

## Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 21 January 2020

This notice was published 23 January 2020.

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	Health and Wellbeing Action Plan Councillor Kate Chinn, Other Interest: In the interests of openness and transparency, Councillor Kate Chinn declared that she was a member of the steering group for Epsom and Ewell Dementia Action Alliance.
3.	Minutes of the Previous Meeting	The Minutes of the meeting of the Community and Wellbeing Committee held on 10 October 2019 were agreed as a true record and signed by the Chairman.
4.	Health and Wellbeing Action Plan	Following consideration, it was resolved:  <b>(1) That the Committee approved the Health and Wellbeing Action Plan, set out in Annex 1 of the report.</b>

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Agenda Item No	Report Title	Decision
5.	Community Boxing Pilot	<p>Following consideration, it was resolved:</p> <p><b>That the Committee agreed:</b></p> <p>(1) that subject to securing all third party funding and entering into relevant agreement, to approve the Community Boxing Pilot, as set out in the report;</p> <p>(2) to delegate to the Head of Housing and Community in consultation with Chair and Vice-chair of the Community and Wellbeing Committee and the Council's Chief Operating Officer any minor operational changes to the pilot.</p>
6.	Capital Programme 2020/21	<p>Following consideration, it was resolved:</p> <p><b>That the Committee:</b></p> <p>(1) submitted the Capital Programme for 2020/21 as identified in section 4 and 5 of the report to the Council for approval on 13 February 2020;</p> <p>(2) confirmed that it supported all of the schemes included in the provisional programme for 2021-23 as identified in section 6 of the report;</p> <p>(3) noted that:-</p> <p>(a) schemes subject to external funding from Disabled Facilities Grants would only proceed when funding had been received;</p>

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		(b) schemes for 2021-23 were provisional pending an annual review of funds available for capital investment.
7.	Fees and Charges Report 2020/21	<p>Following consideration, it was resolved:</p> <p><b>That the Committee:</b></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 2020/21 as set out at Annex 1.</p>
8.	Revenue Budget Report 2020/21	<p>Following consideration, it was resolved:</p> <p><b>That the Committee:</b></p> <p>(1) recommended the 2020/21 service estimates for approval at the budget meeting of Full Council in February 2020.</p> <p>(2) supported in principle the future savings options as set out in 5.3 of the report for inclusion in the Medium Term Financial Strategy.</p>