NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 25 January 2021 at 10.00 am

Place: Remote Meeting

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

The link to the meeting is: https://attendee.gotowebinar.com/register/2147448875199342860

Webinar ID: 846-599-051

Telephone (listen-only): 020 3713 5022, Telephone Access code: 571-700-332

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

Committee Members

Councillor Jenny Batt, London Borough of Sutton (Chair) Councillor Kate Chinn, Epsom & Ewell Borough Council Councillor Peter Geiringer, London Borough of Sutton Councillor Colin Keane, Epsom & Ewell Borough Council Councillor David Reeve, Epsom & Ewell Borough Council Councillor Jill Whitehead, London Borough of Sutton

Yours sincerely

Clerk to the Committee

For further information, please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk.

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.

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 above 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 permitted at meetings of the Nonsuch Park Joint Management Committee. Any person wishing to ask a question at a meeting of the Committee must register to do so, as set out below.

Up to 30 minutes will be set aside for written or oral questions from any member of the public who lives, works, attends an educational establishment or owns or leases land in the Borough on matters within the Terms of Reference of the JMC which may not include matters listed on a Committee Agenda.

All questions whether written or oral must consist of one question only, they cannot consist of multi parts or of a statement.

The question or topic may not relate to a specific planning application or decision under the Planning Acts, a specific application for a licence or permit of any kind, the personal affairs of an individual, or a matter which is exempt from disclosure or confidential under the Local Government Act 1972. Questions which in the view of the Chairman are vexatious or frivolous will not be accepted.

To register to ask a question at a meeting of the Committee, please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk, telephone: 01372 732000. The request must be received by noon on the tenth working day before the day of the meeting.

The deadline for registration of public questions for this meeting was: Noon, 11 January.

AGENDA

1. 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.

2. MINUTES OF THE PREVIOUS MEETING (To Follow)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 19 October 2020 (to follow).

3. PLANNED MAINTENANCE REPORT UPDATE 2020-21 (Pages 5 - 20)

This report provides an update on the approved 2020-21 priority planned maintenance programme including the unforeseen Health and Safety works undertaken during the year. It also seeks approval for the forthcoming 2021-22 priority planned maintenance works.

4. NJMC FINANCE REPORT & BUDGET 2021/22 (Pages 21 - 30)

This report provides an updated forecast for 2020/21 and seeks the Joint Management Committee's approval of both the 2021/22 budget and the recommended precept to be levied on the constituent authorities.