

## LICENSING AND PLANNING POLICY COMMITTEE

Thursday 3 December 2020 at 7.00 pm

Place: Remote Meeting

PLEASE NOTE: this will be a 'virtual meeting'.

The link to the meeting is: <https://attendee.gotowebinar.com/register/6818340294168923661>  
Webinar ID: 222-890-139

Telephone (listen-only): 0330 221 9914, Telephone Access code: 484-345-185

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

Councillor David Reeve (Chair)  
Councillor Clive Woodbridge (Vice-Chair)  
Councillor Monica Coleman  
Councillor Neil Dallen  
Councillor Robert Foote

Councillor Chris Frost  
Councillor Liz Frost  
Councillor Rob Geleit  
Councillor Julie Morris  
Councillor Phil Neale

Yours sincerely



Chief Executive

For further information, please contact Democratic Services, email: [democraticservices@epsom-ewell.gov.uk](mailto:democraticservices@epsom-ewell.gov.uk) or tel: 01372 732000

## **Public information**

### **Please note that this meeting will be a ‘virtual meeting’**

This meeting will be held online and is open to the press and public to attend as an observer using free GoToWebinar software, or by telephone.

A link to the online address for this meeting is provided on the first page of this agenda and on the Council’s website. A telephone connection number is also provided on the front page of this agenda as a way to observe the meeting, and will relay the full audio from the meeting as an alternative to online connection.

Information about the terms of reference and membership of this Committee are available on the [Council’s website](#). The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for the Committee are also available on the free Modern.Gov app for iPad, Android and Windows devices. For further information on how to access information regarding this Committee, please email us at [Democraticservices@epsom-ewell.gov.uk](mailto:Democraticservices@epsom-ewell.gov.uk).

### **Exclusion of the Press and the Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the below items or should the Chairman agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

### **Questions from the Public**

Questions from the public are not permitted at meetings of the Licensing and Planning Policy Committee. [Part 4 of the Council’s Constitution](#) sets out which Committees are able to receive public questions, and the procedure for doing so.

## **AGENDA**

### **1. QUESTION TIME**

To take any questions from members of the Public.

### **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. MINUTES OF PREVIOUS MEETING (Pages 5 - 10)**

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 22 October and 12 November (attached) and to authorise the Chairman to sign them.

### **4. INFRASTRUCTURE FUNDING STATEMENT (Pages 11 - 36)**

This report relates to the Council's first Infrastructure Funding Statement (IFS), which is required under the Community Infrastructure Levy Regulations. It contains information on CIL monies, Section 106 and Section 278 agreements along with an 'infrastructure list' setting out the infrastructure projects or types which the Council intended to fund wholly or partly by the levy. It must be published on the Council's website by 31 December 2020.

### **5. ANNUAL MONITORING REPORT 2019-2020 (Pages 37 - 84)**

The Annual Monitoring Report assesses the performance of adopted planning policies and tracks the progress against the Local Plan Programme.