

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Thursday, 5 May 2022

This notice was published 09 May 2022.

Decisions will come into force, and may be implemented, on the expiry of 5 working days from the date of this notice unless called in by the Audit, Crime & Disorder 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	<p>The following declaration was made by a Councillor in respect of an item on the agenda:</p> <p>Tree Maintenance and Inspection Programme; Contract Award</p> <p>Councillor Steven McCormick, Other Interest: In the interests of openness and transparency, Councillor Steven McCormick declared that he is a member of the Epsom and Ewell Tree Advisory Board and Chairman of the Surrey Tree Warden Network.</p>
3.	Tree Maintenance and Inspection Programme; Contract Award	<p>Following consideration, the Committee resolved with 8 votes for and 1 vote against to:</p> <p>(1) Agree to award a 3-year contract, with the option to extend for a further two periods of 3-years, to Advanced Tree Services Ltd (ATS) based on the commercially sensitive financial breakdown set out in Appendix 1 to the report.</p> <p>(2) Authorise the Head of Place Development, in consultation with the Director of Environment, Housing and Regeneration and Chief Finance Officer, to progress and complete the legal documentation.</p>

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Agenda Item No	Report Title	Decision
		(3) Agree that the Director of Environment, Housing and Regeneration in consultation with the Chief Finance Officer and the relevant Committee Chair is tasked with identifying the £39,500 of savings from within existing budgets required to meet the budget shortfall.
4.	Horton Cemetery	This item was withdrawn from the agenda and was not considered at the meeting.
5.	Exclusion of Press and Public	Under Section 100(A)(4) of the Local Government Act 1972, the Committee passed a resolution to exclude the public from the meeting for Part Two of the Agenda 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.
6.	Commercial Property Update	The decision on this item is recorded in a separate (not for publication) restricted Decision Notice.