

STRATEGY AND RESOURCES COMMITTEE

Tuesday 26 July 2022 at 7.30 pm

Place: Council Chamber, EpsomTown Hall

Link for public online access to this meeting:

<https://attendee.gotowebinar.com/register/1947606052696008461>

Webinar ID: 160-026-787

Telephone (listen-only): 0203 7135012, Telephone Access code:479-219-929

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 Neil Dallen (Chair)
Councillor Hannah Dalton (Vice-Chair)
Councillor Kate Chinn
Councillor Monica Coleman
Councillor Liz Frost

Councillor David Gulland
Councillor Graham Jones
Councillor Colin Keane
Councillor Eber Kington

Yours sincerely



Interim Chief Executive

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

EMERGENCY EVACUATION PROCEDURE

No emergency drill is planned to take place during the meeting. If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move to the assembly point at Dullshot Green and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

Public information

Please note that this meeting will be held at the Town Hall, Epsom and will be available to observe live on the internet

This meeting will be open to the press and public to attend as an observer using free GoToWebinar software, or by telephone.

A link to the online address for this meeting is provided on the first page of this agenda and on the Council's website. A telephone connection number is also provided on the front page of this agenda as a way to observe the meeting, and will relay the full audio from the meeting as an alternative to online connection. A limited number of seats will also be available in the public gallery at the Town Hall. For further information please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk, telephone: 01372 732000.

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

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the below items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

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, 12 July**

Registration for oral questions is open until noon on the second working day before the day of the meeting. For this meeting this is **Noon, 22 July**

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. MINUTES OF PREVIOUS MEETING (Pages 7 - 12)

The Committee is asked to confirm as a true record the Minutes and Restricted Minutes of the meeting of the Strategy and Resources Committee held on 5 May 2022 (attached) and the Minutes of the Special Meeting of the Committee held on 4 July 2022 (to follow) to authorise the Chair to sign them.

4. RISK MANAGEMENT STRATEGY (Pages 13 - 36)

This report presents an updated Risk Management Strategy for adoption.

5. UK SHARED PROSPERITY FUND (Pages 37 - 44)

The Government recently launched the Shared Prosperity Fund which grants every local authority in the UK an allocation of funding for a three- year period up to March 2025.

The Council has been allocated £1million for the three-year period (the smallest amount that can be allocated) with the majority of the funding being available in the final funding year (2024-25).

To secure the funding the Council must submit a Prosperity Fund Intervention Plan by the 1 August 2022 to DLUHC setting out how the council will spend their funding allocation and how this aligns with the aims of the funding set by Central Government

6. LAND CHARGES MIGRATION (Pages 45 - 50)

HM Land Registry are combining each Local Authorities Land Charges Register into a single standardised digital and geospatial dataset. Under the Infrastructure Act 2015, responsibility for the 331 registers was transferred to HM Land Registry (HMLR) in a phased approach. The target is for all 331 local authorities in England and Wales to be migrated by 2025. The target for Epsom &Ewell is to carry out the migration during the financial year 2023-24.

Whilst we carry out the work of the data migration, we will still be responsible for running the service delivery of Land Charges, Planning, Building Control and Street Naming and Numbering.

7. 2021-22 PROVISIONAL FINANCIAL OUTTURN (Pages 51 - 64)

This report summarises the Council's provisional financial performance for 2021/22 and details the capital budgets to be carried forward for schemes where costs will be incurred in 2022/23.

8. 2023/24 STRATEGIC FINANCIAL PLANNING (To Follow)

9. CAPITAL MEMBER GROUP (Pages 65 - 72)

to the Capital Member Group, and to agree the capital bidding process for 2023/24 to 2027/28.

10. EWELL COURT HOUSE TEA ROOMS (Pages 73 - 80)

This report updates Committee on the Ewell Court House Tea Rooms letting and the subsequent requirement to upgrade the building's electricity supply.

11. COUNTY DEAL - MEMBER/OFFICER WORKING GROUP (Pages 81 - 90)

This report advocates the establishment of a cross party Member/Officer Working Group to explore how the Council's views should be represented in any submission to government (by Surrey County Council) of a proposed 'County Deal for Surrey'.

12. REPLACEMENT OF MAYORS CAR (Pages 91 - 100)

The report highlights options available when replacing the civic car used solely by the Mayor and Deputy Mayor.

13. EXCLUSION OF PRESS AND PUBLIC (Pages 101 - 102)

The Committee is asked to consider whether it wishes to pass a resolution 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 involves 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 outweighs the public interest in disclosing the information.

14. FUTURE OF BUILDING CONTROL - AMENDED PROPOSAL (Pages 103 - 114)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the financial or business affairs of the Committee and third parties and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

15. COMMERCIAL PROPERTY UPDATE (Pages 115 - 124)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the financial or business affairs of the Committee and third parties and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.