



**To: All Members of the Strategy and Resources Committee**

Dear Councillor,

**STRATEGY AND RESOURCES COMMITTEE - TUESDAY, 17TH MARCH, 2026 ,  
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, 17th March, 2026.

5. **APPOINTMENT OF MEMBERS AND CHAIR OF THE SHAREHOLDER SUB-COMMITTEE** (Pages 3 - 6)

To agree the appointment of Members and a Chair to the Shareholder Sub Committee for the remaining period of the 2025-26 Municipal Year.

11. **URGENT DECISIONS** (Pages 7 - 10)

In accordance with section 100B(4)(b) of the Local Government Act 1972, by reason of special circumstances, the Chair is of the opinion that the item should be considered at the meeting as a matter of urgency.

To report to the committee one decisions taken by the Chief Executive on the grounds of urgency, in compliance with the requirements of the Constitution.

For further information, please contact [democraticservices@epsom-ewell.gov.uk](mailto:democraticservices@epsom-ewell.gov.uk) or tel: 01372 732000

Yours sincerely

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

Chief Executive

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## **APPOINTMENT OF MEMBERS AND CHAIR OF THE SHAREHOLDER SUB COMMITTEE**

<b>Head of Service:</b>	Piero Ionta, Head of Legal and Monitoring Officer
<b>Report Author</b>	Tim Richardson
<b>Wards affected:</b>	(All Wards);
<b>Urgent Decision?(yes/no)</b>	No
<b>If yes, reason urgent decision required:</b>	Not applicable
<b>Appendices (attached):</b>	None

### **Summary**

To agree the appointment of Members and a Chair to the Shareholder Sub Committee for the remaining period of the 2025-26 Municipal Year.

### **Recommendation (s)**

**The Committee is asked to:**

**Appoint Members and a Chair for the Shareholder Sub Committee as required by its Terms of Reference and set out in paragraph 2.4 of this report.**

#### **1 Reason for Recommendation**

- 1.1 This report requests the Committee to appoint Members and a Chair of the Shareholder Sub Committee for the remaining period of 2025-26 Municipal Year, following a review of proportionality by Full Council on 12 March and in accordance with the Sub Committee's Terms of Reference.

#### **2 Background**

- 2.1 The Terms of Reference of the Sub Committee are included in [Appendix 3 of the Council's constitution](#).

- 2.2 The Sub Committee comprises five members and is required to comply with the Political Balance Rules in Section 15 of the Local Government and Housing Act 1989. Accordingly, in line with a review of proportionality considered at the meeting of Full Council on 12 March the membership of the Shareholder Sub Committee is as follows: three members of the Sub Committee are to be appointed by the Residents' Association Group, one member appointed by the Labour Group and one member appointed by either the Liberal Democrat Group or the Conservative Group.
- 2.3 Officers have been notified that the Conservative Group does not wish to submit a nomination for a seat on the Shareholder Sub Committee for the remainder of the 2025-26 Municipal Year.
- 2.4 Accordingly, the Committee is asked to appoint the Membership and the Chair of the Sub Committee in accordance with the wishes of the relevant Groups, as below:
  - 2.4.1 Councillor Neil Dallen (Chair) (Residents' Association Group)
  - 2.4.2 Councillor John Beckett (Residents' Association Group)
  - 2.4.3 Councillor Hannah Dalton (Residents' Association Group)
  - 2.4.4 Councillor Kate Chinn (Labour Group)
  - 2.4.5 Councillor James Lawrence (Liberal Democrat Group)

### **3 Risk Assessment**

Legal or other duties

- 3.1 Equality Impact Assessment
  - 3.1.1 None.
- 3.2 Crime & Disorder
  - 3.2.1 None.
- 3.3 Safeguarding
  - 3.3.1 None.
- 3.4 Dependencies
  - 3.4.1 None.
- 3.5 Other
  - 3.5.1 None.

### **4 Financial Implications**

4.1 There are no specific financial implications for the purposes of this report.

4.2 **Section 151 Officer's comments:** None arising from the contents of this report.

## 5 Legal Implications

5.1 **Legal Officer's comments:** There are no legal implications arising from the contents of this report.

