

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 23 January 2018

This notice was published 25 January 2018.

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.	Declarations of Interest	<p>The following declarations of interests were made by members of the Committee with regard to items on the agenda:</p> <p>Civil Penalties under the Housing and Planning Act 2016 for Private Sector Housing Enforcement</p> <p>Councillor Barry Nash, Disclosable Pecuniary Interest: Owner of rental property within the Borough.</p> <p>Councillor Tony Axelrod, Disclosable Pecuniary Interest: Owner of rental property within the Borough.</p>
2.	Question Time	No questions were received from members of the public.
3.	Minutes of the Previous Meeting	The Minutes of the meeting of the Committee held on 9 October 2017 were agreed as a true record and signed by the Chairman.

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4.	Civil Penalties under the Housing and Planning Act 2016 for Private Sector Housing Enforcement	<p>Following consideration, the Committee:</p> <ul style="list-style-type: none"> (1) Approved the charging structure set out in Annexe 1 to the report. (2) Delegated to the Head of Housing and Community the determination of individual financial penalties in accordance with the charging structure.
5.	Health and Wellbeing Position Statement	<p>The Committee:</p> <ul style="list-style-type: none"> (1) Considered the Council's current approach to supporting Health and Wellbeing activities within the Borough as set out in the Health and Wellbeing Position Statement and Action Plan in Annexe 1 to the report, and noted that these would be reviewed in the future to provide measurement of their outcomes. (2) Agreed to the development of a Borough Health and Wellbeing Strategy to incorporate identified local priorities as well as those set out in the Surrey's Joint Health and Wellbeing Strategy (Annexe 2 to the report).

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6.	Scrutiny Review of Epsom Playhouse	<p>The Committee:</p> <ol style="list-style-type: none"> <li data-bbox="837 555 2080 667">(1) Considered the Report of the Scrutiny Review Task Group attached at Annexe 1, in accordance with the Local Authorities (Committee System) (England) Regulations 2012. <li data-bbox="837 699 2080 922">(2) Agreed the findings of the Scrutiny Review Task Group set out in its report including, in particular, that Epsom Playhouse should continue to deliver its services to the community and that staff should continue their work to reduce the overall costs of running the theatre. Additionally, the Committee requested that a business plan for the Epsom Playhouse be presented to members of the Community and Wellbeing Committee in October 2018. <li data-bbox="837 954 2080 1098">(3) Agreed that officers should explore implementation of the matters listed in the conclusion of the Scrutiny Review Task Group report under the headings 'Income Generation', 'Equipment' and 'Building', taking into consideration operational viability, legal implications and financial constraints. <li data-bbox="837 1129 2080 1241">(4) Agreed to receive future reports, as appropriate, on those matters identified by officers as having potential positive business opportunities for Epsom Playhouse.

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7.	Capital Programme 2018/19	<p>Following consideration, the Committee:</p> <ul style="list-style-type: none"> (1) Submitted the Capital Programme for 2018/19 as identified in section 4 and 5 of the report to the Council for approval on 20 February 2018. (2) Confirmed that it supported all of the schemes included in the provisional programme for 2019-21 as identified in section 6 of the report. <p>And noted that:-</p> <ul style="list-style-type: none"> a) Schemes subject to external funding from Disabled Facilities Grant would only proceed when funding had been received. b) schemes for 2019-21 were provisional pending an annual review of funds available for capital investment.
8.	Fees and Charges 2018/19	<p>Following consideration, the Committee:</p> <ul style="list-style-type: none"> (1) Authorised the Chief Finance Officer to vary fees and charges for items generating income under £1,000 per annum and/or for one-off services or items. <p>And subject to the approval of Council, the Committee:</p> <ul style="list-style-type: none"> (2) Agreed the fees and charges for 2018/19 as set out at Annexe 1 to the report.

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9.	Revenue Budget Report	Following consideration, the Committee: (1) Recommended the 2018/19 service estimates for approval at the budget meeting of the Full Council on 20 February 2018.
10.	Outstanding References	The Committee noted the outstanding references detailed in the Annexe to the report.