

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Thursday, 26 January 2023

This notice was published 29 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 asked by members of the public.
2.	Declarations of Interest	No declarations of interest were made in relation to items of business to be discussed at the meeting.
3.	Minutes of Previous Meeting	The Minutes and Restricted Minutes of the meeting of the Strategy and Resources Committee held on 15 November 2022 and were agreed as a true record and signed by the Chair.
4.	Epsom & Ewell Borough Council Pay Policy Statement	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) Approve the draft Pay Policy Statement for 2023/24.</p> <p>(2) Agree that the draft Pay Policy Statement for 2023/24 is referred to Full Council for approval.</p> <p>Following consideration, the Committee resolved with 8 votes for, 1 vote against and 1 abstention to:</p> <p>(3) Approve the proposed increase to the Chief Executive pay scale.</p>

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Agenda Item No	Report Title	Decision
5.	Revenue Budget and Capital Programme 2023/24	<p>Following consideration, the Committee resolved with 9 votes for and 1 abstention to:</p> <p>(1) Recommend the 2023/24 service estimates for approval at the budget meeting of Full Council in February 2023;</p> <p>(2) Recommend the 2023/24 fees and charges, as set-out in Appendix 1 to the report, for approval at the budget meeting of Full Council in February 2023;</p> <p>(3) Agree the Council Tax Discount bands for 2023/24, as set-out in section 7 of the report.</p>
6.	Councillor Allowances 2023/2024	<p>Following consideration, the Committee resolved with 9 votes for and 1 against to:</p> <p>(1) Recommend to Council, as part of the budget setting process, that Member allowances are increased by 3% for 2023/24</p> <p>Following consideration, the Committee unanimously resolved to:</p> <p>(2) Recommend to Council that the Mayoral budget is increased by 10.1% for 2023/24</p>
7.	Funding and Release of Land	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) Agree to the change of use of Fairview Road from commercial to residential to support the delivery of additional temporary accommodation;</p>

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Agenda Item No	Report Title	Decision
		<p>(2) Agree to purchase 3 FamilyHaus micro homes at a total cost of up to £435,000 allocated from S106 developer funds;</p> <p>(3) Authorise the Head of Property & Regeneration, Head of Housing and Community and Chief Finance Officer to progress the project to completion.</p>
8.	Exclusion of Press and Public	The Committee unanimously 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 involved 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 outweighed the public interest in disclosing the information.
9.	Commercial Property Update	The decision on this item is recorded in a separate (not for publication) restricted Decision Notice.
10.	Commercial Tenant Update	The decision on this item is recorded in a separate (not for publication) restricted Decision Notice.