

## STRATEGY AND RESOURCES COMMITTEE

Tuesday 27 November 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 Colin Keane  
Councillor Omer Kokou-Tchri  
Councillor Barry Nash  
Councillor Clive Woodbridge

Yours sincerely



Chief Executive

For further information, please contact Fiona Cotter, 01372 732124 or email: [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. EXTERNAL AUDIT - ANNUAL AUDIT LETTER** (Pages 3 - 28)

This report presents the external auditor's Annual Audit Letter for the year ended 31 March 2018 and the latest Progress Report. In accordance with Audit Regulations, both items must be received by this Committee.

**4. SAFEGUARDING POLICY** (Pages 29 - 84)

This report summarises the Council's safeguarding responsibilities and proposes a combined safeguarding policy for children and adults. The new policy updates current procedures to reflect best practice, clarifies reporting process and highlights differing forms of abuse and indicators as well as summarising other related policies and strategies.

**5. FUTURE USE OF THE WELLS SITE** (Pages 85 - 128)

This report updates Committee on the outcome of the consultation with local residents (held on 18 October 2018) on the proposed site configuration and proposal for the development of the site.

**6. MID-YEAR PLANNED MAINTENANCE REPORT** (Pages 129 - 136)

The report notes the progress on 2018/19 planned maintenance programme and requests approval for additional spend on new schemes.

**7. POOLE ROAD PAVILION ENHANCEMENTS CAPITAL PROJECT** (Pages 137 - 140)

Following a tender exercise, additional funding is required to carry out the Poole Road Pavilion Scheme. The additional funding is sought from S106 funds.

**8. MODERNISATION OF THE EPSOM DATACENTRE** (Pages 141 - 146)

This report seeks approval of capital budget for the Modernisation of the Epsom Datacentre. The scheme was due to be considered as part of the 2019/20 Capital Programme, but due to extenuating circumstances, the work needs to commence ahead of the capital budget setting timetable, due to be agreed in February 2019. In order to ensure the best value for the Council, the project implementation needs to be accelerated, and will require a capital sum of £220,000.

**9. MINUTES OF PREVIOUS MEETING** (Pages 147 - 158)

The Committee is asked to confirm as a true record the Minutes of the Ordinary and Special meetings of the Strategy and Resources Committee held on 25 September 2018 (Annex 1 considered exempt from publication for reason set out on the Agenda) and 24 October 2018 (Annex 2) respectively and to authorise the Chairman to sign them.

