

STRATEGY AND RESOURCES COMMITTEE

Tuesday 27 June 2017 at 7.30 pm

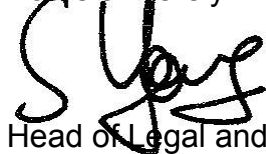
Council Chamber - Epsom Town Hall

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

Councillor Eber Kington (Chairman)
Councillor Clive Smitheram (Vice-Chairman)
Councillor Tony Axelrod
Councillor Kate Chinn
Councillor Neil Dallen

Councillor Hannah Dalton
Councillor Omer Kokou-Tchri
Councillor Humphrey Reynolds
Councillor Mike Teasdale
Councillor Clive Woodbridge

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or 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 at the meeting

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. LOCAL COUNCIL TAX SUPPORT SCHEME (Pages 5 - 16)

This report provides options for the Local Council Tax Support Scheme for 2018/19 and asks Members to choose their preferred option in order that any consultation required can be undertaken over the summer.

4. PLAN E - EPSOM HIGHWAY AND PUBLIC REALM IMPROVEMENTS (To Follow)

5. CORPORATE PLAN: YEAR-END PERFORMANCE REPORT 2016 TO 2017 AND PROVISIONAL TARGETS FOR 2017 TO 2018 (Pages 17 - 50)

This report provides a year-end update against our Key Priority Performance Targets for 2016 to 2017, under our new Corporate Plan and provisional targets for 2017 to 2018.

6. FINAL ACCOUNTS 2016/17 (Pages 51 - 74)

This report summarises the Council's financial performance for 2016/17, seeks approval to the Annual Governance Statement for 2016/17 and notes the carry forward of capital provision for schemes where costs will be incurred in 2017/18.

7. TREASURY MANAGEMENT : YEAR END PERFORMANCE 2016/17 (Pages 75 - 90)

This report reviews the performance of the council's treasury management function in 2016/17

8. JOINT INFRASTRUCTURE GROUP: MEMBERSHIP (Pages 91 - 94)

This report requests the Strategy and Resources Committee to consider appointments to the Joint Infrastructure Group.

9. CAPITAL MEMBER GROUP: MEMBERSHIP (Pages 95 - 98)

This report requests the Strategy and Resources Committee to consider appointments to the Capital Member Group.

10. MINUTES OF PREVIOUS MEETING (Pages 99 - 104)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Strategy and Resources Committee held on 4 April 2017 and to authorise the Chairman to sign them.

11. EXCLUSION OF PRESS AND PUBLIC (Pages 105 - 106)

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 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 outweighs the public interest in disclosing the information.

12. CEMETERY GROUNDS MAINTENANCE CONTRACT (Pages 107 - 118)

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