

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Thursday, 25 September 2025

This notice was published 29 September 2025.

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	<p>Members made the following declarations in relation to items on the agenda for the meeting:</p> <p>Epsom and Ewell Community Infrastructure Levy - Annual Funding Awards 2025</p> <p>Councillor Hannah Dalton, Other Interest: Councillor Hannah Dalton declared that she had supported a CIL bid that had not been selected by the CIL Working Group for inclusion in this item but that it did not affect her ability to engage in the Committee's conversation on the report.</p> <p>Epsom and Ewell Community Infrastructure Levy - Annual Funding Awards 2025</p> <p>Councillor Kate Chinn, Other Interest: Councillor Kate Chinn declared that she had supported the submission of one of the CIL bids.</p>

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		<p>Epsom and Ewell Community Infrastructure Levy - Annual Funding Awards 2025</p> <p>Councillor Lucie McIntyre, Other Interest: Councillor McIntyre declared that she signed (supported) one of the bids that was presented to the Committee but that she did not feel it would have any effect on the conversations or discussions to be held by the Committee.</p> <p>Epsom and Ewell Community Infrastructure Levy - Annual Funding Awards 2025</p> <p>Councillor Neil Dallen MBE, Other Interest: Councillor Neil Dallen informed the meeting that he had declared an interest in Neighbourhood project 1 (3rd Epsom Scouts community building) when it was considered by the CIL Working Group as he was involved in scouting, and had not participated in the debate at that meeting. Councillor Neil Dallen declared that he would not participate in the Committee's debate on the same item.</p>
3.	Revised Compliance and Enforcement Policy	<p>Following consideration the Committee unanimously resolved to:</p> <p>(1) Agree to adopt the revised Compliance and Enforcement policy as set out in Appendix 1 to the report.</p> <p>(2) Agree to nominate and authorise the Head of Housing and Community to make any future amendments of an administrative nature (updates to</p>

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		legislation, role changes, constitutional changes).
4.	LAHF3 - Review	<p>Following consideration the Committee unanimously resolved to:</p> <p>(1) Authorise the sum of £50,000 from the funding allocated to the LAHF3 programme, to be spent to facilitate the renovation of a 3-bedroom Town & Country Housing property in Epsom.</p> <p>(2) Nominate and authorise the Director of Environment, Housing and Regeneration to negotiate and sign the relevant legal agreements associated with the Grant, further to consultation with the Chair of Strategy and Resources and the Council's chief financial and chief legal officers.</p>
5.	Planning Software Procurement	<p>Following consideration the Committee unanimously resolved to:</p> <p>(1) Approve the procurement of the Uniform software suite from IDOX Software Ltd for a further three years.</p>
6.	Epsom and Ewell Community Infrastructure Levy - Annual Funding Awards 2025	<p>Following consideration the committee:</p> <p>Unanimously resolved:</p> <p>(1) To approve Strategic project 1 (Ash Dieback Essential Safety Works and Treescape Restoration).</p>

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		<p>With an initial tie of two votes for, two votes against and one abstention, the committee resolved via the Chair's casting vote:</p> <p>(2) To approve Strategic project 2 (ANPR Surrey Police).</p> <p>Unanimously resolved:</p> <p>(3) To approve Strategic project 3 (B284 Ruxley Lane, West Ewell, Epsom - Road Safety Scheme).</p> <p>(4) To approve Strategic project 4 (Parks recreation and play for young people and families).</p> <p>With one vote for, two votes against, two abstentions and the Chair not voting resolved:</p> <p>(5) That Strategic project 5 (Gibraltar Recreation Ground – Centre of Sporting Excellence) is not approved.</p> <p>With six votes for and one abstention resolved:</p> <p>(6) To approve Neighbourhood project 1 (3rd Epsom Scouts Community Building).</p> <p>Unanimously resolved:</p> <p>(7) To approve Neighbourhood project 2 (Cattle Arch/Under-Rail Tunnel).</p>

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		<p>(8) To approve Neighbourhood project 3 (Wheels for Epsom)</p> <p>(9) To approve Neighbourhood project 4 (Horton Country Park Path Restoration)</p> <p>(10) To approve Neighbourhood project 5 (The Library of Things)</p> <p>(11) To approve Neighbourhood project 6 (Linden Bridge School – Road Safety Outside School Scheme)</p>
7.	Charitable Trusts	<p>Following consideration the Committee unanimously resolved to:</p> <p>(1) Support investigation into the transfer of the assets of the Chuter Ede Trust Funds to the Epsom and Ewell Community Fund.</p> <p>(2) Authorise the closure of the charity trust funds with the Charity Commission, if the Charity Commission approve the transfer.</p> <p>(3) Authorise spending the remaining balance of the Elizabeth Welchman fund and thereafter Authorise the closure of the charity trust fund.</p> <p>(4) Nominate and authorise the Assistant Director of Corporate Services, in consultation with the Director of Corporate Services and Head of Legal Services to take all necessary steps to bring into effect the recommendations resolved by this Committee.</p>

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8.	Government consultations	<p>Following consideration the Committee unanimously resolved to:</p> <p>(1) Note the consultation responses</p>
9.	Title Restriction - Southfield Park Primary School	<p>Following consideration the Committee unanimously resolved to:</p> <p>(1) Approve the proposal to terminate the Pre-Emption Agreement and thereby remove the restriction from Surrey County Council's Land Registry title.</p> <p>Note: In the opinion of the Chief Executive and in accordance with the Paragraph 14.2 of Annex 4.6 of the Operating Framework (Overview, Audit and Scrutiny) the decision on this item is considered to be urgent and is not subject to call-in.</p>
10.	Council Referred Motion	<p>Following consideration, the Committee resolved with five votes for, 1 vote against and 1 abstention to:</p> <p>(1) Note the Motion and agree that no action be taken on any of the items within it, having considered the advice as set out in the report.</p>
11.	Minutes of Previous Meeting	<p>The Committee confirmed as a true record the Minutes Restricted Minutes of the Meeting of the Committee held on 15 July and authorised the Chair to sign them.</p>

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12.	Exclusion of Press and Public	<p>The Chair proposed a motion that the Press and Public be excluded 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> <p>The Committee unanimously agreed the motion as set out by the Chair.</p>
13.	Facilities Management contract	<p>Following consideration the Committee unanimously resolved to:</p> <ul style="list-style-type: none"> (1) Approve the extension of contract to Rydon Maintenance Ltd for the facilities management at Epsom and Ewell Council for the next two years, being the final contract extension allowable under the current contract; and (2) Nominate and authorise the Head of Property and Regeneration to take forward the necessary steps to complete the award of contract.