

# **ENVIRONMENT COMMITTEE**

### Tuesday 30 January 2018 at 7.30 pm

## **Council Chamber - Epsom Town Hall**

The members listed below are summoned to attend the Environment Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor John Beckett (Chairman)
Councillor Peter O'Donovan (Vice-Chairman)
Councillor Richard Baker
Councillor Steve Bridger
Councillor Lucie Dallen

Councillor Rob Geleit Councillor Jane Race Councillor Mike Teasdale Councillor Tella Wormington

Yours sincerely

Chief Executive

For further information, please contact Fiona Cotter, tel: 01372 732124 or email: 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 to the Committee

### 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 - 10)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Environment Committee held on 10 October 2017 and to authorise the Chairman to sign them.

# **4. ENVIRONMENTAL OFFENCES - FIXED PENALTY AMOUNTS** (Pages 11 - 16)

This report sets out the levels for fixed penalty notices for a range of environmental offences.

## 5. **FEES AND CHARGES 2018/19** (Pages 17 - 42)

This report recommends fees and charges for which this Committee is responsible, with the new charges being effective from 1 April 2018.

### **6. CAPITAL PROGRAMME 2018/19** (Pages 43 - 90)

This report summarises the proposed 2018/19 capital programme and a provisional programme for 2019-21. Committee approval is sought for the programme to be submitted to Council in February 2018.

### 7. **REVENUE BUDGET 2018/19** (Pages 91 - 100)

This report sets out estimates for income and expenditure on services in 2018/19.

#### **8. PROCEDURE FOR BODY WARN VIDEO CAMERAS** (Pages 101 - 118)

This report proposes the introduction of body worn video cameras by civil enforcement officers and car park staff to be used as a deterrent to threatening and abusive behaviour

### 9. RICHARDS FIELD CAR PARK (Pages 119 - 144)

This report proposes the change of use of Richards Field Car Park to include 17 resident only permit parking bays and 14 free to use bays limited to 3 hours maximum stay between 08:30 hours and 18:30 hours Monday – Friday.

#### 10. EXCLUSION OF PRESS AND PUBLIC

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 paragraphs 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. EPSOM CEMETERY** (Pages 145 - 152)

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 financial or business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.