

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 18 January 2022

This notice was published 20 January 2022.

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 received from members of the public.
2.	Declarations of Interest	<p>The following matters were raised in relation to Items of business to be discussed at the meeting:</p> <p>Councillor Christine Cleveland, Other Interest: In the interests of openness and transparency, Councillor Christine Cleveland declared that she is an allotment holder.</p> <p>Councillor Christine Cleveland, Other Interest: In the interests of openness and transparency, Councillor Christine Cleveland declared that she is one of the allocated Councillors for Age Concern, Epsom & Ewell.</p> <p>Councillor Guy Robbins, Other Interest: In the interests of openness and transparency, Councillor Guy Robbins declared that he is one of the allocated Councillors for Age Concern Epsom and Ewell.</p> <p>Councillor Julie Morris, Other Interest: In the interests of openness and transparency, Councillor Julie Morris declared that she is an allotment holder.</p>
3.	Minutes of the Previous Meeting	The Minutes of the previous meeting of the Community and Wellbeing Committee held on 5 October 2021 were agreed as a true record and signed by the Chair.

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Agenda Item No	Report Title	Decision
4.	Voluntary Sector Funding 2022-2023	<p>The Committee resolved unanimously to:</p> <p>(1) Approve the proposed support for voluntary organisations in 2022-2023 as detailed in Appendix 1 to the report.</p>
5.	Fees and Charges Report 2022-23	<p>The Committee resolved to:</p> <p>(1) Authorise the Chief Finance Officer to vary fees and charges for items generating income under £1,000 per annum and/or for one-off services or items;</p> <p>And, subject to the approval of Council:</p> <p>(2) Agree the fees and charges for 2022/23 as set out at Appendix 1 to the report.</p>
6.	Revenue Budget Report	<p>The Committee resolved to:</p> <p>(1) Recommend the 2022/23 service estimates for approval at the budget meeting of Full Council in February 2022.</p> <p>(2) Support the three new initiatives in section 6 of the report;</p> <p>(3) Note that the supported initiatives from section 6 of the report will only be progressed if a funding option can be identified during the year, in accordance with the Council's Financial Regulations and budget virement</p>

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Agenda Item No	Report Title	Decision
		policy.
7.	Capital Programme 2022/23	<p>The Committee resolved to:</p> <ul style="list-style-type: none"> (1) submit the capital programme for 2022/23 as identified in section 3 of this report to the Council for approval on 15 February 2022; (2) note the provisional list of schemes for the capital programme for 2023/24 to 2026/27; (3) note that schemes subject to external funding from Disabled Facilities Grants only proceed once funding has been received.