

Nonsuch Park Joint Management Committee

(Date of Meeting)

WORK PROGRAMME & ACTION TRACKER

Head of Service: Amardip Healy, Chief Legal Officer
Wards affected: Nonsuch Ward;
Appendices (attached): none

Summary

This report sets out the Committee's work programme and also provides an update on decisions which have already been taken.

Recommendation (s)

The Committee is asked to:

- (1) **Note the report and provide any comments as may be necessary on the action tracker.**

1 Reason for Recommendation

- 1.1 The keep the Committee updated on the future work programme and also to track process on decisions it has made since January 2019.

2 Background

- 2.1 The Committee asked for a work programme and a tracker for progress on decisions taken as a standing item on its Agendas.

Work Programme Table

- 2.2 The Work Programme for the 2020/2021 year has been severally effected as a result of both Councils responsibilities under the Civil Contingencies legislation.
- 2.3 The events planning programme is on hold as a result of restrictions imposed by the Coronavirus Regulatory regime. As a result reports for approval of bookings are not currently needed.
- 2.4 For this reason the Committee's Work Programme Table has not been produced.

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- 2.5 The Action Tracker Table, sets out the actions the Committee have taken and along with their current status. To date the work on updating the governance arrangements has not commenced in line with the Committee's decision making. The issues of funding and now the impact of Covid19 have effectively halted all work.

Action Tracker Table

Action Tracker		
Work Item (item and date of Committee)	Action	Status/ Follow Up
04-Feb-19 Governance Arrangements for the JMC	Epsom & Ewell Borough Council to take forward a parking management scheme to address parking issues (along the lines of the Beddington Park trial). Work to be commissioned on a draft strategic plan for Nonsuch Park encompassing a new 10 year management and business plan.	22 June 2020 -The draft strategic plan for the Nonsuch Park Joint Management Committee that was to be submitted to the meeting of the Committee held on 22 June had been postponed. This was due to the plan consisting of large projects of non-essential expenditure that have been put on hold as a result of Covid-19. The Committee asked Officers to present a report setting out a forward plan of work for the Committee to a future meeting. The Committee also requested Officers to present an update on the strategic planning work for the Park to a future meeting.
04-Feb-19 Property matters progress report	The Committee agreed a way forward as set out in the Minutes. Note: The details are considered officially sensitive at this time and the Minute for this item will be exempt from publication	
21-Oct-19 Events in the Park	Beddington Park trial parking scheme - report would be brought to the January 2020 committee. Report brought to Jan Committee outlining proposals on how a Business Plan could be achieved.	24 Feb 2020 - Report came to Committee noting the forthcoming events for 2020
21-Oct-19 Review of Properties and Leases	The Committee agreed a way forward as set out in the Minutes for both items.	Property Update Report

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Nurse Lodge Rent Review		
22-June-2020 Commissioning for a Strategic Plan	To commission a draft strategic plan for the Nonsuch Park to be prepared and submitted for the next meeting of the Joint Committee.	Not started as a result of Service pressures

3 Risk Assessment

Legal or other duties

3.1 Impact Assessment

3.1.1 none arising from this report.

3.2 Crime & Disorder

3.2.1 none arising from this report.

3.3 Safeguarding

3.3.1 none arising from this report.

3.4 Dependencies

3.4.1 none arising from this report.

3.5 Other

3.5.1 None.

4 Financial Implications

4.1 None arising from this report.

4.2 **Section 151 Officer's comments:** none arising from the contents of this report.

5 Legal Implications

5.1 None arising from this report.

5.2 **Monitoring Officer's comments:** none arising from the contents of this report.

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6 Policies, Plans & Partnerships

- 6.1 **Council's Key Priorities:** The Joint Management Committee are not subject to Epsom and Ewell Borough Council's Four Year Plan.
- 6.2 **Service Plans:** The matter is/is not included within the current Service Delivery Plan.
- 6.3 **Climate & Environmental Impact of recommendations:** none arising from this report.
- 6.4 Sustainability Policy & Community Safety Implications: none arising from this report.
- 6.5 **Partnerships:** none arising from this report.

7 Background papers

- 7.1 The documents referred to in compiling this report are as follows:

Previous reports:

- Reports to 4 February 2019, 21 October 2019, 22 June 2020

Other papers:

- None