

**Epsom & Ewell Borough Council – Decisions taken by the Licensing and Planning Policy Committee on
Wednesday, 12 July 2017**

This notice was published 13 July 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.	Minutes of Previous Meeting	The Minutes of the meeting held on 20 April 2017 were agreed as a true record and signed by the Chairman subject to noting that it was the Chairman of Ewell Village Residents' Association and not Epsom and Ewell Residents' Association who addressed the meeting.
4.	Appointment of Licensing Panel Chairmen	The Committee appointed Councillors Neil Dallen, Clive Smitheram, Jean Steer and Rob Geleit from the pool of Licensing Panel members to be available to Chair as required any Panels held during the 2017/18 Municipal Year.
5.	Corporate Plan: Year-end Performance Report 2016 to 2014 and Provisional Targets for 2017 to 2018	The Committee: (1) Considered the performance reported in Annexe 1 and did not identify any areas of concern;

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		(2) Reviewed and agreed targets for 2017/18 as detailed in Annexe 2 of the report and outlined in paragraph 4.1
6.	Epsom & Ewell Local Plan Programme 2017	The Committee considered the draft Local Plan Programme and resolved that the programme presented to the Committee take effect as of 12 July 2017.
7.	Strategic Housing Land Availability Assessment	<p>The Committee:</p> <p>(1) Considered the SHLAA and agreed to its publication;</p> <p>(2) Noted the findings of the SHLAA 2017 and the five year housing land supply position and housing trajectory against the Objectively Assessed Housing Needs (OAHN) figure;</p> <p>(3) Acknowledged that the outputs from the SHLAA would be used to inform the partial review of the Core Strategy.</p>
8.	Traveller Accommodation Assessment 2017	<p>The Committee:</p> <p>(1) Considered the findings of the TAA, agreed to its publication and agreed that there was no current requirement for the emerging Local Plan to include a target for Traveller pitch provision;</p> <p>(2) Agreed that there was an outstanding accommodation need for non-travelling Travellers and that this need should be considered as a specialised component of the Borough's wider housing need;</p>

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		<p>(3) Considered the outputs of the TSAA, agreed to its publication and agreed to it being used to inform the preparation of any future site allocation options;</p> <p>(4) Acknowledged and thanked the Gypsy and Traveller Working Group for their contribution towards the preparation and production of the evidence base documents.</p>
9.	Constraints Study	<p>The Committee:</p> <p>(1) Considered the Constraint Study and agreed to its publication;</p> <p>(2) Agreed with the definition of the Primary Constraints that would prevent development from taking place and where it would not be possible to mitigate impacts;</p> <p>(3) Noted that the study recommended that a further assessment be undertaken to consider how the constraints affect the land parcels identified within the Epsom and Ewell Green Belt Study 2017;</p> <p>(4) Agreed that the Study's inputs be used to inform the partial review of the Core Strategy.</p>