

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Tuesday, 27 June 2017

This notice was published 28 June 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.

Agenda Item No	Topic	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.	Local Council Tax Support Scheme	<p>The Committee agreed:</p> <ul style="list-style-type: none">(1) To continue with the current scheme with the underlying means testing being kept in line with the Housing Benefit regulations and rates applicable from April of the appropriate year;(2) That, in setting the scheme for 2018/19, the scheme should also continue for 2019/20;(3) The continuation of the Discretionary Hardship Fund for exceptional cases and a provision of £25,000 per year for that purpose.

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4.	Plan E - Epsom Highway and Public Realm Improvements	<p>The Committee agreed:</p> <ul style="list-style-type: none"> (1) Not to make an additional contribution from the Community Infrastructure Levy (CIL) towards the cost of the Plan E Epsom Town Centre Highway and Public Realm Improvement Scheme; (2) That blockwork equivalent to the existing materials in the public realm, the cost of which could be afforded across the entire scheme within the established budget, be the material used for surfacing paths in various phased of the scheme and for surfacing the market place and other locations.
5.	Corporate Plan: Year-end Performance Report 2016 to 2017 and Provisional Targets for 2017 to 2018	<p>The Committee:</p> <ul style="list-style-type: none"> (1) Considered the performance reported in Annexe 1 and did not identify any areas of concern; (2) Reviewed and agreed targets for 2017 to 2018 as detailed in Annexe 2 of this report and outlined in paragraph 4.1 subject to the amendment of the wording in relation to the target regarding the creation of a joint committee with Surrey County Council.
6.	Final Accounts 2016/17	<p>The Committee:</p> <ul style="list-style-type: none"> (1) Received the report on financial performance for 2016/17;

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		<p>(2) Agreed the Annual Governance Statement as attached as an Annexe to the report;</p> <p>(3) Noted the carry forward of provision of £5,314,000 for capital schemes to be added to the 2017/18 capital programme.</p>
7.	Treasury Management : Year end performance 2016/17	<p>The Committee:</p> <p>(1) Received the report on the Council's treasury management investment performance 2016/17;</p> <p>(2) Approved the actual 2016/17 prudential indicators.</p>
8.	Joint Infrastructure Group: Membership	The Committee agreed the following membership of the Joint Infrastructure Group for a two year period: the Chairman of Strategy and Resources Committee (currently Eber Kington), Councillor Barry Nash and Councillor Rekha Bansil;
9.	Capital Member Group: Membership	The Committee appointed Councillors John Beckett, Eber Kington, Omer KoKou-Tchri, Barry Nash and Clive Smitheram to the Capital Member Group.
10.	Minutes of Previous Meeting	The Minutes of the meeting of the Strategy and Resources Committee held on 4 April 2017 were agreed as a true record and signed by the Chairman.

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11.	Exclusion of Press and Public	<p>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 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.</p>
12.	Cemetery Grounds Maintenance Contract	<p>The Committee agreed a way forward as set out in the Minutes.</p> <p><i><u>Note:</u> The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication.</i></p>