

COMMUNITY AND WELLBEING COMMITTEE

Tuesday 22 January 2019 at 7.30 pm

Council Chamber - Epsom Town Hall

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

Councillor Barry Nash (Chairman)
Councillor Tony Axelrod (Vice-Chairman)
Councillor Kate Chinn
Councillor Lucie Dallen
Councillor Hannah Dalton

Councillor Liz Frost
Councillor Jane Race
Councillor Jean Steer MBE
Councillor Alan Sursham
Councillor Clive Woodbridge

Yours sincerely



Chief Executive

For further information, please contact Tim Richardson, 01372 732122 or trichardson@epsom-ewell.gov.uk

AGENDA

1. QUESTION TIME

To take any questions from members of the Public.

Please note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question to the Committee.

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 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 9 October 2018 (attached) and to authorise the Chairman to sign them.

4. PRIVATE SECTOR HOUSING GRANTS ASSISTANCE POLICY REVIEW
(Pages 9 - 12)

This report proposes amendments to the Private Sector Housing Grants Assistance Policy, to provide more flexible use of the Better Care Fund allocation. The Private Sector Housing Grants Assistance Policy was originally agreed by the Committee in June 2017 and launched in December 2017.

5. PROGRESS ON WELLBEING DAYCARE+ (Pages 13 - 18)

This report gives an update of the higher needs model of daycare at the Community and Wellbeing Centre.

6. VOLUNTARY SECTOR GRANTS AND FUNDING 2019/20 (Pages 19 - 24)

This report considers the general future support of voluntary organisations in 2019/20.

7. LOWER MOLE PARTNERSHIP: SERVICE LEVEL AGREEMENT (Pages 25 - 80)

This report proposes that the Committee approves a five year service level agreement with the Lower Mole Partnership, and recommends to Council the appointment of representatives to the Surrey Countryside Partnerships Board and Liaison Group for the Lower Mole Partnership.

8. PARK MANAGEMENT PLANS (Pages 81 - 216)

This report presents the Committee with five-year park management/action plans for Long Grove Park and Poole Road Recreation Ground, and the results of the recent visitor surveys for both parks.

9. CAPITAL PROGRAMME 2019/20 (Pages 217 - 236)

This report summarises the proposed 2019/20 capital programme and a provisional programme for 2020-22. The Committee's approval is sought for the programme to be submitted to Council in February 2019.

10. FEES AND CHARGES REPORT (Pages 237 - 246)

This report recommends fees and charges for which this Committee is responsible, with the new charges being effective from 1 April 2019.

11. REVENUE BUDGET REPORT (Pages 247 - 254)

This report sets out estimates for income and expenditure on services in 2019/20.