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EPSOM & EWELL

TOWN HALL

EPSOM

11 July 2016

SIR OR MADAM

In accordance with the provisions of Section 249 (1) and (5) of the Local Government Act 1972, I hereby summon you to attend a specially convened Meeting of the Council of the Borough of Epsom and Ewell which will be held at the Town Hall, The Parade, Epsom on **TUESDAY, 19TH JULY, 2016 on the rising of the ordinary meeting of the Council.** The business to be transacted at the Meeting is set out on the Agenda overleaf.

A handwritten signature in black ink, appearing to read 'S. Jones'.

Head of Legal and Democratic Services

COUNCIL (SPECIAL MEETING)

Tuesday 19 July 2016

on the rising of the ordinary meeting of the Council

Council Chamber - Epsom Town Hall

For further information, please contact
Fiona Cotter, tel: 01372 732124 or email: fcotter@epsom-ewell.gov.uk

FIRE PRECAUTIONS

No fire drill is planned to take place during the meeting. If an alarm sounds, members of the public should leave the building immediately, either using the staircase leading from the public gallery or following other instructions as appropriate. Do not use the lifts.

On leaving the building, please make your way to the Fire Assembly point on Dullshot Green.

AGENDA

1. DECLARATIONS OF INTEREST

To receive declarations of the existence and nature of any Disclosable Pecuniary Interests from Members in respect of any item to be considered at the meeting.

2. CONFERMENT OF THE TITLES OF HONORARY FREEMAN AND HONORARY ALDERMAN (Pages 3 - 6)

The Council is asked to consider the possibility of conferring the titles of Honorary Freeman on Councillor Michael Arthur and Honorary Alderman on former Councillors Jean Smith and Nigel Pavey.

In pursuance of the Council's Rules of Procedure, Councillor Clive Woodbridge will move and Councillor Clive Smitheram will second:

- (i) **WHEREAS THE MAYOR, COUNCILLORS AND BURGESSES OF THE BOROUGH OF EPSOM AND EWELL** in the County of Surrey, acting by the Borough Council, are enabled by virtue of the powers conferred upon us by Section 249 of the Local Government Act 1972 to admit to be Honorary Freeman of the Borough, persons of distinction and any persons who have rendered eminent service to the Borough.

AND WHEREAS MICHAEL NEWSTEAD ARTHUR, FCIQB, FCMI, of 20a Langton Avenue, Ewell, Epsom of the County of Surrey, who was made a Member of the Most Excellent Order of the British Empire in 2013 for his services to the community, is deemed by the Council to be a person of distinction and a person who has rendered most eminent service to the Borough.

AND WHEREAS MICHAEL NEWSTEAD ARTHUR was first elected as a representative of the Ewell Ward on 24 November 1966 and has continued to serve on the Council of the Borough of Epsom and Ewell ever since giving unbroken and devoted service to the Council and residents of this Borough.

AND WHEREAS MICHAEL NEWSTEAD ARTHUR was elected Mayor of the Borough in the year 1981/82 and served two terms of office as Deputy Mayor in the years 1982/83 and 1997/98 and as such diligently served the interests of the community.

AND WHEREAS MICHAEL NEWSTEAD ARTHUR has served on numerous Committees and Sub Committees of the Council including the Engineering Services, General Purposes, Highways Services (later the Highways Committee) Housing, Policy and Finance (later the Policy and Resources and Strategy and Resources Committee), Planning Policy and Standards committees and the Local Plans Sub Committee (later the Planning Policy Sub Committee); was Chairman of the Highways Committee in 1980/81 and from 1983 to 1991, Chairman of the Engineering Services Committee from 1991 to 1994, Chairman of the Local Plans Sub Committee (later the Planning Policy Sub Committee and Planning Policy Committee) from 2004 to 2014 and Vice Chairman of the Highways Committee from 1978 to 1980, Properties Committee from 1971 to 1974, Management Services Committee in 1996/97, Planning Committee in 2000/01, from 2009 to 2011 and 2014 to 2016, during which time he contributed greatly to the well-being of the community

AND WHEREAS MICHAEL NEWSTEAD ARTHUR has during his fifty years' service served on numerous outside bodies representing the Council, in particular the Epsom and Ewell Local Committee

AND WHEREAS MICHAEL NEWSTEAD ARTHUR has at all times dedicated herself with great ability to the service of the Council and interests of the inhabitants of the Borough and as a Councillor will be remembered for her outstanding work and devotion to the interests of the Borough

NOW THEREFORE we the said Council of the Borough of Epsom and Ewell in grateful recognition and appreciation of **MICHAEL NEWSTEAD ARTHUR'S** eminent service to the Borough and to the community and as an expression of admiration and esteem do hereby admit **MICHAEL NEWSTEAD ARTHUR** to be an Honorary Freeman of the Borough of Epsom and Ewell.

