

EPSOM & EWELL

TOWN HALL

EPSOM

9 July 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**, **17 JULY**, **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.

Chief Executive

COUNCIL

Tuesday 17 July 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 - 14)

To confirm the Minutes of the Annual Meeting of the Council held on 15 May 2018.

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

<u>Note</u>: The deadline for questions is 5pm on 11 July 2018 (17.00 hours on the third clear working day before the meeting).

5. **REVISIONS TO CONSTITUTION** (Pages 15 - 66)

Proposed changes to Part 3 and the Protocol for Managing Member/Officer Relations of the Council's Constitution.

6. FILM CLASSIFICATION POLICY (Pages 67 - 74)

The Council is requested to adopt the Film Classification Policy recommended by the Licensing and Planning Policy Committee.

7. **STATEMENT OF POLICY GAMBLING ACT** (Pages 75 - 96)

The Council is requested to adopt a renewed Statement of Policy (Gambling Act).

8. STATEMENT OF POLICY - LICENSING ACT (Pages 97 - 126)

The Council is requested to adopt a renewed Statement of Policy (Licensing Act).

9. MOTIONS TO COUNCIL (Pages 127 - 128)

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 4 July 2018 (17.00 hours on the eighth clear working day before the meeting)