



EPSOM & EWELL BOROUGH COUNCIL

06 May 2022

SIR OR MADAM

I hereby summon you to attend a meeting of the Annual Council of the Borough of Epsom and Ewell which will be held at the Bourne Hall, Spring Street, Ewell on **MONDAY, 16TH MAY, 2022** at **7.00 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

Monday 16 May 2022

7.00 pm

Bourne Hall, Spring Street, Ewell

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

EMERGENCY EVACUATION PRECAUTIONS

No emergency drill is planned to take place during the meeting. If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- The Evacuation Point is at the front of the building, in the car park, away from the building

AGENDA

1. TO ELECT THE MAYOR

2. TO ELECT THE DEPUTY MAYOR

- a) Vote of Thanks to the retiring Mayor
- b) Presentation of badge to the retiring Mayor and gift to the Mayoress
- c) Retiring Mayor's retiring address

The retiring Mayor will vacate the Chair and, with the consent of the Council, will leave the Hall with the Dias Party and the Deputy Mayor and Deputy Mayoress elect.

On returning to the Hall, the newly elected Mayor will take the Chair.

- d) Declaration of Acceptance of Office by the newly elected Mayor and Deputy Mayor.

3. 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.

4. MINUTES (Pages 5 - 8)

To confirm the Minutes of the Meeting of the Council held on 19 April 2022.

5. EPSOM AND EWELL BOROUGH COUNCIL'S CONSTITUTION (Pages 9 - 12)

The purpose of this report is to seek the Council's approval of the Constitution.

6. APPOINTMENT OF COMMITTEES 2022-23 (To Follow)

Report to follow.

7. REPRESENTATION ON EXTERNAL BODIES (To Follow)

Report to follow.

8. CALENDAR OF MEETINGS 2022-23 (Pages 13 - 18)

To approve a programme of ordinary meetings of the Council for the year.