



**EPSOM & EWELL**

**TOWN HALL**

**EPSOM**

4 December 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 12 DECEMBER 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 'K. Beldan', written in a cursive style.

Chief Executive

## **COUNCIL**

**Tuesday 12 December 2017**

**7.30 pm**

**Council Chamber - Epsom Town Hall**

For further information, please contact Fiona Cotter, tel: 01372 732124 or email: [fcotter@epsom-ewell.gov.uk](mailto: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 - 8)**

To confirm the Minutes of the Ordinary and Extraordinary Meetings of the Council held on 17 October 2017 and 28 November 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 6 December 2017 (17.00 hours on the third clear working day before the meeting).**

**5. SCHEME FOR MEMBERS ALLOWANCES** (Pages 9 - 26)

This report asks the Council to consider the report of the Independent Remuneration Panel and to determine its Scheme for Members' Allowances.

**6. CALENDAR OF MEETINGS 2018/19** (Pages 27 - 30)

This report sets out a proposed Calendar of Meetings for 2018/19.

**7. MOTIONS TO COUNCIL**

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

**No Motions received by the deadline.**

**Note: The deadline for Notice of Motions was 5.00pm on Wednesday 29 November 2017 (17.00 hours on the eighth clear working day before the meeting)**