



EPSOM & EWELL

TOWN HALL

EPSOM

12 February 2018

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, 20 FEBRUARY, 2018 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', with a stylized flourish at the end.

Chief Executive

COUNCIL

Tuesday 20 February 2018

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

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 - 10)

To confirm the Minutes of the Meeting of the Council held on 12 December 2017 (attached)

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 14 February 2018 (17.00 hours on the third clear working day before the meeting).

5. BUDGET REPORT 2018/19 (Pages 11 - 124)

This report fulfils the statutory requirement to agree a budget for 2018/19, comprising both revenue and capital expenditure plans, and to set a Council Tax for the year. The council tax recommendation is for an increase of 2.98%. Financial Policy Panel made no recommendation to Council but requested that the report include options for a Council Tax freeze and an increase of 2.98%.

6. REVISION TO CONSTITUTION - PLANNING MEMBERS' CODE OF CONDUCT (Pages 125 - 144)

The report recommends that the Constitution be updated to include the revised Model Code of Practice for Members in respect of Planning Matters adopted by the Planning Committee at its meeting on 18 January 2018.

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 7 February 2018 (17.00 hours on the eighth clear working day before the meeting)