Minutes of the Meeting of the STRATEGY AND RESOURCES COMMITTEE held at the Council Chamber, Epsom Town Hall on 14 July 2026

PRESENT:
Councillor Neil Dallen (Chair); Councillor Hannah Dalton (Vice-Chair); Councillors John Beckett, Kate Chinn, James Lawrence (as nominated substitute for Councillor Alex Coley), Steven McCormick (as nominated substitute for Councillor Shanice Goldman), Phil Neale (as nominated substitute for Councillor Robert Leach) and Humphrey Reynolds

Absent:
Councillor Alex Coley, Councillor Shanice Goldman and Councillor Robert Leach

Officers present:
Jackie King (Chief Executive), Piero Ionta (Head of Legal Services and Monitoring Officer), Mark Shephard (Head of Property and Regeneration) and Tim Richardson (Democratic Services Manager)

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10 DECLARATIONS OF INTEREST

No declarations of interest were made in relation to items of business to be discussed at the meeting.

11 EXCLUSION OF PRESS AND PUBLIC

The Committee unanimously resolved to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 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 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.

12 COMMERCIAL TENANT UPDATE

The Committee received a report presenting a request from Epsom & Ewell Property Investment Company Ltd (“EEPIC”) for the consent of the Council as its lender to vary a commercial lease.

Matters considered by the Committee relating to exempt information following the exclusion of the public are recorded in a separate not for publication restricted minute.

Following consideration, the committee unanimously resolved to:

(1) Approve the Company's request under its loan agreement to vary the lease at its Arlington Square, Bracknell property, subject to adhering and complying with any relevant implications of the section 24 direction.

(2) Recommend to the Shadow Authority to approve the Company's request under its loan agreement to vary the lease at its Arlington Square, Bracknell property.

(3) Recommend to the Shadow Authority to review its future options around the Arlington Square, Bracknell property.

The meeting began at 10.28 pm and ended at 10.53 pm

COUNCILLOR NEIL DALLEN (CHAIR)