

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 14 November 2023

This notice was published 15 November 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.	Questions and Statements from the Public	No questions or statements were received from 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 21 September 2023 were agreed as a true record and signed by the Chair.
4.	Risk Management Strategy Review	Following consideration, the Committee unanimously resolved to: (1) Approve the revisions to the Risk Management Strategy as attached at Appendix 1 to the report. (2) Agree to run a workshop with key councillors and officers to review: a) the council's risk appetite, and b) risk targets, and how these could be applied in practice.

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Agenda Item No	Report Title	Decision
5.	Conferring the title of Honorary Alderman	<p>Following consideration, the Committee resolved with 6 votes for, 1 abstention and the Chair not voting:</p> <p>(1) To recommend that the Council places on record its deep appreciation of the eminent services to the Council rendered by</p> <ul style="list-style-type: none"> a. former Councillor Eber Kington b. former Councillor Chris Frost, and c. the late former Councillor Clive Smitheram (awarded posthumously) <p>(2) That a Special Meeting of the Council be convened immediately following Full Council on 12 December 2023, at which members will be recommended to confer the title of Honorary Alderman.</p>
6.	Staff Pay award	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) Recommend to full council a 6% pay award for staff for 2024/25 as set out in paragraph 3.6 of the report.</p>
7.	Urgent decisions	<p>Following consideration, the Committee unanimously resolved:</p> <p>(2) To note the urgent decisions taken and the reasons for those decisions, since the last meeting of the Committee.</p>

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8.	Resources	<p>The Chair informed the Committee that no report had been published for this item, as the need for a report had been superseded by grant funding and the availability of internal funding.</p> <p>Accordingly, the matter was not considered by the Committee and no vote was taken.</p>