMITTEE held at the Council Chamber, Epsom Town Hall on 17 June 2025

PRESENT -

Councillor Neil Dallen (Chair); Councillor John Beckett (Acting Vice-Chair) and Councillor Rachel King (as nominated substitute for Councillor Councillor Hannah Dalton); Councillors Kate Chinn, James Lawrence, Jan Mason, Lucie McIntyre and Humphrey Reynolds

In Attendance: Councillor Alison Kelly and Councillor Bernie Muir

Absent: Councillor Hannah Dalton

Officers present: Jackie King (Chief Executive), Andrew Bircher (Assistant Director of Corporate Services), Cagdas Canbolat (Director of Corporate Services (S151)), Piero Ionta (Head of Legal Services and Monitoring Officer), Will Mace (Corporate Governance & Strategy Manager), Mark Shephard (Head of Property and Regeneration), Victoria Potts (Director of Environment, Housing and Regeneration), Tim Richardson (Democratic Services Manager) and Damian Adams (Consultant)

1 DECLARATIONS OF INTEREST

No declarations of interest were made in relation to items of business to be discussed at the meeting.

2 EXCLUSION OF PRESS AND PUBLIC

During the Committee's debate on item 2 of the agenda (Preferred Supplier of leisure services at the rainbow leisure centre), the Committee considered that due to the sensitivity of the information contained within Appendix 1 to the report, an exclusion of the Press and Public would be necessary in order to enable effective debate on the matter in question.

The Chair proposed a motion that the Press and Public be excluded from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 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.

The Committee unanimously agreed the motion as set out by the Chair.

3 PREFERRED SUPPLIER OF LEISURE SERVICES AT THE RAINBOW LEISURE CENTRE

The Committee received a report detailing the outcome of the procurement exercise which had taken place to find an operator for the Rainbow Leisure Centre for the next 10 years. The contract with the current operator, Greenwich Leisure Limited (GLL) was due to expire at the end of September 2025, without an option to extend. An invitation to tender was published in 2024 to secure an operator for the next contract period. The procurement exercise had finished, and the report made a recommendation to the Committee, in accordance with our Contract Standing Orders, for the award of contract to the Preferred Supplier.

The following matters were considered:

- a) **Councillor Briefings.** A Member of the Committee expressed that the most recent briefing for councillors regarding the leisure centre contract had been held for members of the Committee on 25 March 2025, and that subsequent to this the membership of the Committee had changed at the Council's Mayor Making meeting in May 2025.

The matters that were considered by the Committee in relation to this item following the exclusion of the Press and Public is recorded in a separate (not for publication) restricted minute.

Following consideration, the Committee unanimously agreed to:

- (1) Approve the proposal to appoint the Preferred Supplier for the delivery of leisure services at the Rainbow Leisure Centre (Option A), as identified through the procurement process and in accordance with the Council's Contract Standing Orders.**
- (2) Approve the award of the contract to the second placed bidder, should the contract be unable to be finalised with the Preferred Supplier; and if the same should happen with the second placed bidder, the contract awarded to the third placed bidder.**
- (3) Nominate and authorise the Assistant Director of Corporate Services, in consultation with the Director of Corporate Services and Head of Legal Services to take all necessary steps to bring into effect the recommendations resolved by this Committee.**

The meeting began at 8.45 pm and ended at 9.10 pm

COUNCILLOR NEIL DALLEN (CHAIR)

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**Minutes of the Meeting of the STRATEGY AND RESOURCES COMMITTEE held at
the Council Chamber, Epsom Town Hall on 17 June 2025**

PRESENT -

Councillor John Beckett (Acting Chair); Councillor Rachel King (as nominated substitute for Councillor Hannah Dalton); Councillors Kate Chinn, Neil Dallen, James Lawrence, Jan Mason, Lucie McIntyre and Humphrey Reynolds

Absent: Councillor Hannah Dalton

Officers present: Jackie King (Chief Executive), Cagdas Canbolat (Director of Corporate Services (S151)), Victoria Potts (Director of Environment, Housing and Regeneration), Piero Ionta (Head of Legal Services and Monitoring Officer), Mark Shephard (Head of Property and Regeneration) and Tim Richardson (Democratic Services Manager)

4 DECLARATIONS OF INTEREST

The following declarations were made by members in relation to items on the agenda:

Hook Road Arena

Councillor Jan Mason, Other Interest: Councillor Mason declared in the interests of openness and transparency that when she was a Chair of a Committee several years ago she had met with the officers of the football club several times over what their ambitions were. Councillor Mason reiterated that she had not had any contact with them in the past few years and expressed that she did not have any interests to declare in relation to this matter.

