

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 22 November 2016

This notice was published 25 November 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	In the interests of openness and transparency, Councillor Neil Dallen declared a non-pecuniary interest in Item 9 on the Agenda (Land at Ormonde Avenue, Epsom). Councillor Dallen was a member of the Board of Rosebery Housing Association.
3.	Business Improvement District for Epsom - Progress Report	<p><i>Note: This item was moved up the running order with the agreement of the Committee, representatives of local business interests being in attendance.</i></p> <p>The Committee:</p> <ul style="list-style-type: none">(1) Noted the progress of the Epsom Town Business Partnership (ETBP) in creating a Business Improvement District (BID) for the Town Centre;(2) Noted the statutory role of the local authority in the process of creating a BID;(3) Provided a commitment to the ETBP that Epsom and Ewell Borough Council will continue to encourage the creation of a BID
4.	Minutes of Previous Meeting	The Minutes of the meeting of the Strategy and Resources Committee held on 27 September 2016 were agreed as a true record subject to the amendments recorded in the Minutes.

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Agenda Item No	Report Title	Decision
5.	Corporate Plan: Performance Report One 2016 to 2017	<p>The Committee:</p> <p>(1) Considered the performance reported in Annexe 1 to the report and did not identify any areas of concern;</p> <p>(2) Considered the actions that had been proposed or taken where performance was currently a concern as set out in paragraph 3.1 of the report.</p>
6.	ICT Digital Strategy	<p>The Committee congratulated Mark and the team on the implementation of the upgraded website which went live on 22 November and, subject to minor amendments, approved the ICT Digital Strategy 2016-20 set out in the Annexes to the report.</p>
7.	Syrian Vulnerable Persons Resettlement Programme	<p>The Committee:</p> <p>(1) Agreed that the Council should participate in the Syrian Vulnerable Persons Resettlement Scheme (SVPRS) to assist up to 10 Syrian refugee households over 5 years only using suitable properties provided for this specific purpose as set out in Option 3 in the report;</p> <p>(2) Noted, and in principle, supported the intention of Epsom and Ewell Refugee Network to apply and become a Community Sponsor and authorised the Chief Executive, following consultation with the Chairman and Vice-Chairman of the Committee to endorse their application if she thinks it appropriate to do so.</p>

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8.	Community Infrastructure Levy (CIL) Governance Arrangements - Report from Joint Infrastructure Group	<p>The Committee:</p> <p>(1) Noted the issues discussed during the Joint Infrastructure Group's (JIG) inaugural meeting; and</p> <p>(2) Ratified the JIG's Terms of Reference.</p>
9.	Land at Ormonde Avenue, Epsom	The Committee agreed that the Head of Property, following consultation with the Chairman of the Strategy and Resources Committee, the Director of Finance and Resources, the Head of Housing and Environmental Services and the Head of Legal and Democratic Services, be authorised to transfer the land shown hatched black on the plan attached to the report to Rosebery Housing Association, on such terms as he considered appropriate.
10.	Exclusion of Press and Public	<p>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.</p> <p><i>Note: Members of the Committee were reminded of the need for confidentiality in respect of those items not considered in public</i></p>

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Agenda Item No	Report Title	Decision
11.	Bourne Hall Kitchen	<p>The Committee agreed to the allocation of an additional sum from reserves to enable the refurbishment of the kitchen at Bourne Hall to be carried out.</p> <p><i>Note: The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication</i></p>
12.	Transport fleet contract award	<p>The Committee agreed a way forward as set out in the Minutes</p> <p><i>Note: The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication</i></p>