

STRATEGY AND RESOURCES COMMITTEE

Thursday 13 May 2021 at 7.00 pm

Place: Council Chamber, Epsom Town Hall

Link for public online access to meeting:

<https://attendee.gotowebinar.com/register/2448341229821781518>

Webinar ID: 566-599-083

The members listed below are summoned to attend the Strategy and Resources Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Eber Kington (Chairman)
Councillor Clive Smitheram (Vice-
Chairman)
Councillor Arthur Abdulin
Councillor Steve Bridger
Councillor Kate Chinn

Councillor Nigel Collin
Councillor Hannah Dalton
Councillor David Gulland
Councillor Colin Keane
Councillor Barry Nash

Yours sincerely



Chief Executive

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

Public information

Information about the terms of reference and membership of this Committee are available on the [Council's website](#). The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for the Committee are also available on the free Modern.Gov app for iPad, Android and Windows devices. For further information on how to access information regarding this Committee, please email us at Democraticservices@epsom-ewell.gov.uk.

Exclusion of the Press and the Public

If there are matters scheduled to be discussed at this meeting that appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985 the Committee will be requested to consider passing a resolution to exclude the press and public by virtue of the private nature of the business to be transacted, prior to the discussion of those matters.

Questions from the Public

Questions from the public are permitted at meetings of the Committee. Any person wishing to ask a question at a meeting of the Committee must register to do so, as set out below.

Up to 30 minutes will be set aside for written or oral questions from any member of the public who lives, works, attends an educational establishment or owns or leases land in the Borough on matters within the Terms of Reference of the Strategy and Resources Committee which may not include matters listed on a Committee Agenda.

All questions whether written or oral must consist of one question only, they cannot consist of multi parts or of a statement.

The question or topic may not relate to a specific planning application or decision under the Planning Acts, a specific application for a licence or permit of any kind, the personal affairs of an individual, or a matter which is exempt from disclosure or confidential under the Local Government Act 1972. Questions which in the view of the Chairman are vexatious or frivolous will not be accepted.

To register to ask a question at a meeting of the Committee, please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk, telephone: 01372 732000.

Written questions must be received by Democratic Services by noon on the tenth working day before the day of the meeting. For this meeting this is **Noon, 29 April 2021**

AGENDA

1. QUESTION TIME

To take any questions from members of the Public.

2. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

3. PROVISION OF A GYPSY TRAVELLER TRANSIT SITE IN SURREY (Pages 5 - 10)

The purpose of this report is to seek approval for the capital funding necessary for the construction of a gypsy and traveller transit site together with an ongoing revenue contribution towards the maintenance of the site. Each of the Surrey district and borough councils are asked to make a financial contribution towards the site, with the exception of the host borough.

4. LGA FINANCE PEER REVIEW (To Follow)

This report presents the findings of the Local Government Association's (LGA) Finance Peer Review, and the Council's arising Action Plan.

5. COVID 19 RECOVERY PLAN: PROPOSED NEW OPERATING MODEL (To Follow)

It is essential that the Council has an effective and resilient officer structure that is fit for purpose and aligned to the delivery of Council priorities set out in the Vision, Four Year Plan and Covid-19 Recovery Plan.

This report sets out a new operating model for the Council that will realign the organisational structure to the corporate priorities. The proposed model seeks to capitalise on the new ways of engaging and working with residents, partners, stakeholders and businesses established during the pandemic, address current areas of duplication and overlap of roles, bring together related functions, and more importantly provide additional capacity and resilience where it is needed most.