



EPSOM & EWELL

TOWN HALL

EPSOM

12 April 2017

SIR OR MADAM

I hereby summon you to attend a meeting of the Council of the Borough of Epsom and Ewell which will be held at the Town Hall, The Parade, Epsom on **TUESDAY, 25TH APRIL, 2017** at **7.30 pm**. The business to be transacted at the Meeting is set out on the Agenda overleaf.

Prayers will be said by the Mayor's Chaplain prior to the start of the meeting.

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

Head of Legal and Democratic Services

COUNCIL

Tuesday 25 April 2017

7.30 pm

The Town Hall, The Parade, Epsom

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. MINUTES (Pages 5 - 14)

To confirm the Minutes of the Ordinary and Extraordinary Meetings of the Council held on 14 February 2017 and 7 March 2017 (Annexe 1) respectively.

3. MAYORAL COMMUNICATIONS/BUSINESS

To receive such communications or deal with such business as the Mayor may decide to lay before the Council.

4. QUESTIONS FROM COUNCILLORS

To answer any written questions from Councillors

Note: The deadline for questions is 5pm on Wednesday 19 April 2017 (17.00 hours on the third clear working day before the meeting).

5. TREASURY MANAGEMENT STRATEGY 2017/18 TO 2019/20 (Pages 15 - 60)

To receive and consider the report of the Director of Finance and Resources in respect of the adoption of the Treasury Management Strategy 2017/18 to 2019/20.

6. AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE; ANNUAL REPORT (Pages 61 - 66)

To receive the Annual Report of the Audit, Crime & Disorder and Scrutiny Committee for 2016/17.

7. MOTIONS TO COUNCIL (Pages 67 - 68)

In pursuance of the Council's Rules of Procedure, to consider any Motions submitted by the due deadline.

Note: The deadline for Notice of Motions was 5.00pm on Monday 10 April 2017 (17.00 hours on the eighth clear working day before the meeting)