

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 21 March 2017

This notice was published 23 March 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	The Committee received one question from a member of the public with regard to the procedure for hiring facilities at Auriol Park, and noted that the Head of Operational Services would respond directly to the questioner with regard to this matter within one week.
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 24 January 2017 were agreed as a true record and signed by the Chairman, subject to the following amendment: That the word “Find” in Minute 23 be amended to read “Fund”.
4.	Horton Country Park Local nature Reserve Management Plan 2017-2117	Following consideration, the Committee: (1) Adopted the updated 2017-2117 Horton Country Park Local Nature Reserve Management Plan as Council policy. (2) Agreed to receive an Annual Review of costs and funding associated with the Plan.

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 21 March 2017

Agenda Item No	Report Title	Decision
5.	The Hogsmill Local Nature Reserve Management Plan 2017-2117	<p>Following consideration, the Committee:</p> <p>(1) Adopted the updated 2017-2117 the Hogsmill Local Nature Reserve Management Plan as Council policy.</p> <p>(2) Agreed to receive an Annual Review of costs and funding associated with the Plan.</p>
6.	Local Biodiversity Action Plan - Annual Up-date 2016	<p>Following consideration, the Committee:</p> <p>(1) Noted progress during 2016 in implementing the Epsom and Ewell Local Biodiversity Plan.</p>
7.	Park Management Plans	<p>Following consideration, the Committee:</p> <p>(1) Approved the 2017- 2021 park management plans for Auriol Park and Alexandra Recreation Ground.</p>
8.	Community Transport and Longmead Centre	<p>Following consideration, the Committee:</p> <p>(1) Noted the progress on implementing the recommendations of the Scrutiny Review of Routecall.</p> <p>(2) Agreed to the rebranding of the services within the Community Services</p>

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 21 March 2017

Agenda Item No	Report Title	Decision
		<p>operation, as detailed in section 4 of the report.</p> <p>(1) Requested the Audit, Crime & Disorder and Scrutiny Committee to undertake a review of the rebranded Community Services in April 2018.</p> <p>(2) Agreed to the changing the name of the Longmead Centre to “The Community and Wellbeing Centre”.</p>
9.	Supplementary Fees & Charges	<p>Following consideration, the Committee:</p> <p>(1) Agreed the fees and charges as set out at Annexe 1 and Annexe 2 to the report, effective from 1 April 2017.</p>
10.	Outstanding References	The Committee received and noted the outstanding references to Officers.
11.	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.
12.	Higher needs day care within Wellbeing centre	Following consideration, the Committee agreed:

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 21 March 2017

Agenda Item No	Report Title	Decision
		<p>(1) To continue to provide higher needs day care within the Wellbeing Centre.</p> <p>(2) To a daily attendance fee for higher needs day care of £40 excluding travel and meals.</p> <p>(3) To continue to provide wellbeing support by 'appointment only' within the Wellbeing Centre.</p>