

STRATEGY AND RESOURCES COMMITTEE

Tuesday 17 November 2015 at 7.30 pm

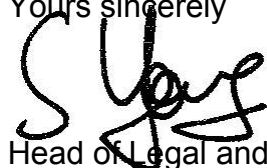
Town Hall

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 (Chairman)
Councillor Clive Woodbridge (Vice-Chairman)
Councillor Tony Axelrod
Councillor Richard Baker
Councillor Rekha Bansil

Councillor Kate Chinn
Councillor Eber Kington
Councillor Omer Kokou-Tchri
Councillor Keith Partridge
Councillor Mike Teasdale

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or fcotter@epsom-ewell.gov.uk

AGENDA

1. QUESTION TIME

To take any questions from members of the Public

Please Note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question at the meeting

2. MINUTES OF PREVIOUS MEETING

The Committee is asked to confirm as a true record the Minutes of the meeting of the Strategy and Resources Committee held on 29 September 2015 and to authorise the Chairman to sign them.

3. 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.

4. LOCAL COUNCIL TAX SUPPORT SCHEME 2016/17 (Pages 5 - 78)

This report asks the Committee to recommend to Council a Local Council Tax Support Scheme for the 2016/17 financial year.

5. BUDGET TARGETS 2016-17 (Pages 79 - 82)

This report informs the Committee of the Council's revenue budgets targets approved by the Strategy & Resources Committee. The report seeks support for changes to services and any further guidance on the preparation of the Committee's service estimates for 2016/17 and for the next 3 financial years

6. HORTON CHAPEL (Pages 83 - 94)

A report summarising the position in relation to Horton Chapel and seeking agreement to a way forward to result in the disposal of the Chapel by the Council, either to an organisation for provision of a community facility, or on the open market.

7. MINUTES OF THE FINANCIAL POLICY PANEL: 13 OCTOBER 2015 (Pages 95 - 102)

The Committee is asked to receive the Minutes of the Meeting of the Financial Policy Panel held on 13 October 2015 and to consider the recommendations arising therefrom

8. PERFORMANCE MANAGEMENT 2015/16: PROGRESS REPORT ONE (Pages 103 - 116)

This report sets out performance against the Committee's actions for Progress Report One 2015/2016.

9. ANNUAL INSURANCE REPORT (Pages 117 - 122)

This report provides an annual update on the Council's insurance cover arrangements which are provided by the London Borough of Sutton.

10. WRITE OFFS (Pages 123 - 124)

This report seeks approval to write off debts over £20,000 for 2015/16

11. THE EPSOM-BANSTEAD SUSTAINABLE TRANSPORT PACKAGE

This report considers a potential capital transport scheme being sponsored by Surrey County Council, known as the Epsom – Banstead Sustainable Transport Package, and whether, in principle, the Borough Council should contribute towards the delivery of this scheme **(TO FOLLOW)**.

12. CALENDAR OF MEETINGS 2016/17 (Pages 125 - 130)

This report sets out a proposed Calendar of Meetings for 2016/17.

13. OUTSTANDING REFERENCES (Pages 131 - 134)

This report lists the references to officers outstanding as at 17 November 2015.

14. EXCLUSION OF PRESS AND PUBLIC (Pages 135 - 136)

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.

15. MINUTES OF PREVIOUS MEETING - PROPOSED EAST SURREY BUILDING CONTROL PARTNERSHIP (Pages 137 - 142)

This Minute from the meeting of the Strategy and Resources Committee held on 29 September 2015 has not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information relating to the financial or business affairs of the Council and a third party and information in respect of which legal privilege could be maintained in legal proceedings.

16. HORTON CHAPEL - ANNEXE 2 (Pages 143 - 146)

This Annexe has not be published because it is considered exempt from publication in accordance with 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.

17. ANNUAL INSURANCE REPORT - ANNEXE (Pages 147 - 152)

This Annexe has not be published because it is considered exempt from publication in accordance with 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.

18. WRITE OFF - ANNEXE (Pages 153 - 154)

This Annexe has not be published because it is considered exempt from publication in accordance with 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.

19. LAND AT FAIRVIEW ROAD, EPSOM (Pages 155 - 160)

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 business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.