

## **Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 4 April 2017**

**This notice was published 05 April 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.

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>1.</b>	Question Time	No questions were asked or had been submitted by members of the public.
<b>2.</b>	Declarations of Interest	No declarations of interest were made by councillors regarding items on the Agenda.
<b>3.</b>	External Audit Plan	The Committee endorsed the External Audit Plan Year ended 31 March 2017. (Mr. Ade O Oyerinde, Manager, Grant Thornton, in attendance)
<b>4.</b>	Code of Corporate Governance	The Committee approved the updated Code of Corporate Governance and noted the required amendments to the Annual Governance Statement.
<b>5.</b>	Treasury Management Strategy Statement 2017/18 to 2019/20	The Committee approved: a) the Capital Prudential Indicators and Limits for 2017/18 to 2019/20 contained within the Treasury Management Strategy Statement (Sections 2 and 5); b) the Treasury Management Statement 2017/18 to 2019/20 and the Treasury Prudential Indicators contained within it (Section 3); c) the Borrowing Strategy contained within the Treasury Management Statement (Section 3); d) the Investment Strategy 2017/18 contained within the Treasury Management Strategy Statement (Section 4), including changes to counterparty limits;

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		<p>e) the Minimum Revenue Provision (MRP) Policy Statement contained within the Treasury Management Strategy Statement (Section 5);</p> <p>f) the treasury management practices as set out in Section 7 of the Treasury Management Statement; and</p> <p>g) Recommended to Council the adoption of the updated Treasury Management Statement 2017/18 to 2019/20.</p>
6.	Planned Maintenance 2017/18	<p>The Committee:</p> <p>(1) Noted the position and progress upon the 2016/17 planned maintenance programme;</p> <p>(2) Noted the changes made to the 2016/17 planned maintenance programme approved under officer delegated authority;</p> <p>(3) Approved the transfer of slippage in the 2016/17 planned maintenance programme at year end to the Property Maintenance Reserve in order to fund completion of the Programme;</p> <p>(4) Approved the proposed 2017/18 planned maintenance programme;</p> <p>(5) Approved the release of £24,000 from the Property Maintenance Reserve to fund the shortfall in the 2017/18 planned maintenance programme.</p>

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7.	Regulation of Investigatory Powers Act 2000 - Policy	<p>The Committee:</p> <ul style="list-style-type: none"> <li>(1) Noted the Council's use of RIPA;</li> <li>(2) Approved the draft RIPA Policy set out in Annexe 2 to the report;</li> <li>(3) Authorised the Head of Legal and Democratic Services to make such changes to the policy as he thought fit from time to time.</li> </ul>
8.	Local Strategic Partnership	<p>The Committee authorised the Chief Executive in consultation with the Chairman of the Strategy and Resources Committee to:</p> <ul style="list-style-type: none"> <li>a) take such steps as she considered necessary to formally disband the Epsom and Ewell Local Strategic Partnership;</li> <li>b) continue to engage with partners, in discussion with them, in such ways as she considered appropriate; and</li> <li>c) deal with the redistribution, spending or transfer into the Council's general fund of the balance of the outstanding funds held in the Council's accounts for the LSP partnership.</li> </ul>
9.	Minutes of Previous Meeting	<p>The Minutes of the meeting of the Strategy and Resources Committee held on 7 February 2017 were agreed as a true record and signed by the Chairman.</p>