

Epsom & Ewell Borough Council – Decisions taken by the Community and Wellbeing Committee on Tuesday, 19 January 2021

This notice was published 20 January 2021.

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	<p>The following declarations were made in relation to items of business at the meeting:</p> <p>Fees and Charges Report</p> <p>Councillor Christine Cleveland, Other Interest: In the interests of openness and transparency, Councillor Christine Cleveland declared that she is an allotment holder.</p> <p>Fees and Charges Report</p> <p>Councillor Julie Morris, Other Interest: In the interests of openness and transparency, Councillor Julie Morris declared that she is an allotment holder.</p>
3.	Minutes of the Previous Meeting	The Committee agreed that the Minutes of the Meeting of the Committee held on 6 October 2020 and Minutes of the Special Meeting on 16 November 2020 were a true record and authorised the Chair to sign them.

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Agenda Item No	Report Title	Decision
4.	Capital Programme 2021/22	<p>Following consideration, the Committee unanimously resolved:</p> <ul style="list-style-type: none"> (1) to submit the capital programme for 2021/22 as identified in section 4 of the report to the Council for approval on 16 February 2021; (2) to confirm that it supported all of the schemes included in the provisional programme for 2022-24 as identified in section 4 of this report; (3) to note that:- <ul style="list-style-type: none"> (a) schemes subject to external funding from Disabled Facilities Grants only proceed when funding has been received; (b) schemes for 2022-24 are provisional pending an annual review of funds available for capital investment.
5.	Fees and Charges Report	<p>Following consideration, the Committee unanimously resolved to:</p> <ul style="list-style-type: none"> (1) Authorise 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>And, subject to the approval of Council:</p> <ul style="list-style-type: none"> (2) Agree the fees and charges for 2021/22 as set out at Annex 1.

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6.	Revenue Budget Report 2021/2022	<p>Following consideration, the Committee resolved with 8 Members voting for, 1 Member voting against and the Chair not voting to:</p> <p>(1) Recommend the 2021/22 service estimates for approval at the budget meeting of Full Council in February 2021;</p> <p>(2) Confirm the savings options set-out in section 6 for inclusion in the 2021/22 and 2022/23 budget estimates, to mitigate the council's projected budget gap.</p>