



**EPSOM & EWELL BOROUGH COUNCIL**

**TOWN HALL**

**EPSOM**

**Link for public online access to this meeting:**

**<https://attendee.gotowebinar.com/register/897698886895721996>**

**Webinar ID: 830-330-715**

**Telephone (listen-only): 0330 221 9922, Telephone Access code:238-813-402**

10 December 2021

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 Council Chamber, Epsom Town Hall, Epsom on **TUESDAY, 7TH DECEMBER, 2021** at **7.30 pm**. The business to be transacted at the Meeting is set out on the Agenda overleaf. A link to the meeting is provided above.

Prayers will be said by the Mayor's Chaplain prior to the start of the meeting.

Chief Executive

## Public information

### **Please note that this meeting will be held at the Town Hall, Epsom and will be available to observe live on the internet**

This meeting will be open to the press and public to attend as an observer using free GoToWebinar software, or by telephone.

A link to the online address for this meeting is provided on the first page of this agenda and on the Council's website. A telephone connection number is also provided on the front page of this agenda as a way to observe the meeting, and will relay the full audio from the meeting as an alternative to online connection. A limited number of seats will also be available in the public gallery at the Town Hall. For further information please contact Democratic Services, email: [democraticservices@epsom-ewell.gov.uk](mailto:democraticservices@epsom-ewell.gov.uk), telephone: 01372 732000.

Information about the membership of the Council is available on the [Council's website](#). The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for the Council are also available on the free Modern.Gov app for iPad, Android and Windows devices. For further information on how to access information regarding this Committee, please email us at [Democraticservices@epsom-ewell.gov.uk](mailto:Democraticservices@epsom-ewell.gov.uk).

### **Exclusion of the Press and the Public**

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the below items or should the Mayor agree to discuss any other such matters on the grounds of urgency, the Council will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

### **Questions from the Public**

Questions from the public are not permitted at meetings of the Council. [Part 4 of the Council's Constitution](#) sets out which Committees are able to receive public questions, and the procedure for doing so.

## **COUNCIL**

**Tuesday 7 December 2021**

**7.30 pm**

**Council Chamber - Epsom Town Hall,  
<https://attendee.gotowebinar.com/register/897698886895721996>**

For further information, please contact Democratic Services, [democraticservices@epsom-ewell.gov.uk](mailto:democraticservices@epsom-ewell.gov.uk) or tel: 01372 732000

## **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 - 16)**

To confirm the Minutes of the Meeting of the Council held on 19 June 2021 and Extraordinary Meeting of the Council held on 30 September 2021.

### **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 (Pages 17 - 22)**

This report sets out the questions submitted which have been accepted under FCR 12, Part 4 Rules of Procedure, of the Constitution.

### **5. CHAIRS' STATEMENTS (Pages 23 - 34)**

To receive statements from the Chairs of the Council's Policy Committees, briefing Members on current events and issues relating to the relevant Committee's area of work.

### **6. REVIEW OF CONTRACT STANDING ORDERS (Pages 35 - 82)**

The Contract Standing Orders set out the rules for procuring contracts on behalf of the Council. This report outlines the amendments to the Contract Standing Orders including changes to the level of threshold.

These amendments were approved by the Strategy and Resource Committee at its meeting on the 16th November 2021.

**7. COUNCIL'S RESPONSE TO BOUNDARY COMMISSION CONSULTATION**  
(Pages 83 - 102)

To approve the Council's response to the Local Government Boundary Commission's consultation on council size and warding arrangements.

**8. CALENDAR OF MEETINGS 2022-2023** (Pages 103 - 108)

Approval of the extended Municipal Calendar from May 2022 to July 2023.

**9. MOTIONS** (Pages 109 - 116)

This report sets out notices of motions ruled in order by the Mayor in consultation with the Legal Officer.