



Elmbridge

Borough Council

... bridging the communities ...

Cabinet - Wednesday, 4 July 2018

Notice of Action Agreed

The following represents a summary of the decisions taken by the Cabinet at their meeting held on Wednesday, 4 July 2018. The numbers on the following decisions reflect the minute numbers for this meeting.

It is not intended to represent the formal record of the meeting. The formal minutes, which will also include those matters that are the subject of recommendations to the Council, will be published in full in due course.

These decisions will take effect on Wednesday 18 July 2018 unless the Call-In procedure has been triggered. **Call-In Deadline is Tuesday 17 July 2018.**

Democratic Services

Date: Tuesday 10 July 2018

Part I Items

13/18 2017/18 Revenue & Capital Outturn and 2018/19 Budget Update

Resolved that

- (a) the outturn for 2017/18 be noted; and
- (b) the early budget update for 2018/19 be noted.

14/18 Leisure Facilities Strategy for Elmbridge

Resolved that the report be noted and that the outline timetable detailed within be agreed.

15/18 Recommendations from the Countryside Consultative Group Meeting held on 29 March 2018

Resolved that:

- (a) with regard to Milbourne Pond, the proposal to redesign the pond be supported subject to any extra costs involved being met by the Weston Green Residents' Association; and
- (b) an easement for services only be permitted across Ditton Common.

16/18 Strategic Spending Board Community Infrastructure Levy (CIL) Allocations - June 2018

Resolved that

- (a) £18,169 be awarded to Elmbridge Borough Council in respect of an additional discus cage at the Xcel Sports Hub, Waterside Drive;
- (b) £35,000 be awarded to Elmbridge Borough Council in respect of the replacement of retractable seating at Walton Playhouse; and
- (c) the application from the NWSCCG for the provision of GP services at Walton Community Hospital be deferred and referred back to the Strategic Spending Board on 12 September 2018 for reconsideration at following confirmation:
 - (1) that satisfactory consultations with local residents and Ward Councillors had been undertaken with regard to parking concerns and the impact of additional traffic. Officers would liaise with all Walton Ward Councillors and the Chairman of the Strategic Spending Board to determine whether the condition had been met;
 - (2) that there had been the submission of a satisfactory travel plan agreement in place and prepared in consultation with Elmbridge Borough Council and Surrey County Council; and
 - (3) from the Head of Planning Services that the applicant has the requisite planning permission in place.

17/18 Street Naming and Property Numbering Charges Review

Resolved that

- (a) a one-off increase in the current charging levels for addressing properties and naming new streets, as set out in the report, be agreed; and
- (b) authority be delegated to the Strategic Director and Deputy Chief Executive to increase the charges in April each year in line with the Consumer Price Index.