## 6 Policies, Plans & Partnerships

6.1 **Council's Key Priorities:** The following Key Priorities are engaged:

- Effective Council.

6.2 **Service Plans:** The matter is included within the current Service Delivery Plan.

6.3 **Climate & Environmental Impact of recommendations:** None.

6.4 **Sustainability Policy & Community Safety Implications:** None.

6.5 **Partnerships:** None.

6.6 **Local Government Reorganisation Implications:** None.

## 7 Background papers

7.1 The documents referred to in compiling this report are as follows:

### **Previous reports:**

- Report to meeting of Full Council, 12 March 2026

### **Other papers:**

7.2 [Terms of reference of the Shareholder Sub Committee, Constitution of Epsom and Ewell Borough Council, Appendix 3](#)

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## URGENT DECISIONS

**Head of Service:** Mark Shephard, Head of Property and Regeneration

**Report Author** Andrew Bircher

**Wards affected:** (All Wards);

**Urgent Decision?(yes/no)** No

**If yes, reason urgent decision required:**

**Appendices (attached):**

### Summary

In accordance with section 100B(4)(b) of the Local Government Act 1972, by reason of special circumstances, the Chair is of the opinion that the item should be considered at the meeting as a matter of urgency.

To report to the committee one decisions taken by the Chief Executive on the grounds of urgency, in compliance with the requirements of the Constitution.

### Recommendation (s)

**The Committee is asked to:**

**(1) Note the urgent decision taken and the reasons for that decision.**

#### 1 Reason for Recommendation

1.1 To report to the Committee a decision taken by the Chief Executive on the grounds of urgency, in compliance with the requirements of the Constitution.

#### 2 Background

- 2.1 The scheme of delegation sets out that the Chief Executive and Directors are authorised to take decisions on grounds of urgency regarding matters which would otherwise be reserved for determination by a Committee or Council. A matter can be deemed urgent if, in the reasonable opinion of the officer concerned, a delay would seriously prejudice the interest of the Council or of the public and it is not practicable to convene a quorate meeting of the relevant decision-making body in sufficient time to take the decision.
- 2.2 Since the last ordinary meeting of the Strategy and Resources Committee one urgent decision has been taken by the Chief Executive in consultation with the Chair, Cllr Neil Dallen and published in Member News in line with the Council's Constitution, Appendix 2, Paragraph 3.1. iii. The decision is set out below:
- 2.2.1 **Decision 159** – To place 70 East street under offer for sale.
- 2.2.2 **Urgency reason for decision 159** – Following the conclusion of a marketing exercise a number of offers for the property had been received. Action was required to secure the recommended purchaser and it was necessary for the Council to show willingness to progress the sale by putting the property under offer. Full authorisation to progress the sale is being sought at the meeting on the 17<sup>th</sup> March 2026.

### 3 Risk Assessment

#### Legal or other duties

- 3.1 Equality Impact Assessment
- 3.1.1 None arising directly from this report
- 3.2 Crime & Disorder
- 3.2.1 None arise from this report
- 3.3 Safeguarding
- 3.3.1 None arise from this report
- 3.4 Dependencies
- 3.4.1 None arise from this report
- 3.5 Other
- 3.5.1 none

### 4 Financial Implications

- 4.1 **Section 151 Officer's comments:** Finance are consulted as part of the urgent decision-making process.

## 5 Legal Implications

- 5.1 **Legal Officer's comments:** Legal are consulted as part of the urgent decision-making process.

## 6 Policies, Plans & Partnerships

- 6.1 **Council's Key Priorities:** The following Key Priorities are engaged:

- Managing the Council's assets

- 6.2 **Service Plans:** The matter is included within the current Service Delivery Plan.

- 6.3 **Climate & Environmental Impact of recommendations:** None directly.

- 6.4 **Sustainability Policy & Community Safety Implications:** None.

- 6.5 **Partnerships:** N/A

- 6.6 **Local government reorganisation (LGR) implications:** There are no implications from LGR for this report – this action has been taken in advance of any potential restrictions imposed.

## 7 Background papers

- 7.1 The documents referred to in compiling this report are as follows:

**Previous reports:**

- None.

**Other papers:**

- None.

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