

EPSOM AND WALTON DOWNS CONSERVATORS

Wednesday 15 June 2016 at 6.00 pm

Committee Room 1 - Epsom Town Hall

The members listed below are summoned to attend the Epsom and Walton Downs Conservators meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Committee Members

Councillor Liz Frost (Chairman)

Andrew Cooper, Epsom Downs Racecourse (Vice-Chairman)

Councillor Rekha Bansil

Councillor Lucie Dallen

Simon Dow, Horserace Betting Levy Board

Simon Durrant, Epsom Downs Racecourse

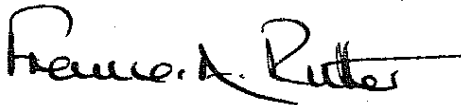
Councillor Robert Foote

Councillor Jan Mason

Nigel Whybrow, Epsom Downs Racecourse

Councillor Clive Woodbridge

Yours sincerely



Clerk to the Conservators

For further information, please contact Tim Richardson, 01372 732122 or trichardson@epsom-ewell.gov.uk

AGENDA

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman to the Conservators to hold office until the first meeting of the Conservators held after the Annual meeting of the Borough Council in May 2017.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman to the Conservators to hold office until the first meeting of the Conservators held after the Annual meeting of the Borough Council in May 2017.

3. MINUTES OF PREVIOUS MEETING (Pages 3 - 8)

The Conservators are asked to confirm as a true record the Minutes of the Conservators' Meeting held on 13 April 2016 (attached) and to authorise the Chairman to sign them.

4. ITEMS OF INTEREST DISCUSSED BY THE TRAINING GROUNDS MANAGEMENT BOARD (TGMB) (Pages 9 - 10)

To consider any items of interest to the Conservators discussed at recent meetings of the Training Grounds Management Board (TGMB). The Conservators will receive a verbal report informing them of relevant recent business discussed by the TGMB.

5. MATTERS ARISING FROM PREVIOUS MEETINGS AND OTHER ITEMS OF INTEREST (Pages 11 - 12)

The Conservators are asked to note the current situation on issues raised previously and other items of interest.

6. REPORT OF THE HEAD DOWNSKEEPER (Pages 13 - 14)

To receive the report of the Head Downskeeper.

7. FINAL ACCOUNTS 2015/16 (Pages 15 - 30)

This item reports on the final accounts for the financial year 2015/16 and the financial position as at 31 March 2016.

8. ISSUES ARISING FROM THE DERBY RACE MEETING

Simon Durrant will provide the Conservators with a verbal report regarding issues arising from the Derby race meeting.

9. OUTSTANDING REFERENCES (Pages 31 - 34)

This report lists references to Officers outstanding as at 15 June 2016.