

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 24 January 2017

This notice was published 25 January 2017.

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. | Question Time | No questions were asked or had been submitted. |
| 2. | Declarations of Interest | No declarations of interest were made by Councillors in items on this agenda. |
| 3. | Minutes of the Previous Meeting | The Minutes of the meeting of the Committee held on 8 November 2016 were agreed as a true record and signed by the Chairman. |
| 4. | The Hardship Fund | Following consideration, the Committee: (1) Agreed that a Home Improvement Agency Hardship Fund be established. |
| 5. | Corporate Plan: Performance Report Two 2016 to 2017 | Following consideration, the Committee: (1) Noted the performance reported in Annexe 1 to the report, and did not identify any areas of concern. (2) Noted the actions that had been proposed or taken where performance was currently a concern as shown in table 3.1 of the report. |

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| Agenda Item No | Report Title | Decision |
|----------------|---|--|
| 6. | Authorisation for Audio visual Equipment Replacement at Bourne Hall | <p>Following consideration, the Committee:</p> <p>(1) Supported the improvement work to the audio visual equipment at Bourne Hall and recommended that the Strategy and Resources Committee released £16,687 from the repairs and renewals fund.</p> |
| 7. | Capital Programme 2017/18 | <p>Following consideration, the Committee:</p> <p>(1) Agreed to submit the Capital Programme for 2017/18 as identified in section 4 and 5 of this report to the Council for approval on 14 February 2017;</p> <p>(2) Confirmed that it supported all of the schemes included in the provisional programme for 2018-20 as identified in section 6 of the report;</p> <p>(3) Noted that:-</p> <p>a) Schemes subject to external funding from section 106 and Government Grants would only proceed when funding had been received;</p> <p>b) Schemes for 2018-20 were provisional pending an annual review of funds available for capital investment.</p> |

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| 8. | Fees and Charges 2017/18 | <p>Following consideration, the Committee:</p> <p>(1) Agreed the fees and charges for 2017/18 as set out at Annexe 1 and Annexe 2 to the report, subject to the approval of Council.</p> |
| 9. | Revenue Budget 2017/18 | <p>Following consideration, the Committee:</p> <p>(1) Agreed to recommend the 2017/18 service estimates for approval at the budget meeting of the Council on 14 February 2017.</p> |
| 10. | Outstanding References | The Committee received and noted the outstanding references to Officers. |