Epsom & Ewell Borough Council – Decisions taken by the Environment Committee on Tuesday, 25 October 2016 This notice was published <u>27 October 2016</u>

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	Торіс	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 regarding items on the Agenda.	
3.	Minutes of Previous Meeting	The Minutes of the Meeting of the Environment Committee held on 7 June 2016 were agreed as a true record and signed by the Chairman.	
4.	Budget Targets for 2017/18	 The Committee: (1) Noted the implications of the budget targets approved by the Strategy and Resources Committee; (2) Supported the changes to services and savings identified in section 3.4 of the report and that these should be included within the budget presented to this Committee in January 2017; (3) Noted the future savings options previously agreed as set out in section 3.4 of the report for further work and inclusion in the Medium Term Financial Strategy; 	
		(4) Considered how additional savings could be generated to address the Council-	

Agenda Item No	Report Title	Decision
		wide funding gap of £220,000 as identified in section 3.7 of the report;
		(5) Endorsed the work streams as set out in section 3.6 of the report.
5.	Epsom & Ewell Community Safety Partnership	The Committee:
		(1) Agreed in principle to the combining of the Epsom and Ewell and East Surrey areas to form a single East Surrey Community Safety Partnership;
		(2) Authorised the Chief Executive to finalise the terms of a combination agreement with the other responsible authorities in the combined area and to enter into that agreement on behalf of the Council.
6.	Corporate Plan: Performance	The Committee:
	Report One 2016 to 2017	(1) Considered the performance reported in Annexe 1 and identified an area of concern in relation to the setting of a SMART target in relation to the timescale for the removal of abandoned vehicles;
		(2) Noted the results of the Streetcare Quality Survey reported in Annexe 2
		(3) Considered the actions that had been proposed or taken where performance was currently a concern as set out in Table 3.1

Agenda Item No	Report Title			Decision
7.	Parking Fees and Charges 2017/18	The ((1) (2) (3) (4)	cons a) b) c) d) Agre Agre Anne	d the Epsom Retailer Consultation analysis and that as a result of the ultation, the Parking Working had recommended that: The 1 hour minimum stay rate for the Ashley Centre Car Park be reinstated; Officer contact the retailers who were interested in permit parking within Hook Road car park; Officers should discuss the possibility of validator or discounted parking options with the retailers who indicated that they might be interested in subsidising parking at one of the Council car parks for visitors to their retail premises at no cost to the Council; Officers be instructed to investigate opportunities for paid advertising in Council car parks with local retailers expressing an interest in the consultation to generate additional income for the Council; ed in principle the changes to car park fees identified in Annexe 1;

Agenda Item No	Report Title	Decision	
		(5) Agreed in principle the changes to car park fees identified in Annexe 4 including:	
		a) the introduction of a 40p overnight rate in Ewell High Street, Dorset house and Bourne Hall car parks;	
		b) the introduction of a 30p 30-minute tariff in Ewell High Street and Dorset House;	
		c) the change in discounted parking for users of the Rainbow Centre who use Hook Road Car Park to a flat rate of £1 for up to 3 hours;	
		(6) Subject to planning permission being granted for Ewell Grove School:	
		a) Approved the harmonisation of charging times in Ewell village car park to allow parents to drop off their children without charge before 09:00 from a date to be determined by the Head of Customer Services and Business Support;	
		 b) Authorised the Head of Customer Service and Business Support to continue discussions with Surrey County Council and Ewell Grove School regarding permits for staff working at Ewell Grove School and to issue such permits for Ewell car parks on such terms as she considered appropriate up to a maximum of 12 permits; 	
		(7) Authorised the Head of Customer Services and Business Support to give such notice(s) and/or make such order as is considered necessary in order to give effect to the above recommendations.	

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8.	Refuse and Recycling Policies	 The Committee agreed that: (1) Recycling bins contaminated with unsuitable waste should not be collected until the contamination had been removed by the resident; (2) Refuse bins containing large amounts of recyclable waste, or where significant recyclable waste was found on a regular basis, should not be collected on the scheduled collection day but should instead be collected the following week; (3) Residents should be requested not to wrap recycling in black refuse sacks (or other opaque bags) prior to recycling 	
9.	Outstanding References	References outstanding to Officers as at 25 October 2016 were noted.	
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 that the business involved the likely disclosure of exempt information as defined in paragraph(s) 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 - Proposal to site a Breast Screening Unit in Hope Lodge Car Park and Epsom Hospital Park and Ride Scheme	The Minutes of the Meeting of the Environment Committee held on 7 June 2016 considered exempt from publication were agreed as a true record and signed by the Chairman.	