

## Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 16 November 2021

This notice was published 17 November 2021.

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 asked by members of the public.
2.	Declarations of Interest	<p>The following declaration of interest was made by a Councillor with respect to an item on the agenda:</p> <p>Council Owned Sites for Development as part of the Local Plan</p> <p>Councillor Eber Kington BA Cert Ed, Disclosable Pecuniary Interest: Councillor Eber Kington declared a disclosable pecuniary interest in that he owns a property near one of the sites considered by this report, left the Chamber for the duration of the Committee's consideration of the item and did not take part in the vote.</p>
3.	Minutes of Previous Meeting	The Minutes and Restricted of the Meeting of the Strategy and Resources Committee held on 21 September 2021 were agreed as a true record and signed by the Chair.
4.	Refurbishment of the Hammer Cage at the Harrier Centre Athletics Track	<p>Following consideration, the Committee unanimously resolved to:</p> <p><b>(1) Approve the use of £16,027.50 of funds from Section 106 to complete the refurbishment of the Hammer Throwing Cage Facility, as set out in section 4 of the report.</b></p>

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5.	Review of Contract Standing Orders	<p>Following consideration, the Committee unanimously resolved to:</p> <p><b>(1) Approve the amendments to the Contract Standing Orders and recommend to Council that the Constitution be updated accordingly.</b></p>
6.	Boundary Commission Consultation Response	<p>Following consideration, the Committee resolved by a majority vote to:</p> <p><b>(1) Review the Council’s draft response to the Boundary Commission at Appendix 1 to the report.</b></p> <p><b>(2) Approve, with any necessary amendments, the draft response for consideration by Full Council on 7 December 2021.</b></p>
7.	Council Owned Sites for Development as part of the Local Plan	<p>Following consideration, The Committee resolved by a majority vote to:</p> <p><b>(1) Authorise the Head of Property &amp; Regeneration to submit the following Council owned sites to the Local Planning Authority for consideration as part of the Local Plan process:</b></p> <p style="padding-left: 40px;"><b>a) Depot Road / Upper High Street public car parks</b></p> <p style="padding-left: 40px;"><b>b) Hook Road Multi-Storey public car park and Rainbow Leisure Centre surface car park</b></p> <p style="padding-left: 40px;"><b>c) Ashley Centre Southern Extent (Global House, Ashley Centre multi-</b></p>

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		<p style="text-align: center;"><b>storey public car park and Epsom Playhouse)</b></p> <p><b>d) Town Hall and public car park</b></p> <p><b>e) Kiln Lane (Nonsuch) Industrial Estate</b></p> <p><b>f) Wells Site</b></p> <p><b>g) Gibraltar Crescent (land to rear)</b></p> <p><b>h) Hook Road Arena</b></p> <p><b>i) Clarendon Park (land encompassing South View and McKenzie Way)</b></p> <p><b>j) Manor Park (land encompassing Horton Lane and Chertsey Lane)</b></p> <p><i>Note: Councillor Eber Kington left the room during the Committee's consideration of this item and did not take part or vote on this item.</i></p>
8.	Audio, Visual & Webcasting Provision for Council Meetings	<p>Following consideration, the Committee resolved unanimously to:</p> <p><b>(1) Award the purchase for Audio, Visual and Webcasting equipment to Auditel.</b></p> <p><b>(2) Agree the supplementary purchase of Option 1 – 12 additional microphones.</b></p> <p>The Committee resolved by a majority vote to:</p>

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		<b>(3) Agree the supplementary purchase of Option 3 - TV Screens.</b>
9.	Christmas Staffing Arrangements 2021	<p>Following consideration, the Committee resolved unanimously to:</p> <p><b>(1) Award Officers an additional day's leave to be taken on Thursday 30 December 2021</b></p> <p><b>(2) Note: SMT are gifting the discretionary day's leave to all Officers on Wednesday 29 December 2021 and that Officers will be required to take a compulsory day's leave from their annual entitlement on Friday 31 December 2021, thus enabling the Council offices to be closed week commencing Monday 27 December 2021.</b></p> <p><b>(3) Approve: 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.</b></p> <p><b>(4) Note: Due to the exceptional circumstances the Council and Officers have all been working in, it is not envisaged that this will be repeated in future years.</b></p>