

Epsom & Ewell Borough Council – Decisions taken by the Environment Committee on Tuesday, 12 April 2016

This notice was published 14 April 2016

Decisions will come into force, and may be implemented, on the expiry of 5 working days from the date of this notice unless called in by the Audit, Crime & Disorder 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.	Substitutions	There were no substitutions to membership of the Committee.
2.	Question Time	No questions were asked or had been submitted by members of the public.
3.	Minutes of Previous Meetings	The Minutes of the meeting of the Environment Committee held on 21 January 2016 and the Minutes of the Special Meeting of the Environment Committee held on 9 March 2016 were agreed as a true record and signed by the Chairman.
4.	Epsom & Ewell Local Biodiversity Action Plan 2015 Update	The Committee noted progress during 2015 in implementing the Epsom and Ewell Local Biodiversity Plan and acknowledged the hard work undertaken by staff and volunteers, in particular in relation to the creation of the new balancing ponds in Horton County Park
5.	Performance Management: Progress Report Three 2015/16 and Provisional Targets for 2016/17	The Committee: (1) Received Performance Management Report Three 2015/16. The Committee did not consider that the action associated with EV1 (Encouraging a vibrant and successful retail and business environment in the Borough) had been achieved and requested that this action be recorded as “not met”

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Agenda Item No	Report Title	Decision
		(2) Reviewed and agreed targets for 2016/17 as outlined in paragraph 3 of the report and detailed in Annexe 2.
6.	Outstanding References	The Committee noted references outstanding to Officers as at 12 April 2016.
7.	Exclusion of Press and Public	The Committee resolved 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 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.
8.	Street Tree Maintenance	The Committee agreed a way forward as set out in the Minutes <i>Note: The details are considered officially sensitive at this time and the Minutes for this item will be exempt from publication</i>