

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 22 January 2019

This notice was published 23 January 2019.

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 received from members of the public.
2.	Declarations of Interest	<p>The following declarations of interests were made by Councillors in relation to items of business on the agenda for the meeting:</p> <p>Voluntary Sector Grants and Funding 2019/20</p> <p>Councillor Liz Frost MSc FCOptom, Other Interest: In the interests of openness and transparency Councillor Liz Frost declared that she is a Council appointed representative to the Committee of Management of Citizens Advice Epsom and Ewell.</p> <p>Voluntary Sector Grants and Funding 2019/20</p> <p>Councillor Tony Axelrod, Other Interest: In the interests of openness and transparency Councillor Tony Axelrod declared that he held the position of Trustee to Citizens' Advice Epsom and Ewell as an Observer.</p>
3.	Minutes of the Previous Meeting	The Minutes of the Meeting of the Community and Wellbeing Committee held on 9 October 2018 were agreed as a true record and signed by the Chairman.

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Agenda Item No	Report Title	Decision
4.	Private Sector Housing Grants Assistance Policy Review	<p>It was resolved:</p> <p>(1) That the Committee agreed to recommend to amend the Housing Grants Assistance Policy.</p>
5.	Progress on Wellbeing Daycare+	<p>It was resolved:</p> <p>That the Committee:</p> <p>(1) Supported the continued enterprise model of the daycare service within the Community and Wellbeing Centre for the next 12 months.</p> <p>(2) Agreed that a 15% discount be given off the daily fees to organisations that have the capacity to refer higher needs clients.</p> <p>(3) Agreed that a progress report be made to the Community and Wellbeing Committee in October 2019.</p>
6.	Voluntary Sector Grants and Funding 2019/20	<p>It was resolved:</p> <p>(1) That the Committee approved the proposed support for voluntary organisations in 2019/20, as detailed in Annex 1 to the report.</p>

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7.	Lower Mole Partnership: Service Level Agreement	<p>It was resolved:</p> <p>That the Committee:</p> <ul style="list-style-type: none"> (1) Agreed to approve a further period of funding for the Lower Mole Partnership for five years via a Service Level Agreement. (2) Noted the Service Level Agreement requirement to provide one year's notice in writing to withdraw from the agreement. (3) Recommended to Council the appointment of the Chairman of the Community and Wellbeing Committee to the Surrey Countryside Partnerships Board and the appointment of the Vice-Chairman of the Community and Wellbeing Committee as a substitute member. (4) Recommended to Council that the Vice-Chairman of the Community and Wellbeing Committee and one other Member are appointed to the Liaison group for the Lower Mole Partnership.
8.	Park Management Plans	<p>It was resolved:</p> <ul style="list-style-type: none"> (1) To receive and note the results of the visitor surveys for Long Grove Park and Poole Road Recreation Ground.

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		<p>(2) To receive and approve the 2018- 2023 park management plans and the actions set out for both Long Grove Park and Poole Road Recreation Ground, and that an annual review of progress against the plans would be provided to the Committee in January 2020.</p>
9.	Capital Programme 2019/20	<p>It was resolved:</p> <p>That the Committee:</p> <p>(1) Submitted the Capital Programme for 2019/20 as identified in section 4 and 5 of the report to the Council for approval on 19 February 2019;</p> <p>(2) Confirmed that it supported all of the schemes included in the provisional programme for 2020-22 as identified in section 6 of the report;</p> <p>(3) Noted that:-</p> <p style="padding-left: 40px;">(A) schemes subject to external funding from Disabled Facilities Grants would only proceed when funding had been received;</p> <p style="padding-left: 40px;">(B) schemes for 2020-22 were provisional pending an annual review of funds available for capital investment.</p>

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10.	Fees and Charges Report	<p>It was resolved:</p> <p>That the Committee:</p> <p>(1) Authorised the Chief Finance Officer to vary fees and charges for items generating income under £1,000 per annum and/or for one-off services or items;</p> <p>And, subject to the approval of Council:</p> <p>(2) Agreed the fees and charges for 2019/20 as set out at Annex 1.</p>
11.	Revenue Budget Report	<p>It was resolved:</p> <p>(1) That the Committee recommended the 2019/20 service estimates, for approval at the budget meeting of Full Council in February 2019.</p>