



EPSOM & EWELL

TOWN HALL

EPSOM

11 February 2019

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, 19 FEBRUARY, 2019 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'.

Chief Executive

COUNCIL

Tuesday 19 February 2019

7.30 pm

Council Chamber - Epsom Town Hall

For further information, please contact Democratic Services, tel: 01372 732124

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 Meeting of the Council held on 11 December 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

Note: The deadline for questions was 5pm on 4 February 2019 (17.00 hours on the tenth clear working day before the day of the meeting).

No written questions had been received.

5. **BUDGET AND COUNCIL TAX 2019/20** (Pages 9 - 134)

This report fulfils the statutory requirement to agree a budget for 2019/20, 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 2.99%. Financial Policy Panel made no recommendation to Council but requested that the report include options for a Council Tax freeze and an increase of 2.99%.

6. **EPSOM & EWELL BOROUGH COUNCIL PAY POLICY STATEMENT** (Pages 135 - 150)

This report seeks approval of the draft Epsom & Ewell Borough Council Pay Policy Statement for 2018/19.

7. **FINANCIAL REGULATIONS REVIEW** (Pages 151 - 192)

This report sets out recommendations of the Strategy and Resources Committee regarding proposed changes to the Financial Regulations in Part 4 of the Council's Constitution.

8. **MOTIONS TO COUNCIL**

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 February 2019 (17.00 hours on the tenth clear working day before the meeting)

No notice of any motions had been received.