

## COMMUNITY AND WELLBEING COMMITTEE

Tuesday 8 November 2016 at 7.30 pm

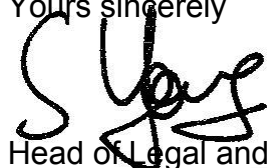
Council Chamber - Epsom Town Hall

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 Hannah Dalton

Councillor Jane Race  
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](mailto: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 3 - 6)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 14 June 2016 (attached) and to authorise the Chairman to sign them.

**4. VENUES REVIEW** (Pages 7 - 38)

This report presents the Community & Wellbeing Committee with the Report of the Scrutiny Review Task Group on its Review of Venues – Bourne Hall and Hook Road Arena, approved by the Audit, Crime & Disorder and Scrutiny Committee.

**5. VOLUNTARY SECTOR GRANTS AND FUNDING 2017/18** (Pages 39 - 44)

This report considers the general future support of voluntary organisations in 2017/18.

**6. EAST SURREY OUTREACH SERVICE** (Pages 45 - 62)

East Surrey Outreach Service (e.S.O.S) is an assertive outreach service for rough sleepers and non-priority-need homeless people.

Current funding for the project finishes on 31 March 2017 and further funding of £25,000 is required to continue the service for 2017/18. The three other partner local authorities are seeking further approval for match funding.

**7. VENUES INCOME & SUBSIDY UPDATE - NOVEMBER 2016** (Pages 63 - 70)

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

**8. BUDGET TARGETS FOR 2017/18** (Pages 71 - 76)

This report informs the Committee of the Council's revenue budgets targets approved by the Strategy & Resources Committee. The report seeks support for changes to services and any further guidance on the preparation of the Committee's service estimates for 2017/18 and for the next 2 financial years.

**9. CORPORATE PLAN: PERFORMANCE REPORT ONE 2016 TO 2017** (Pages 77 - 90)

This report provides an update against our Key Priority Performance Targets for 2016 to 2017, under our new Corporate Plan.

**10. OUTSTANDING REFERENCES** (Pages 91 - 96)

The references to Officers outstanding as at 8 November 2016.