

STRATEGY AND RESOURCES COMMITTEE

Tuesday 21 June 2016 at 7.30 pm

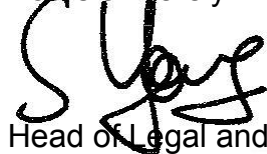
Town Hall

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

Councillor Eber Kington (Chairman)
Councillor Neil Dallen (Vice-Chairman)
Councillor Tony Axelrod
Councillor Richard Baker
Councillor Rekha Bansil

Councillor Kate Chinn
Councillor Omer Kokou-Tchri
Councillor Keith Partridge
Councillor Mike Teasdale
Councillor Clive Woodbridge

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or fcotter@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 at the meeting

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 PREVIOUS MEETING (Pages 5 - 28)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Strategy and Resources Committee held on 17 November 2015 and 27 January 2016 and the Minutes of the Special Meeting held on 8 December 2015, and to authorise the Chairman to sign them.

4. LOCAL COUNCIL TAX SUPPORT SCHEME 2017/18 (Pages 29 - 42)

This report provides option for the Local Council Tax Support Scheme for 2017/18 and asks Members to choose their preferred option in order that any consultation required can be undertaken over the summer.

5. FINAL ACCOUNTS 2015/16 (Pages 43 - 52)

This report summarises the Council's financial performance for 2015/16, seeks approval to the Annual Governance Statement for 2015/16 and notes the carry forward of capital provision for schemes where costs will be incurred in 2016/17.

6. TREASURY MANAGEMENT: YEAR END PERFORMANCE 2015/16 (Pages 53 - 68)

This report reviews the performance of the council's treasury management function in 2015/16 and seeks changes to the treasury management strategy.

7. PLANNED MAINTENANCE PROPOSALS 2016/17 (TO FOLLOW)

This report requests the allocation of the planned maintenance budget to schemes in 2016-17

8. REVIEW OF CONTRACT STANDING ORDERS (Pages 69 - 92)

The Contract Standing Orders set out the rules for letting contracts. This report outlines the proposed changes to the Contract Standing Orders to reflect the Public Contract Regulations 2015.

9. HORTON CHAPEL (Pages 93 - 102)

This report updates members in relation to the community bid process previously agreed by the Committee, and seeks guidance on the way forward

10. 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 1, 2 and 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 outweighs the public interest in disclosing the information.

11. MINUTES OF THE PREVIOUS MEETING - ICT SHARED SERVICE; LAND IN WEST EWELL; PROCUREMENT (Pages 103 - 106)

These Minutes from the meeting of the Strategy and Resources Committee held on 27 January 2016 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 which could identify individuals and relating to the financial or business affairs of the Council and a third party and information in respect of which legal privilege could be maintained in legal proceedings.

12. PAYROLL SOLUTIONS (Pages 107 - 114)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to, or likely to reveal, the identity of any individual and the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

13. EBBISHAM CENTRE (Pages 115 - 124)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

14. LAND AT ASHLEY AVENUE, EPSOM (Pages 125 - 130)

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.