

STRATEGY AND RESOURCES COMMITTEE

Wednesday 27 January 2016 at 7.30 pm

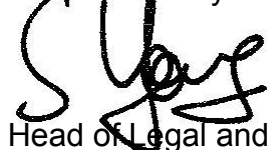
Town Hall

The members listed below are summoned to attend the Strategy and Resources Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Neil Dallen (Chairman)
Councillor Clive Woodbridge (Vice-Chairman)
Councillor Tony Axelrod
Councillor Richard Baker
Councillor Rekha Bansil

Councillor Kate Chinn
Councillor Eber Kington
Councillor Omer Kokou-Tchri
Councillor Keith Partridge
Councillor Mike Teasdale

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or fcotter@epsom-ewell.gov.uk

AGENDA

1. QUESTION TIME

To take any questions from members of the Public

Please Note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question at the meeting

2. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

3. PAY AWARD 2016-17 AND PAY POLICY 2016-20 (Pages 5 - 12)

This report provides background information on the budget implications of the Council's proposed pay award for 2016/17 and Pay Policy for 2016/20.

4. FEES AND CHARGES 2016/17 (Pages 13 - 16)

This report recommends fees and charges for which this Committee is responsible, with the new charges being effective from 1 April 2016.

5. CAPITAL PROGRAMME 2016-17 (Pages 17 - 22)

This report proposes the 2016/17 capital programme and a provisional programme for 2017-19.

6. REVENUE BUDGET 2016-17 (Pages 23 - 30)

That the Committee recommends the 2016/17 service estimates for approval at the budget meeting of the Council on 11 February 2016.

7. BOROUGH INSIGHT CONTRACT (Pages 31 - 40)

This report sets out the benefits of producing the Council's magazine Borough Insight for our community. It seeks approval from the Committee to continue with the production of the magazine, for the next two years following a successful tender process to secure an experienced supplier.

8. PERFORMANCE MANAGEMENT MONITORING - PROGRESS REPORT 2 2015/16 (Pages 41 - 56)

This report sets out performance against the Committee's actions for Progress Report Two 2015/2016.

9. BLenheim ROAD - RENOVATION OF PROPERTIES FOR TEMPORARY ACCOMMODATION (Pages 57 - 78)

The property at 1 – 3 Blenheim Road should be renovated to provide 9 x 1 bed temporary accommodation units within the borough at a capital cost of £373,500 reducing the cost of nightly paid emergency accommodation.

10. RESIDENTIAL PROPERTY ACQUISITION FUND (Pages 79 - 102)

A Residential Property Acquisition Fund of £3 million should be created for the purchase of suitable properties for use as temporary accommodation.

11. PRIVATE SECTOR LEASING SCHEME (Pages 103 - 128)

To establish a pilot in-house private sector leasing scheme for a two year period for the provision of temporary accommodation for homeless households.

12. LAND ON LONGMEAD ESTATE

This report outlines a proposal by Rosebery Housing Association to develop three or four sites in the Borough, considers the impact of those proposals on the Council as a land owner in the vicinity and proposes how the issues can be determined **(TO FOLLOW)**

13. HORTON CHAPEL (Pages 129 - 142)

A report summarising the position in relation to Horton Chapel and seeking agreement to a way forward to result in the disposal of the Chapel by the Council, either to an organisation for provision of a community facility, or on the open market.

14. EXCLUSION OF PRESS AND PUBLIC (Pages 143 - 144)

The Committee is asked to consider whether it wishes to pass a resolution 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 involves the likely disclosure of exempt information as defined in paragraphs 1, 2, and 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 outweighs the public interest in disclosing the information.

15. HORTON CHAPEL - ANNEXE 2 (Pages 145 - 148)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

16. ICT SHARED SERVICE (Pages 149 - 174)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to, or which is likely to reveal the identity of an individual and the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

17. LAND IN WEST EWELL (Pages 175 - 198)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

18. PROCUREMENT (Pages 199 - 206)

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