

## STRATEGY AND RESOURCES COMMITTEE

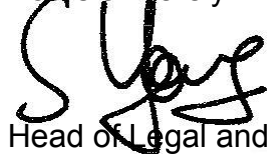
Tuesday 22 November 2016 at 7.30 pm

### 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 Omer Kokou-Tchri
Councillor Neil Dallen (Vice-Chairman)	Councillor Keith Partridge
Councillor Richard Baker	Councillor Mike Teasdale
Councillor Rekha Bansil	Councillor Clive Woodbridge
Councillor Kate Chinn	Councillor Tella Wormington

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or email:  
[fcotter@epsom-ewell.gov.uk](mailto: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 - 12)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Strategy and Resources Committee held on 27 September 2016 and to authorise the Chairman to sign them.

**4. CORPORATE PLAN: PERFORMANCE REPORT ONE 2016 TO 2017** (Pages 13 - 34)

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

**5. ICT DIGITAL STRATEGY** (Pages 35 - 56)

This report seeks approval to the ICT Digital Strategy for 2016-2020.

**6. SYRIAN VULNERABLE PERSONS RESETTLEMENT PROGRAMME** (Pages 57 - 74)

This report sets out issues around the Government's invitation to participate in the Syrian Vulnerable Persons Resettlement Scheme (SVPRS) and details three possible options with a recommendation to support option 3, where the council participates in the (SVPRS) for five years and assists up to 5 households over this period, only using properties specifically identified for housing those arriving under the scheme.

**7. BUSINESS IMPROVEMENT DISTRICT FOR EPSOM - PROGRESS REPORT** (Pages 75 - 94)

This report sets out the progress made by the Epsom Town Business Partnership (ETBP) in creating a Business Improvement District (BID) for Epsom town centre and the likely timetable for future action.

It notes the statutory duties of a local authority in a BID process and the contribution EEBC is making to plans for one in Epsom. It then sets out the estimated annual levy for 2017/18 onwards that would be due on its hereditaments (property) should a BID be created in Epsom town centre.

**8. COMMUNITY INFRASTRUCTURE LEVY (CIL) GOVERNANCE ARRANGEMENTS - REPORT FROM JOINT INFRASTRUCTURE GROUP**  
(Pages 95 - 102)

The Council introduced the Community Infrastructure Levy (CIL) on 1 July 2014. The Council is responsible for the collection, distribution and spending of CIL monies. The Council has convened the Joint Infrastructure Group (JIG), comprised of Borough Council Members, Surrey County Council Members, Borough Council Officers and representatives from our infrastructure partners to help determine how funds collected through CIL should be distributed.

This report provides an overview of the JIG's inaugural meeting and seeks the Committee's ratification of the Group's Terms of Reference

**9. LAND AT ORMONDE AVENUE, EPSOM** (Pages 103 - 110)

This report proposes that a small piece of land be transferred to Rosebery Housing Association, to facilitate residential development of their adjacent site.

**10. EXCLUSION OF PRESS AND PUBLIC** (Pages 111 - 112)

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 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 outweighs the public interest in disclosing the information.

**11. BOURNE HALL KITCHEN** (Pages 113 - 118)

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

**12. TRANSPORT FLEET CONTRACT AWARD** (To Follow)

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