In pursuance of the Council's Rules of Procedure, Councillor Michael Arthur will move and Councillor Clive Woodbridge will second:

- (ii) **WHEREAS THE MAYOR, COUNCILLORS AND BURGESSES OF THE BOROUGH OF EPSOM AND EWELL** in the County of Surrey acting by the Borough Council are enabled by virtue of the powers conferred upon them by Section 249 of the Local Government Act 1972 to confer the title of Honorary Alderman of the Borough on persons who have, in the opinion of the Council, rendered eminent service to the Council as past Members of that Council, but are not then Councillors of the Council:

AND WHEREAS JEANNETTE FRANCES SMITH (KNOWN AS JEAN) of 64 Chestnut Avenue, Ewell, Epsom in the County of Surrey, is deemed by the Borough Council to be a person of distinction and a person who has rendered eminent service to the Borough.

AND WHEREAS JEAN FRANCES SMITH was first elected as a representative of the Ewell Court Ward on 4 May 1995 and continued to serve on the Council of the Borough of Epsom and Ewell for a period of 20 years during which time she gave devoted service to the Council and residents of this Borough

AND WHEREAS JEAN FRANCES SMITH was elected as County Councillor as a representative of the Epsom and Ewell North Division on 18 November 1999 and continued to serve in that office for a period of ten years, during that time serving as Chairman of the Communities Select Committee for a period of two years and as the County's Culture Champion.

AND WHEREAS JEAN FRANCES SMITH was elected Mayor of the Borough in the year 2005/06 and Deputy Mayor in the following year and as such diligently served the interests of the community.

AND WHEREAS JEAN FRANCES SMITH has since May 1999 served four terms as one of the Epsom and Walton Downs Conservators,

serving as Chairman of this statutory body from 2003 to 2005 and 2006 to 2015

AND WHEREAS JEAN FRANCES SMITH has served on a number of Committees of the Council including the Recreation, Planning, Planning and Highways and Environment Committees; was Chairman of the Leisure Commission from 1999 to 2001 and Chairman of the Environment Committee from 2009 to 2014, contributing greatly to the wellbeing of the community

AND WHEREAS JEAN FRANCES SMITH has during her twenty years served on numerous outside bodies representing the Council, in particular the Surrey Districts Film Licensing Joint Committee, the Board of Directors of the Epsom Grandstand Association, the Epsom and Walton Downs Training Grounds Management Board and Chairman of the Epsom and Ewell Local Committee upon its establishment in 2002 and on two occasions thereafter, was a Governor of Riverview Road Primary School and a Trustee of the Surrey Historic Buildings Trust

AND WHEREAS JEAN FRANCES SMITH has at all times dedicated herself with great ability to the service of the Council and interests of the inhabitants of the Borough and as a Councillor will be remembered for her outstanding work and devotion to the interests of the Borough:

NOW THEREFORE we, the said Council of the Borough of Epsom and Ewell, in grateful recognition and appreciation of eminent service to the Borough and to the community and as an expression of admiration and esteem do hereby admit **JEAN FRANCES SMITH, BA HONS** to be an **HONORARY ALDERMAN** of the Borough of Epsom and Ewell.

In pursuance of the Council's Rules of Procedure, Councillor Humphrey Reynolds will move and Councillor Clive Smitheram will second:

(iii) **WHEREAS THE MAYOR, COUNCILLORS AND BURGESSES OF THE BOROUGH OF EPSOM AND EWELL** in the County of Surrey acting by the Borough Council are enabled by virtue of the powers conferred upon them by Section 249 of the Local Government Act 1972 to confer the title of Honorary Alderman of the Borough on persons who have, in the opinion of the Council, rendered eminent service to the Council as past Members of that Council, but are not then Councillors of the Council:

AND WHEREAS NIGEL ANTHONY PAVEY of 16 Sunnymede Avenue, West Ewell in the County of Surrey, is deemed by the Borough Council to be a person of distinction and a person who has rendered eminent service to the Borough

AND WHEREAS NIGEL ANTHONY PAVEY was first elected as a representative of the Ruxley Ward on 2 May 1991 which office he held

for a period of four years and was then elected as a representative of the Stamford Ward on 1 May 2003, serving on the Council for a total period of 12 years during which time he gave devoted service to the Council and residents of this Borough

AND WHEREAS NIGEL ANTHONY PAVEY has served on a number of Committees of the Council including the Engineering Services, Environment and Licensing Committees, the Health Liaison Panel, Nonsuch Park Joint Management Committee and Hospital Cluster Steering Group contributing greatly to the wellbeing of the community

AND WHEREAS NIGEL ANTHONY PAVEY has worked to improve the quality of life of the residents of the Borough, in particular the elderly and vulnerable, through his Trusteeship of Age Concern and Carers of Epsom, was first Chairman and then Treasurer of the Sunnymede Avenue Association for forty years and served on the governing body of Danetree School for over twenty years, including nine as Chairman.

AND WHEREAS NIGEL ANTHONY ANTHONY has at all times dedicated himself with great ability to the service of the Council and interests of the inhabitants of the Borough and as a Councillor will be remembered for his outstanding work and devotion to the interests of the Borough:

NOW THEREFORE we, the said Council of the Borough of Epsom and Ewell, in grateful recognition and appreciation of eminent service to the Borough and to the community and as an expression of admiration and esteem do hereby admit **NIGEL ANTHONY PAVEY** to be an **HONORARY ALDERMAN** of the Borough of Epsom and Ewell.