

NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 29 January 2018 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.

Councillor Mike Teasdale (Chairman)	Councillor Alex Clarke
Councillor Richard Broadbent	Councillor Graham Dudley
Councillor Mary Burstow	Councillor David Hicks

Yours sincerely



Chief Executive

For further information, please contact Sandra Dessent, tel: 01372 732121 or email: 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 Sandra Dessent on 01372 732121.

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 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 30 October 2017.

4. NONSUCH PARK JMC - UPDATE ON HERITAGE LOTTERY FUNDING (HLF) BID (Pages 13 - 18)

This report updates the Joint Management Committee on the latest position with regard to the development of an HLF bid for the park.

5. NONSUCH PARK JOINT MANAGEMENT COMMITTEE FINANCE REPORT AND BUDGET 2018-19 (Pages 19 - 26)

This report seeks the Joint Management Committee's approval of both the 2018/19 budget and the recommended precept to be levied on the constituent authorities.

6. EVENTS IN THE PARK (Pages 27 - 28)

The Committee is asked to approve the updated events Calendar for 2018.

7. PROGRESS REPORT (Pages 29 - 34)

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

8. 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.

9. MINUTES OF THE PREVIOUS MEETING (Pages 35 - 38)

The Committee is asked to confirm as a true record the restricted Minutes of the Meetings of the Nonsuch Park Joint Management Committee held on 26 June, and 30 October 2017.

These Minutes from the meetings of the Nonsuch Joint Management Committee held on 26 June 2017 and 30 October 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.

10. PROGRESS REPORT ON CONFIDENTIAL ITEMS EXEMPT FROM PUBLICATION - JANUARY 2018 (Pages 39 - 50)

A report to inform the Joint Management Committee on the current position regarding various property matters

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 Joint Management Committee and third parties and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information