

COMMUNITY AND WELLBEING COMMITTEE

Tuesday 14 June 2016 at 7.30 pm

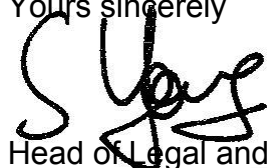
Council Chamber - Epsom Town Hall

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

Councillor Barry Nash (Chairman)
Councillor Tony Axelrod (Vice-Chairman)
Councillor Rekha Bansil
Councillor Kate Chinn
Councillor Jane Race

Councillor Guy Robbins
Councillor Jean Steer
Councillor Alan Sursham
Councillor Peter Webb
Councillor Clive Woodbridge

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Tim Richardson, 01372 732122 or trichardson@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 to the Committee.

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. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 12)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Leisure Committee held on 31 March 2016 and Social Committee held on 11 April 2016 (attached) and to authorise the Chairman to sign them.

4. VENUES INCOME & SUBSIDY UPDATE – JUNE 2016 (Pages 13 - 18)

This report details the performance to date and the potential year end outturn of the Venues income & Subsidy.

5. AURIOL PARK CAFE (Pages 19 - 26)

This report considers a proposal for a café in Auriol Park Pavilion.

6. OUTSTANDING REFERENCES (Pages 27 - 30)

The references to Officers outstanding as at 14 June 2016.

7. EXCLUSION OF PRESS AND PUBLIC

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 3 and 4 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.

8. NOT FOR PUBLICATION MINUTES OF THE PREVIOUS MEETING OF THE SOCIAL COMMITTEE (Pages 31 - 32)

The Committee is asked to confirm as a true record the not for publication Minutes of the meeting of the Social Committee held on 11 April 2016, and authorise the Chairmen to sign them.

These Minutes have not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information relating to the financial or business affairs of the Council and a third party, and information relating to consultations or negotiations in connection with a labour relations matter between the authority and an employee of the authority.

9. CESSATION OF TELECARE FUNDING FROM SURREY COUNTY COUNCIL
(Pages 33 - 44)

To mitigate the likelihood of Surrey County Council ceasing to provide an annual payment for the supply and installation of Telecare equipment, this report proposes the introduction of a new stand-alone business model and charging structure for Community Alarm/Telecare.

This report has not been published because the meeting is likely to be closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings deals with information relating to the financial or business affairs of the Council.