

## Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 17 January 2023

This notice was published 18 January 2023.

Decisions will come into force, and may be implemented, on the expiry of 5 clear working days from the date of this notice unless called in by the Audit 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	Councillor Chris Frost, Other Interest: In the interest of openness and transparency, Councillor Chris Frost declared that he was married to a member of the Citizens Advice management board.
3.	Minutes of the Previous Meeting	The Committee confirmed as a true record the Minutes of the Meeting of the Committee held on 4 October 2022 and the Minutes of the Special Meeting of the Committee held on 24 November 2022 and authorised the Chair to sign them.
4.	Capital Programme 2023/24	Following consideration, the Committee unanimously resolved to:  <b>(1) Submit the capital programme for 2023/24 as identified in section 3 of the report to the Council for approval on 14 February 2023;</b>  <b>(2) Note the provisional forecast of schemes for the capital programme for 2024/25 to 2027/28;</b>  <b>(3) Note that schemes subject to external funding from Disabled Facilities Grants only proceed once funding has been received.</b>

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Agenda Item No	Report Title	Decision
5.	Fees and Charges 2023/24	<p>Following consideration, the Committee unanimously resolved to:</p> <p><b>(1) Agree the fees and charges for 2023/24 as set out at Appendix 1 of the report.</b></p>
6.	Revenue Budget Report	<p>Following consideration, the Committee resolved (8 in favour and 1 abstaining) to:</p> <p><b>(1) Recommend the 2023/24 service estimates for approval at the budget meeting of full Council in February 2023.</b></p>
7.	Exclusion of Press and Public	<p>The Committee resolved to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business would involve 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 would outweigh the public interest in disclosing the information.</p>
8.	Voluntary Sector Funding 2023-24	<p>The decision for this item is recorded in a separate (not for publication) restricted decision notice.</p>