

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Thursday, 28 January 2021

This notice was published 29 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	No declarations were made in items on the Agenda.
3.	Bourne Hall Parking Charges For Community Vaccination Scheme Update	Following consideration, it was resolved that the Committee: (1) Agreed to delegate to the Head of Operational Services to implement a parking permit scheme at Bourne Hall Car Park for Fitznells Manor Surgery, as set out in paragraph 2.6 of this report.
4.	Epsom & Ewell Borough Council Pay Policy Statement	Following consideration, it was resolved that the Committee: (1) Approved the draft Pay Policy Statement for 2021/2022; (2) Agreed to refer the draft Pay Policy Statement 2021/2022 to Council for approval.
5.	Youth Hub initiative	Following consideration, it was resolved that the Committee: (1) Agreed that the Head of Housing and Community, in consultation with the Chairman of Strategy and Resources Committee, the Chairman of the Community and Wellbeing Committee, the Chief Finance Officer, Chief

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		<p>Operating Officer and the Head of Property and Regeneration, submits an application to the Department for Work and Pensions to fund the establishment of a Youth Hub;</p> <p>(2) Agreed that the Council enters into an arrangement with delivery partners to deliver this initiative.</p>
6.	Planned Maintenance Programme 2021-22	<p>Following consideration, it was resolved that the Committee:</p> <p>(1) Agreed to note the progress and anticipated spend at the end of the current year 2020/21;</p> <p>(2) Agreed to transfer the £68,000 projected underspend on 2020/21's programme back to the Planned Maintenance Reserve for use in 2021/22;</p> <p>(3) Agreed to approve the 2021/22 planned maintenance programme at an estimated cost of £315,000 as set out in Appendix 2;</p> <p>(4) Agreed to delegate authority to the Head of Property and Regeneration to make changes within the 2021/22 planned maintenance programme to cover unforeseen matters (such as tender price variances) of up to, but not exceeding £20,000; subject to the Council's financial and contract requirements.</p>
7.	Capital Programme 2021/22	<p>Following consideration, it was resolved that the Committee:</p> <p>(1) Agreed to submit the capital programme for 2021/22 as identified in section</p>

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		4 of the report to the Council for approval on 16 February 2021.
8.	2021/22 Revenue Budget and Fees & Charges	<p>Following consideration, it was resolved that the Committee:</p> <p>(1) Agreed to recommend the 2021/22 service estimates for approval at the budget meeting of Full Council in February 2021;</p> <p>(3) Agreed to 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> <p>(4) Agreed to support that any remaining budget gap for 2021/22 - after factoring in those savings agreed at recommendation 2 and savings agreed at other Policy Committees – should be funded from the Corporate Projects Reserve and Flexible Housing Support Grant, as set-out in section 3;</p> <p>(5) Agreed to recommend the 2021/22 fees and charges, as set-out in Appendix 1, for approval at the budget meeting of Full Council in February 2021.</p>
9.	Minutes of Previous Meeting	The Minutes of the previous Meeting of the Committee held on 17 November 2020 and the Restricted Minutes of the Special Meeting held on 22 December 2020 and the Minutes of the Special Meeting held on 22 December 2020 were agreed as a true record and the Committee authorised the Chairman to sign them.
10.	Exclusion of Press and Public	Under Section 100(A)(4) of the Local Government Act 1972, the Committee passed a resolution to exclude the public from the meeting for Part Two of the Agenda on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended) and that

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		pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighed the public interest in disclosing the information.
11.	Commercial Tenants Update	The decision for this item is recorded in a separate (not for publication) restricted Decision Notice.