

## STRATEGY AND RESOURCES COMMITTEE

Thursday 26 July 2018 at 7.30 pm

Council Chamber - Epsom Town Hall

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

Councillor Eber Kington (Chairman)  
Councillor Clive Smitheram (Vice-Chairman)  
Councillor Tony Axelrod  
Councillor Richard Baker  
Councillor Kate Chinn

Councillor Hannah Dalton  
Councillor Liz Frost  
Councillor Omer Kokou-Tchri  
Councillor Barry Nash  
Councillor Clive Woodbridge

Yours sincerely



Chief Executive

For further information, please contact Fiona Cotter, 01372 732124 or [fcotter@epsom-ewell.gov.uk](mailto:fcotter@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 at the meeting**

#### 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. 2017/18 STATEMENT OF ACCOUNTS AND AUDIT FINDINGS** (Pages 5 - 132)

This report covers Grant Thornton's audit findings and presents the Statement of Accounts for 2017/18 following the external audit.

**4. 2017/18 FINANCIAL OUTTURN REPORT** (Pages 133 - 144)

This report summarises the Council's financial performance for 2017/18 and details the capital budgets to be carried forward for schemes where costs will be incurred in 2018/19.

**5. FUNDING FOR EPSOM & EWELL MASTERPLAN** (Pages 145 - 150)

The Committee is asked to agree that the Masterplan be provided with an appropriate level of funding.

**6. HR POLICY REVIEW** (Pages 151 - 156)

This report requests £30k to be released from the Corporate Project Reserves to undertake a full and comprehensive review all core HR Policies during 2018/19.

**7. HIGH PRESSURE FUEL PIPELINE PROTECTION** (Pages 157 - 162)

A report requesting permission to use an additional £36,000 of S106 funds on Epsom Common Local Nature Reserve in relation to the Oil Pipeline Agencies request for the high pressure fuel pipeline to be protected where crossed by paths used by vehicles including the entrance to Stew Ponds Car Park.

**8. UTILISATION OF SECTION 106 FUNDS** (Pages 163 - 166)

Requests additional funding from section 106 to carry out project in this year's summer period.

**9. DEVELOPING A LONGER-TERM VISION FOR THE BOROUGH** (Pages 167 - 174)

This report sets out a proposal for developing a longer-term vision for the borough, bringing together the views and aspirations of those that live and work in Epsom and Ewell.

**10. UPDATE TO CONTRACT STANDING ORDERS** (Pages 175 - 198)

The Contract Standing Orders set out the rules for letting contracts. This report outlines amendments to the Contract Standing Orders including a change to the lowest level threshold.

**11. CORPORATE PLAN: KEY PRIORITY TARGETS FOR 2018 TO 2019** (Pages 199 - 206)

This report provides a list of all the Key Priority Targets for 2018 to 2019

**12. FUTURE USE OF THE WELLS SITE UPDATE** (Pages 207 - 212)

This report provides an update on progress since February 2018 and details the budget to progress the redevelopment up to and including the submission of planning permission. This report provides an update on progress since February 2018 and details the budget to progress the redevelopment up to and including the submission of planning permission

**13. EASEMENT ACROSS EPSOM COMMON** (Pages 213 - 218)

This report recommends an easement across Epsom Common be granted by the Council to UK Power Networks (UKPN).

**14. CAPITAL MEMBER GROUP** (Pages 219 - 226)

This report requests the Strategy and Resources Committee to consider appointments to the Capital Member Group, approve an increase in budget of the Disabled Facilities programme and to agree the capital bidding process for 2019/20 to 2021/22.

**15. FORWARD PLAN FOR COMMITTEE ITEMS** (Pages 227 - 230)

This report sets out a work plan for the next Municipal Year.

**16. MINUTES OF PREVIOUS MEETING** (Pages 231 - 240)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Strategy and Resources Committee held on 17 April 2018 and to authorise the Chairman to sign them.

**17. EXCLUSION OF PRESS AND PUBLIC** (Pages 241 - 242)

The Committee is asked to consider whether it wishes to pass a resolution 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 involves the likely disclosure of exempt information as defined in paragraph 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 outweighs the public interest in disclosing the information.

**18. POTENTIAL REDEVELOPMENT OPPORTUNITIES (Pages 243 - 250)**

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

**19. EPSOM CEMETERY EXTENSION - LAND ACQUISITION (Pages 251 - 254)**

This report has not been published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.