

## ENVIRONMENT COMMITTEE

Thursday 21 January 2016 at 7.30 pm

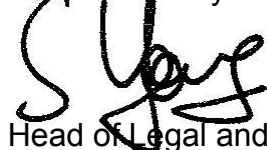
Council Chamber - Town Hall

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

Councillor John Beckett (Chairman)  
Councillor Mike Teasdale (Vice-  
Chairman)  
Councillor Steve Bridger  
Councillor Lucie Dallen  
Councillor Hannah Dalton

Councillor Liz Frost  
Councillor Rob Geleit  
Councillor Keith Partridge  
Councillor Jane Race  
Councillor Tella Wormington

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Eddie Nowak, tel.01372 732123 or  
enowak@epsom-ewell.gov.uk

### AGENDA

1. **SUBSTITUTIONS**

To note any substitutions to the Membership of the Committee.

2. **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 to the Committee.**

**3. MINUTES OF PREVIOUS MEETING** (Pages 5 - 12)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Environment Committee held on 27 October 2015 (attached) and to authorise the Chairman to sign them.

**4. CAR PARKING WORKING GROUP - TERMS OF REFERENCE** (Pages 13 - 16)

This report outlines the Terms of Reference agreed by the Car Parking Working Group.

**5. CAR PARKING FEES AND CHARGES** (Pages 17 - 34)

This report recommends off street parking fees and charges for 2016 -17.

**6. FEES AND CHARGES 2016/17** (Pages 35 - 40)

This report recommends fees and charges for which this Committee is responsible, with the new charges being effective from 1 April 2016.

**7. SURREY COUNTY COUNCIL HIGHWAY'S GROUNDS MAINTENANCE (TO FOLLOW)**

This report details the decision by Surrey County Council to review the current agreements for highways grounds maintenance and proposals for future arrangements.

**8. REVENUE BUDGET 2016/17** (Pages 41 - 50)

This report sets out estimates for income and expenditure on services in 2016/17.

**9. CAPITAL PROGRAMME 2016/17** (Pages 51 - 72)

This report proposes the 2016/17 capital programme and a provisional programme for 2017-19.

**10. PERFORMANCE MANAGEMENT - PROGRESS REPORT TWO 2015-16**  
(Pages 73 - 82)

This report sets out performance against the Committee's actions for Progress Report Two 2015/2016.

**11. OUTSTANDING REFERENCES** (Pages 83 - 86)

This report lists references to officers outstanding as at 21 January 2016.

**12. EXCLUSION OF PRESS AND PUBLIC (Pages 87 - 88)**

Under Section 100A(4) of the Local Government Act 1972, the Committee may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 to 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.

**13. ANNEXE (TRADE WASTE FEES) TO ITEM 6 OF THIS AGENDA (Pages 89 - 92)**

This Annexe has not been published because the meeting is likely to be closed to the press and public, should it be discussed, in view of the nature of the business to be transacted/nature of the proceedings. The Annexe refers to the business affairs of the Council and it is considered that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.