

# **NONSUCH PARK JOINT MANAGEMENT COMMITTEE**

**Monday 26 June 2017 at 10.00 am**

**Nonsuch Mansion House**

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

Committee Members

Councillor Mary Burstow, London Borough of Sutton (Chairman)

Councillor Richard Broadbent, London Borough of Sutton

Councillor Alex Clarke, Epsom & Ewell Borough Council

Councillor Graham Dudley, Epsom & Ewell Borough Council

Councillor David Hicks, London Borough of Sutton

Councillor Mike Teasdale, Epsom & Ewell Borough Council

Yours sincerely



Clerk to the Committee

For further information, please contact Sandra Dessent, tel: 01372 732121 or email: [sdessent@epsom-ewell.gov.uk](mailto:sdessent@epsom-ewell.gov.uk)

## **AGENDA**

### **1. ADJOURNMENT FOR PUBLIC SPEAKING (IF REQUIRED)**

**Prior to commencement of the meeting a period of 15 minutes will be put aside to allow members of the public who have pre-registered to do so, the opportunity to ask questions.**

**For further details, contact Fiona Cotter, Democratic Services Manager, on 01372 732000.**

### **2. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 12)**

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 24 April 2017 (attached) and to authorise the Chairman to sign them.

### **3. 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.

### **4. FINAL ACCOUNTS 2016-17 AND BUDGET 2017-18 UPDATE (Pages 13 - 24)**

This item comprises of a report on the Joint Management Committee final accounts for the financial year 2016/2017 and a budget update for 2017/2018.

### **5. MAINTENANCE PLAN UPDATE JUNE 2017 (Pages 25 - 34)**

This report provides an update on the priority works for 2017 and seeks the Committee's approval to proceed with urgent health and safety works.

### **6. NONSUCH PARK AND THE GREEN BELT (Pages 35 - 52)**

This report summarises the position of Nonsuch Park in respect of "Green Belt" status, in light of the recent Green Belt Study undertaken on behalf of Epsom & Ewell Borough Council.

### **7. PROGRESS REPORT (Pages 53 - 56)**

A report to update the Joint Management Committee on the progress of matters considered previously and the activities of the Volunteer Groups.

### **8. EVENTS IN THE PARK (Pages 57 - 60)**

To note the current events calendar for 2017.

**9. 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 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.

**10. MINUTES OF THE PREVIOUS MEETING - PROGRESS REPORT ON ITEMS EXEMPT FROM PUBLICATION (Pages 61 - 62)**

The Committee is asked to confirm as a true record the restricted Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 24 April 2017.

These Minutes from the meeting of the Nonsuch Joint Management Committee held on 24 April 2017 have not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information which could identify individuals and relating to the financial or business affairs of the Joint Management Committee and a third party and information in respect of which legal privilege could be maintained in legal proceedings.

**11. PROGRESS REPORT ON CONFIDENTIAL ITEMS EXEMPT FROM PUBLICATION - JUNE 2017**

Report to follow.