NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 27 June 2016 at 10.00 am

Nonsuch Mansion House

The members listed below are summoned to attend the Nonsuch Park Joint Management Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Committee Members

Councillor Mike Teasdale, Epsom & Ewell Borough Council (Chairman) Councillor Alex Clarke, Epsom & Ewell Borough Council Councillor Graham Dudley, Epsom & Ewell Borough Council Councillor Richard Broadbent, London Borough of Sutton Councillor Mary Burstow, London Borough of Sutton Councillor David Hicks, London Borough of Sutton

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Clerk to the Committee

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

AGENDA

1. APPOINTMENT OF CHAIRMAN 2016/17

To appoint a Chairman for Nonsuch Park Joint Management Committee from Councillors representing the London Borough of Sutton for the Municipal Year 2016/17

2. ADJOURNMENT FOR PUBLIC SPEAKING (IF REQUIRED)

Prior to commencement of the meeting a period of 15 minutes will be put aside to allow members of the public who have pre-registered to do so, the opportunity to ask questions.

For further details, contact Fiona Cotter, Democratic Services Manager, on 01372 732000.

3. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

4. MINUTES (Pages 3 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Nonsuch Park Joint Management Committee held on 18 April 2016

5. FINAL ACCOUNTS 2015/16 (Pages 9 - 18)

This item comprises a report on the Joint Management Committee's final accounts for the financial year 2015/16 and the financial statements as at 31 March 2016.

6. MAINTENANCE PLAN - MANSION HOUSE CAR PARK REPAIRS (Pages 19 - 20)

To seek permission from the Nonsuch Park Joint Management Committee to carry out essential works to the Mansion House Car Park

7. **PROGRESS REPORT - JUNE 2016** (Pages 21 - 24)

A report to update the Joint Management Committee on the progress of matters considered previously and the activities of Volunteer Groups

8. EVENTS IN THE PARK (Pages 25 - 26)

To note the current events calendar for 2016.

9. OUTSTANDING REFERENCES (Pages 27 - 30)

The references to Officers outstanding as at 27 June 2016.