

Epsom & Ewell Borough Council – Decisions taken by the Environment Committee on Monday, 12 June 2017

This notice was published 14 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 had been submitted or were asked 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 of the Environment Committee held on 31 January 2017 were agreed as a true record and signed by the Chairman subject to the amendment of a typographical error in Minute 27 (the year to read 2016 and not 2017) and the clarification of grammar in the first recommendation in Minute 35.
4.	Corporate Plan: Year-end Performance Report 2016 to 2017 and Provisional Targets for 2017/18	<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) Agreed targets for 2017/18 as detailed in Annexe 2 of the report and outlined in paragraph 4.1

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5.	Charging for Food Hygiene Rating Scheme Revisits	<p>The Committee:</p> <ul style="list-style-type: none"> (1) Agreed to introduce a charge for requested food hygiene rating scheme re-inspections on a cost recovery basis (2) Authorised the Head of Housing and Community to set the fee at such level, or on such scale, as he thinks fit.
6.	Food Safety / Health and Safety Service Plans	<p>The Committee:</p> <ul style="list-style-type: none"> (1) Adopted the service plan for food safety subject to the correction of a minor typographical error in paragraph 6.1 to read “broadly compliant” (2) Adopted the intervention plan for health and safety (3) Agreed to receive revised food and health and safety plans for 2018-19 at the meeting of the Environment Committee in June 2018.
7.	Highways Horticulture	<p>The Committee considered three service options for highways horticulture in 2018/19 and determined that the most appropriate service option for the Council was Option 1 which would require provision to be made in the 2018/19 budget to fund the £35,776 shortfall</p>

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8.	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 involved the likely disclosure of exempt information as defined in paragraphs 1, 2, and 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 outweighed the public interest in disclosing the information.</p>
9.	Surrey County Council Agency On-Street Parking Agreement	<p>The Committee:</p> <ol style="list-style-type: none"> <li data-bbox="840 831 2074 1050">(1) Agreed in principle that the Borough Council participate in joint working arrangement discussions to find a solution to the provision of on-street enforcement after 31 March 2018, including being named in any tender documents issued by Surrey County Council or otherwise, but reserving the right to make a decision as to whether or not to join the arrangement when details of the new proposals were available; <li data-bbox="840 1086 2074 1270">(2) Agreed in principle to the Borough Council participating in joint working arrangement discussions regarding off-street enforcement after 31 March 2018, including being named in any tender documents issued by Surrey County Council or otherwise, but reserving the right to make a decision as to whether or not to join the arrangement when details of the new proposal were available; <li data-bbox="840 1307 2074 1374">(3) Authorised the Chief Executive, in consultation with the Chairman of the Environment Committee, to progress discussions and negotiations on this issue.