Epsom & Ewell Borough Council – Decisions taken by the Environment and Safe Communities Committee on Tuesday, 21 March 2023

This notice was published 22 March 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 | No declarations of any Disclosable Pecuniary Interests were made by Members in respect of any item of business to be considered at the meeting. |
| 3. | Minutes of the Previous Meeting | The Committee confirmed as a true record the Minutes of the Meeting of the Committee held on 24 January 2023 and authorised the Chair to sign them. |
| 4. | Tree Management Plan | Following consideration, Councillor Steven McCormick proposed that an additional recommendation be added asking the Committee to agree that the Tree Management Plan be reviewed and revised to ensure the absence of grammatical and spelling errors and to include further information with regard to legislation in relation to tree management, and that any revisions be reviewed and approved by the Chair and Vice-Chair of the Committee. The Committee unanimously agreed to the addition of the proposed recommendation. |

Epsom & Ewell Borough Council – Decisions taken by the Environment and Safe Communities Committee on Tuesday, 21 March 2023

| Agenda Item No | Report Title | Decision |
|-------------------|---|--|
| | | The Committee unanimously resolved to: (1) Agree to adopt the Tree Management Plan set out in Appendix 1 of the |
| | | report. |
| | | (2) Agree that the Tree Management Plan set out in Appendix 1 of the report be reviewed and revised to ensure the absence of grammatical and spelling errors and to include further information with regard to legislation in relation to tree management, and that any revisions be reviewed and approved by the Chair and Vice-Chair of the Committee. |
| 5. | Surrey Environment Partnership - SEP2025 | Following consideration, Councillor Julie Morris proposed a motion to defer consideration of the matter until the next ordinary meeting of the Committee in order to allow for the opportunity for the Committee to receive comment on the matter from the Transport and Waste Services Manager, who was not present at the meeting owing to unavailability. |
| | | The proposal was seconded by Councillor Steven McCormick. |
| | | The proposal was unanimously agreed by the Committee. |
| | | The Committee unanimously resolved to defer consideration of the matter until the next ordinary meeting of the Committee. |

Epsom & Ewell Borough Council – Decisions taken by the Environment and Safe Communities Committee on Tuesday, 21 March 2023

| Report Title | Decision |
|---|--|
| Playground Project for Bourne Hall | Following consideration, the Committee unanimously resolved to: (1) Approve the procurement and installation of a toddler play area outside the library at Bourne Hall as detailed in this report. |
| 2023/24 Annual Increase for Home Ground Agreements | Following consideration, the Committee resolved (3 votes for, 3 votes against, the Chair not using his first vote, and exercising his casting vote in favour of the recommendation) to: (1) Agree the increase to the charge for home ground agreements as set out in appendix 1 of the report. |
| | Playground Project for Bourne Hall 2023/24 Annual Increase for Home |