## Epsom & Ewell Borough Council – Decisions taken by the Environment Committee on Tuesday, 16 July 2024 This notice was published 17 July 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	No declarations of any Disclosable Pecuniary Interests or other registrable or non-registrable interests were made by Members with respect to any item of business to be considered at the meeting.
3.	Minutes of the Previous Meeting	The Committee confirmed as a true record the Minutes of the Meeting of the Committee held on 23 January 2024 and authorised the Chair to sign them.
4.	Pavement Licence Fees and Policy	Following consideration, the Committee resolved (4 for, 2 against, and the Chair not voting) to:  (1) Set the fee for pavement licences as follows; -  New applications £500  Renewal of licence £350

Agenda Item No	Report Title	Decision
		and unanimously resolved to:  (2) Dispense with the Epsom & Ewell Pavement Licence Policy.
5.	Future of the pest control service	Following consideration, the Committee resolved (6 for, 1 against) to:  (1) Discontinue the service and agree that suitable sign-posting to an authoritative trade body be substituted on the Council's website.
6.	Hook Road Car Park - Environmental Survey	Following consideration, the Committee resolved to (5 for, 1 against, and 1 abstaining):  (1) Recommend to Strategy & Resources Committee to release (in principle) the Hook Road Car Park to facilitate the wider redevelopment of the gas holder site.
7.	Car Park Options - Hook Road	Following consideration, the Committee resolved (0 in favour of option A, 4 in favour of option B, and 3 in favour of option C) to:  (1) Authorise officers to proceed with Option B, as highlighted in Section 3 of the report.

Agenda Item No	Report Title		Decision
8.	Car park working group	Follow	ring consideration, the Committee unanimously resolved to:
		(1)	Agree to the continuation of a Car Parking Working Group.
		(2)	Approve the Terms of Reference for the Car Park Working Group as set out at Appendix 1 of the report.
		(3)	Agree to appoint members to the working group as set out below:
			- The Chair of the Environment Committee (to preside as Chair of the working group) – Councillor Liz Frost
			- The Vice-Chair of the Environment Committee – Councillor Alan Williamson
			- Residents' Association members – Councillors Christine Cleveland, Arthur Abdulin, Jan Mason
			- Conservative member – Councillor Kieran Persand
			- Labour member – Councillor Rob Geleit
			- Liberal Democrat member - Councillor Julie Morris
		(4)	To authorise the Chair, and in their absence the Vice Chair, to invite Councillors, stakeholders and officers to the Car Park Working Group as

Agenda Item No	Report Title	Decision
		required.
9.	Allotment Working Group	Following consideration, the Committee unanimously resolved to:
		(1) Approve the continuation of the Allotment Working Group.
		(2) Approve the Terms of Reference for the Allotment Working Group as set out at Appendix 1 of the report.
		(3) Agree to appoint members to the working group as set out at section 3.1 of the report.
		(4) To authorise the Vice Chair, and in their absence the Chair, to invite Councillors, stakeholders and officers to the Allotment Working Group as required.
		(5) Agree that a report on the work of the 2023-2024 Allotments Working Group be brought to the October 2024 meeting of the Environment Committee.
10.	Environment and sustainability working group	Following consideration, the Committee unanimously resolved to:
		(1) Agree the continuation of the Environment and Sustainability Working Group.

Agenda Item No	Report Title	Decision
		(2) Approve the terms of reference for the Working Group as set out at Appendix 1 of the report.
		(3) Agree to appoint members to the working group as set out below:
		- The Vice-Chair of the Environment Committee (to preside as Chair of the working group) – Councillor Alan Williamson
		<ul> <li>Residents' Association members – Councillors Christine Cleveland, Tony Froud, and Jan Mason</li> </ul>
		- Conservative member – Councillor Kieran Persand
		- Labour member – Councillor Chris Ames
		- Liberal Democrat member – Councillor Julie Morris
		(4) To authorise the Vice Chair, and in their absence the Chair, to invite Councillors, stakeholders and officers to the Environment and Sustainability Working Group as required.
11.	Urgent Decisions	Following consideration, the Committee unanimously resolved:
		(1) To note the urgent decisions taken and the reasons for those decisions, since the last meeting of the committee.

Agenda Item No	Report Title		Decision
		(2)	That if in future and if appropriate the Committee could be consulted by email if the meeting schedule does not permit time for decisions.