

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 16 January 2024

This notice was published 17 January 2024.

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	Voluntary Sector Funding 2024-25 Councillor Alison Kelly, Other Interest: Councillor Kelly declared that she had a non-registerable interest in item 4 of the agenda (Voluntary Sector Funding 2024-25) due to being a volunteer for Age Concern and Citizens Advice, and stated that, having reviewed the LGA code of conduct and having received guidance from the Monitoring Officer, she wished to record the interest before the item was debated.
3.	Minutes of the Previous Meeting	The Committee confirmed as a true record the Minutes of the Meeting of the Committee held on 10 October 2023 and authorised the Chair to sign them.
4.	Voluntary Sector Funding 2024-25	Following consideration, the Committee unanimously resolved to: (1) approve the proposed support for voluntary organisations in 2024/25 as detailed in Appendix 1 to the report.
	Suicide Prevention Action Plan	Following consideration, the Committee unanimously resolved to:

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 16 January 2024

Agenda Item No	Report Title	Decision
5.		<p>(1) agree to adopt the Suicide Prevention Action Plan and associated programmes of work set out at Appendix 1 to the report.</p>
6.	Fees and Charges 2024/25	<p>Following consideration, the Committee resolved (6 for, 1 abstention) to:</p> <p>(1) agree the fees and charges for the Community and Wellbeing Committee for 2024/25.</p>
7.	Revenue Budget 2024/25	<p>Following consideration, the Committee resolved (5 for, 2 abstentions) to:</p> <p>(1) recommend the 2024/25 service estimates for approval at the budget meeting of Full Council in February 2024;</p> <p>(2) support in principle the future savings as set out in section 5 of the report for inclusion in the Medium Term Financial Strategy.</p>
8.	Capital Programme 2024/25	<p>Following consideration, the Committee resolved (6 for, 1 abstention) to:</p> <p>(1) submit the capital programme for 2024/25 as identified in section 3 of the report to the Council for approval on 13 February 2024;</p>

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 16 January 2024

Agenda Item No	Report Title	Decision
		<p>(2) note the provisional forecast of schemes for the capital programme for 2025/26 to 2028/29;</p> <p>(3) note that schemes subject to external funding from Disabled Facilities Grants will only proceed once funding has been received.</p>
9.	Urgent Decisions	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) note the urgent decisions taken and the reason for those decisions.</p>