

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 22 December 2020

This notice was published 22 December 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 were submitted or asked by members of the public.
2.	Declarations of Interest	No declarations of interest were made in relation to items of business to be discussed at the meeting.
3.	Christmas Staffing Arrangements 2020	Following consideration, it was resolved that the Committee: <ul style="list-style-type: none"> <li data-bbox="846 858 2080 930">(1) Agreed to award officers an additional day’s leave to be taken on the 30 December 2020; <li data-bbox="846 962 2080 1066">(2) Noted 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. <li data-bbox="846 1106 2080 1209">(3) Noted 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.
4.	Business Grants Discretionary Schemes	Following consideration, it was resolved that the Committee: <ul style="list-style-type: none"> <li data-bbox="846 1313 1518 1343">(1) Agreed the two discretionary schemes.

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Agenda Item No	Report Title	Decision
5.	Allocation of Funding for Planning Appeals	<p>Following consideration, it was resolved that the Committee:</p> <p>(1) Allocated up to £96,000 to support the Council in defending planning appeals on the three major applications described in this report.</p> <p>(2) Agreed that the £96,000 allocation is financed from new burdens planning grants held in the corporate projects reserve;</p>
6.	Bourne Hall Parking Charges for Community Vaccination Scheme	<p>Following consideration, it was resolved that the Committee:</p> <p>(1) Delegated 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.</p>
7.	Exclusion of Press and Public	<p>Under Section 100(A)(4) of the Local Government Act 1972, the Committee passed a resolution to exclude the public from the meeting for Part Two of the Agenda 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.</p>
8.	Commercial Property Lease Variation	<p>The decision for this item is recorded in a separate (not for publication) restricted Decision Notice.</p>