

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 17 September 2024

This notice was published 19 September 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	One written question from a Member of the Public was received by the Committee to which a written response had been published in advance of the meeting.
2.	Declarations of Interest	Councillors made the following declarations of interest in relation to items on the agenda: Legal Proceedings Councillor Lucie McIntyre: Councillor Lucie McIntyre declared that her family had membership of the premises but did not consider that this had any affect on the discussions which may or may not happen.
3.	Minutes of Previous Meeting	The Committee confirmed as a true record the Minutes of the Meeting of the Committee held on 23 July 2024 and authorised the Chair to sign them.
4.	Contract Standing Orders - Procurement Act Update	The Committee unanimously resolved to defer the consideration of this item to its meeting on 12 November 2024.
5.	Payments from Chuter Ede Fund	Following consideration, the Committee unanimously resolved to: (1) Nominate and Authorise the (Acting) Director Corporate Services, in

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		consultation with the Chair of this Committee, to decide upon and make payments to applicants in this and subsequent years.
6.	Hook Road Car Park equipment funding	<p>Following consideration, the Committee resolved:</p> <p>With 1 vote for recommendation 1, 4 votes against recommendation 1, 2 abstentions and the Chair not voting:</p> <p>(1) not to support recommendation 1 of the report.</p> <p>With 4 votes for recommendation 2, 2 votes against recommendation 2, 1 abstention and the Chair not voting to:</p> <p>(2) Remit the report for consideration at the next scheduled meeting of Environment Committee.</p>
7.	Urgent Decisions	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) Note the urgent decision taken and the reasons for that decision, since the last meeting of the committee.</p>
8.	Town & Country Housing Temporary Accommodation Agreement	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) Agree that the Council updates and amends the terms of the management of temporary accommodation agreement, with Town & Country Housing (TCH) as outlined in the report.</p>

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		<p>(2) Agree that the Council release the restrictive covenant on 58 Upper High Street in return for a payment from TCH, to be set by the district valuer.</p> <p>(3) Nominate and authorise the Director of Environment, Housing & Regeneration in consultation with the Chair of the Strategy and Resources Committee, to take all necessary actions to implement this Committee's decision as necessary and appropriate.</p> <p>(4) That this same report be brought to Community and Wellbeing Committee at its next meeting to note.</p>
9.	Horton Cemetery	<p>Following consideration, the Committee resolved with 5 votes for, 2 abstentions and the Chair not voting to:</p> <p>(1) Note the Motion and that no action is to be taken, having noted the advice as set out in paragraphs 3.1 to 3.5, 4.23 to 4.29 and 5.24 of the report.</p>
10.	Exclusion of Press and Public	<p>The Committee resolved with 5 votes for, 2 votes against and the Chair not voting 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 paragraphs 3 and 5 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</p>

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		public interest in disclosing the information.
11.	33-39 High Street Lease for temporary accommodation	<p>Following consideration, the Committee unanimously resolved:</p> <p>(1) To agree to enter into a lease for a period of up to 10 years with Town & Country Housing (TCH) on the terms set out in the report.</p> <p>(2) That this same report be brought to Community and Wellbeing Committee at its next meeting to note.</p>
12.	Legal Proceedings	<p>Following consideration, the Committee unanimously resolved to:</p> <p>(1) Note the position taken, and</p> <p>(2) Agree to the release of the sum of £55,000 from Corporate Project Reserves to fund the Council's position.</p>