

STRATEGY AND RESOURCES COMMITTEE

Wednesday 24 June 2015 at 7.30 pm

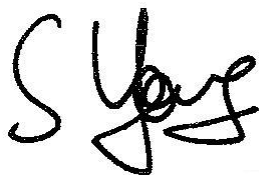
Council Chamber - Epsom Town Hall

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 Neil Dallen (Chairman)
Councillor Clive Woodbridge (Vice-Chairman)
Councillor Tony Axelrod
Councillor Richard Baker
Councillor Rekha Bansil

Councillor Kate Chinn
Councillor Eber Kington
Councillor Omer Kokou-Tchri
Councillor Keith Partridge
Councillor Mike Teasdale

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, tel: 01372 732124 or 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. MINUTES OF PREVIOUS MEETING

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 24 March 2015 (to follow) and to authorise the Chairman to sign them.

3. 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.

4. EXTERNAL AUDIT - AUDIT PLAN FOR 2014/15 (Pages 5 - 22)

This report sets out the approach being taken by the Council's external auditors, Grant Thornton, to the audit of the accounts for 2014/15.

5. FINAL ACCOUNTS 2014/15 (Pages 23 - 38)

This report summarises the Council's financial performance for 2014/15, seeks approval to the Annual Governance Statement for 2014/15 and notes the carry forward of capital provision for schemes where costs will be incurred in 2015/16.

6. PERSONALISATION, PREVENTION AND PARTNERSHIP FUND (Pages 39 - 46)

This report gives an update on the current situation in relation to the allocation of the Personalisation, Prevention and Partnership fund established by Surrey County Council and the recent changes to the administration of the fund by the new partnership between Surrey County Council and the Surrey Downs Clinical Commissioning Group.

7. TREASURY MANAGEMENT PERFORMANCE 2014/15 (Pages 47 - 62)

This report reviews the performance of the Council's treasury management function in 2014/15 and seeks changes to the treasury management strategy.

8. LOCAL COUNCIL TAX SUPPORT SCHEME (Pages 63 - 72)

This report provides options for the Local Council Tax Support Scheme from 2016/17 and asks members to choose their preferred option(s) in order that any consultation required can be undertaken over the summer.

9. PERFORMANCE MANAGEMENT: PROGRESS REPORT FOUR 2014/15 (Pages 73 - 90)

This report sets out performance against the Committee's actions for Progress Report Four 2014/15.

10. ADDITIONAL FUNDING FOR THE CONVERSION OF THE TOWN HALL AND HOPE LODGE CAR PARKS TO BARRIER CONTROL (Pages 91 - 94)

The Committee is asked to approve additional funding from capital reserves up to a maximum of £16,744 to enable the completion of the project to install barrier controlled parking in the Hope Lodge and Town Hall Car Parks.

11. USE OF A FRAMEWORK FOR THE MANAGED SERVICE FOR TEMPORARY AGENCY RESOURCES (Pages 95 - 100)

This report outlines the proposed approach for the procurement of agency staff.

12. MINUTES OF THE FINANCIAL POLICY PANEL: 9 JUNE 2015 (Pages 101 - 104)

The Committee is asked to receive the Minutes of the previous meeting of the Financial Policy Panel meeting held on 9 June 2015.

13. OUTSTANDING REFERENCES (Pages 105 - 108)

This report lists references to Officers outstanding as at 24 June 2015.

14. EXCLUSION OF PRESS AND PUBLIC (Pages 109 - 110)

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 (s) 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.

15. LITTLE ACRES FIELD, HORTON LANE, EPSOM (Pages 111 - 118)

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 a third party and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information

16. LAND AT FAIRVIEW ROAD (Pages 119 - 126)

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17. HOLLYMOOR LANE PROPOSAL (Pages 127 - 136)

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18. EWELL COURT HOUSE REINSTATEMENT (Pages 137 - 148)

This report provides an update on the Ewell Court House reinstatement project and provides further information for the Committee's consideration

19. CAR PARK FEASIBILITY STUDY (Pages 149 - 154)

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