

## Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Thursday, 29 September 2022

This notice was published 30 September 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.	Order of items on the agenda	The Chair informed the Committee that items 6 (IT Strategy Review) and 8 (Horton Cemetery) of the agenda pack had been withdrawn from the agenda and would not be considered at the meeting. The Chair also informed the Committee that an additional urgent item in relation to the extension of the Interim Monitoring Officer appointment had been added to the agenda and would be considered as item 8 of the meeting.
3.	Minutes of Previous Meeting	The Minutes of the meetings of the Committee held on 29 March 2022, 4 July 2022 and 26 July 2022 and Restricted Minutes of the meetings of the Committee on 29 March 2022 and 26 July were agreed as a true record and signed by the Chair.
4.	Declarations of Interest	The following declarations were made in relation to Items of business to be discussed at the meeting:  Horton Chapel  Councillor David Gulland, Other Interest: In the interests of openness and transparency, Councillor David Gulland declared that he had been the Treasurer and a Trustee of the Horton Chapel Arts & Heritage Society, but had resigned these positions

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Agenda Item No	Report Title	Decision
		and did not consider that he had a pecuniary or prejudicial interest with regard to this item.
5.	IT Strategy Review	This item was withdrawn from the agenda and was not considered at the meeting.
6.	Horton Cemetery	This item was withdrawn from the agenda and was not considered at the meeting.
7.	Community & Wellbeing Centre Boiler Replacement Capital Project	<p>Following consideration, the Committee unanimously resolved to:</p> <p><b>(1) Authorise additional funding of £55,000 from the Capital Receipts Reserve to deliver replacement boilers and controls at the Community &amp; Wellbeing Centre.</b></p> <p><b>(2) Authorise the purchase of the equipment required now to carry out the works.</b></p>
8.	Business Improvement District (BID) Business Plan and Ballot	<p>Following consideration, the Committee unanimously resolved to:</p> <p><b>(1) Consider the BID Business Plan as defining the scope on purpose of the BID.</b></p> <p><b>(2) Agree to support the proposed bid and authorise the Chief Executive to vote “yes” in the forthcoming ballot on behalf of the Council.</b></p>

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		<p>(1) Determine (commensurate with (2) above), in its capacity as Billing Authority, not to use its right of veto under Section 51(2) of the Local Government Act 2003.</p>
<p>9.</p>	<p>Appointment of Members and Chairman of the Shareholder Sub-Committee</p>	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) <b>Appoint Members and a Chair for the Shareholder Sub Committee as required by its Terms of Reference, and set out in paragraph 3.3 of the report, namely:</b></p> <ul style="list-style-type: none"> <li>• <b>Councillor Neil Dallen (Chair)</b></li> <li>• <b>Councillor Hannah Dalton</b></li> <li>• <b>Councillor Graham Jones</b></li> <li>• <b>Councillor Colin Keane</b></li> <li>• <b>Councillor Kate Chinn</b></li> </ul>

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Agenda Item No	Report Title	Decision
10.	Extension of Interim Monitoring Officer Appointment	<p>Following consideration, the Committee unanimously resolved to:</p> <p><b>(1) Approve the extension of the Interim Monitoring Officer for a period of up to 6 months from 1 October 2022 or until the appointment of a permanent Head of Legal Services and Monitoring Officer, whichever is sooner.</b></p> <p><b>Note: in the opinion of the Interim Chief Executive and in accordance with the <a href="#">Paragraph 16 of the Overview and Scrutiny Procedure Rules, Part 4 of the Council's Constitution</a> the decision on this item is considered to be urgent and is not subject to call-in.</b></p>
11.	Exclusion of Press and Public	<p>The Committee 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.</p>
12.	Horton Chapel	<p>The decision on this item is recorded in a separate (not for publication) restricted Decision Notice.</p>