

## Epsom & Ewell Borough Council – Decisions taken by the Environment Committee on Tuesday, 7 June 2016

This notice was published 28 June 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.	Question Time	No questions were asked or had been submitted by members of the public.
2.	Declarations of Interest	No declarations of interest were made by Councillors in items on this agenda.
3.	Minutes of Previous Meeting	The Minutes of the Meeting of the Environment Committee held on 12 April 2016 were agreed as a true record subject to noting that Councillor Richard Baker had been in attendance.
4.	Communications Plan for "Simply Weekly Recycling"	The Committee noted the overall programme of communications summarised in the report.
5.	Food Safety/Health and Safety Service Plans	The Committee adopted the service plan for food safety, the intervention plan for health and safety and agreed to receive revised food and health and safety plans for 2017-18 at the Environment Committee meeting in the summer cycle of meetings in 2017.
6.	Revised Fee Structure and Charging Policy for Stray Dogs Collection Service	<p>The Committee:</p> <p>(1) Adopted the revised fee structure as proposed in paragraph 3.1 of the report;</p> <p>(2) Agreed, in cases of genuine hardship, (except where there was an outstanding amount owed from a previous seizure), to permit half the fee to be paid up front with the remainder paid monthly by direct debit monthly over no more than four months;</p>

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		(3) To delegate to Officers the ability to waive or vary the fee payable in individual circumstances where it is judged to be necessary.
7.	Proposal assume responsibility for the Administration of Parking Suspensions and Waivers	<p>The Committee:</p> <p>(1) Agreed to Epsom and Ewell Borough Council assuming responsibility for the management of parking suspensions and waiver certificates on behalf of Surrey County Council on a trial basis until the end of financial year or such additional period as considered appropriate by the Head of Customer Services and Business Support;</p> <p>(2) Agreed the Parking Suspension and Waiver Certificate Policy set out in Annexe 1 to the report;</p> <p>(3) Delegated agreement of the start date of this trial period to the Head of Customer Services and Business Support.</p>
8.	Building Control Fees and Charges	The Committee noted the contents of the report.
9.	Outstanding References	The Committee noted references to Officers outstanding as at 7 June 2016.
10.	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

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		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.
11.	Minutes of Previous Meeting	The Committee confirmed as a true record the Minutes (considered exempt from publication) of the Meeting of the Environment Committee held on 12 April 2016 and authorised the Chairman to sign them. This was subject to noting that Councillor Richard Baker had been in attendance at the meeting.
12.	Proposal to site Breast Cancer Screening Unit in Hope Lodge Car Park	The Committee agreed a way forward as set out in the Minutes  <i>Note: The details of the decision are considered officially sensitive at this time and the Minute for this item will be exempt from publication.</i>
13.	Epsom Hospital Park and Ride Scheme	The Committee agreed a way forward as set out in the Minutes  <i>Note: The details of the decision are considered officially sensitive at this time and the Minute for this item will be exempt from publication.</i>