

**Minutes of the Meeting of the EPSOM AND WALTON DOWNS CONSERVATORS  
held at the Council Chamber, Epsom Town Hall on 30 May 2023**

---

**PRESENT -**

Councillor Steven McCormick (the Council) (Chair); Simon Durrant (Jockey Club Racecourses (the Company)) (Vice-Chair); Andrew Cooper (Jockey Club Racecourses (the Company)), Stephen Wallis (Jockey Club Racecourses (the Company)), Councillor Liz Frost (the Council), Councillor Bernice Froud (the Council), Councillor Clive Woodbridge (the Council), Councillor Kim Spickett (the Council) and Councillor Christine Cleveland (the Council)

Absent: Simon Dow (Horserace Betting Levy Board (the Levy Board))

Officers present: Piero Ionta (Head of Legal Services and Monitoring Officer), Samantha Whitehead (Streetcare Manager), Tim Richardson (Democratic Services Manager) and Phoebe Batchelor (Democratic Services Officer)

---

**30 MEMBERSHIP, APPOINTMENT OF CHAIR AND APPOINTMENT OF VICE CHAIR OF THE CONSERVATORS**

It was resolved that the Conservators appointed Councillor Steven McCormick as Chair to hold office until the first meeting of the Conservators held after the Annual meeting of the Borough Council in May 2024.

It was resolved that the Conservators appointed Simon Durrant as Vice-Chair to hold office until the first meeting of the Conservators held after the Annual meeting of the Council held in May 2024.

Following consideration, the Conservators unanimously resolved to:

**(1) Note that the following appointments to the Membership of the Conservators by the constituent bodies:**

**Epsom and Ewell Borough Council (the Council): Councillors Christine Cleveland, Liz Frost, Bernice Froud, Steven McCormick, Kim Spickett and Clive Woodbridge; Jockey Club Racecourses (the Company): Andrew Cooper, Simon Durrant and Stephen Wallis; Horserace Betting Levy Board (the Levy Board): Simon Dow.**

**31 EXCLUSION OF PRESS AND PUBLIC**

The Conservators unanimously resolved under Section 1 Paragraph (2) of the Public Bodies (Admission to Meetings) Act 1960 to exclude the public from the Meeting for Part Two of the Agenda on the grounds that publicity of the business would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. This Section of the Public Bodies (Admission to Meetings) Act 1960 applies to meetings of the Conservators by virtue of section 8(7) of the Epsom and Walton Downs Regulation Act 1984.

**32 ARRANGEMENTS ON EPSOM DOWNS IN RESPECT OF THE DERBY FESTIVAL**

The decision on this item is recorded in a separate (not for publication) restricted Minute.

*The meeting began at 6.00 pm and ended at 6.29 pm*

COUNCILLOR STEVEN MCCORMICK (CHAIR)