

# Public Document Pack



**EPSOM & EWELL**

**TOWN HALL**

**EPSOM**

11 September 2017

SIR OR MADAM

I hereby summon you to attend an EXTRAORDINARY 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 SEPTEMBER, 2017** on the rising of the **Special meeting of the Strategy and Resources Committee**. 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. Yousef'.

Head of Legal and Democratic Services

## **COUNCIL**

**Tuesday 19 September 2017**

**On the rising of the Special Meeting of the Strategy and Resources Committee**

**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. EXCLUSION OF PRESS AND PUBLIC (Pages 5 - 6)**

The Council is asked to consider whether it wishes to pass a resolution to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**3. ESTABLISHMENT OF A LOCAL AUTHORITY PROPERTY INVESTMENT TRADING COMPANY (To Follow)**

This report will not be published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

**4. COMMERCIAL PROPERTY ACQUISITION (To Follow)**

This report will not be published because the meeting is likely to be closed to the press and public in view of the nature of the business to be transacted/nature of the proceedings. The report deals with information relating to the business affairs of the Council and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

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**EXCLUSION OF PRESS AND PUBLIC**

Under Section 100(A)(4) of the Local Government Act 1972, the Committee may pass a resolution to exclude the public from the Meeting for Part Two of the Agenda on the grounds that the business involves the likely disclosure of exempt information as defined in paragraph (s) 3 and 5 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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