Epsom & Ewell Borough Council – Decisions taken by the Licensing and Planning Policy Committee on Thursday, 7 June 2018 This notice was published <u>08 June 2018</u>.

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	In the interests of openness and transparency Councillor Michael Arthur declared that his home was located on the boundary of a flood zone as identified in the Epsom & Ewell Strategic Flood Risk Assessment 2018 (SFRA 2018), item 7 on the agenda.
3.	Minutes of Previous Meeting	The Minutes of the meeting of the Licensing and Planning Policy Committee held on 8 May 2018 were agreed as a true record and signed by the Chairman.
4.	Appointment of Licensing Panel Chairman	This item was deferred to the next meeting.
5.	Gambling Act Policy Review	Having considered the renewed statement of policy for the Gambling Act 2005, the Committee agreed to recommend the adoption of the policy to Council, subject to minor amendments agreed at the meeting.
6.	Corporate Plan: Key Priority Targets for 2018 to 2019	The Committee reviewed and agreed the corporate plan Key Priority targets for 2018 to 2019.

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Agenda Item No	Report Title	Decision
7.	Epsom & Ewell Strategic Flood Risk Assessment Update 2018	The Committee received and noted the Strategic Flood Risk Assessment update 2018 (SFRA2108), and the summary report.
8.	Masterplan for Epsom & Ewell	The Committee: (1) Agreed to the preparation of a Masterplan that would contribute to the transformation of the borough and the preparation of the new Local Plan
		(2) Agreed that a request for funding of the Masterplan be brought before the Council's Strategy and Resources committee.