Hook Road Arena

Councillor Kate Chinn, Other Interest: Councillor Chinn declared that she had participated in several conversations with Epsom and Ewell Football Club but that she did not believe or recollect that she had made any decisions on what should or should not happen or indicated that in any way.

Hook Road Arena

Councillor Neil Dallen MBE, Other Interest: Councillor Dallen declared that he is a director and trustee of Epsom firework display which uses the Arena. Councillor Dallen also declared that he had met on several occasions with Epsom Football and network clubs' officers regarding their plans for Hook Road

Arena and had listened to their case and tried to ensure that they understand the process required. Councillor Dallen declared that he had never expressed a view for or against and is confident that he has an unbiased and open mind. Councillor Dallen declared that in principle, he would like to see Epsom Football Club back in the Borough and hoped that they would be able to achieve this somehow and somewhere.

5 EXCLUSION OF PRESS AND PUBLIC

During the Committee's debate on item 2 of the agenda (Hook Road Arena), the Committee considered that due to the sensitivity of the information contained within Appendix 4 to the report, an exclusion of the Press and Public would be necessary in order to enable effective debate on the matter in question.

The Chair proposed a motion that the Press and Public be excluded from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 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.

The Committee unanimously agreed the motion as set out by the Chair.

6 HOOK ROAD ARENA

The Committee received a report prepared in response to Members' request to bring forward Hook Road Arena following interest expressed from sporting bodies to secure grant funding and thereby for them to progress their proposals for the potential occupation of the site.

The report responded to the sporting enquiries and considered the options for bringing forward a mixed-use scheme for playing pitches / sports / recreation facilities and housing as outlined in the emerging Local Plan 2022-2040 and set out the implications for the Council.

The matters that were considered by the Committee in relation to this item following the exclusion of the Press and Public is recorded in a separate (not for publication) restricted minute.

Following consideration, the Committee unanimously resolved to:

- (1) Note the restriction placed on the land by Surrey County Council as described in paragraphs 9.1 – 9.4 of the report and Exempt Appendix 4 Briefing Note.**
- (2) Approve the undertaking of a feasibility study that identifies the land (hatched blue on the plan at Appendix 3) be for use as playing pitches/sports and recreation facilities, and the remaining, eastern land (hatched red on the plan at Appendix 3 of the report) for a policy compliant residential use (subject to the emerging Local Plan 2020-2040 being successfully adopted) to cross subsidise the playing**

pitches/sports and recreation facilities (and note the implications of this as set out in the Exempt Appendix 4 Briefing Note).

- (3) Nominate and Authorise the Director of Environment, Housing & Regeneration to provide a letter of intent to any interested sporting party to facilitate their own grant bid applications.**
- (4) Agree and authorise:**
 - a) procurement of external legal advice, specialist property project management and consultancy support as detailed within this report.**
 - b) budget of up to £250,000 to be funded from the Corporate Projects Reserve as described in paragraphs 5.2 – 5.3 of the report.**
- (5) Nominate and authorise both the Director of Environment, Housing & Regeneration and the Head of Property & Regeneration in consultation with the Chief Finance Officer, to commission the work outlined within paragraph 6.6 of this report.**
- (6) Note a report will be brought back to Committee in approximately 8 - 12 months (as explained in paragraphs 6.1 – 6.5 of the report) following completion of the work outlined above.**

The meeting began at 9.10 pm and ended at 9.41 pm

COUNCILLOR JOHN BECKETT (ACTING CHAIR)

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