



EPSOM & EWELL BOROUGH COUNCIL

TOWN HALL

EPSOM

Link for public online access to this meeting:

<https://attendee.gotowebinar.com/register/166050869581229070>

Webinar ID: 687-601-763

Telephone (listen-only): 020 3713 5012, Telephone Access code:992-253-194

21 July 2022

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 **THURSDAY, 28TH JULY, 2022 at 8.00 pm or at the rising of the Licensing and Planning Policy Committee, whichever is the later.** 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.

Interim 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, 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.

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

Thursday 28 July 2022

8.00 pm or at the rising of the Licensing and Planning Policy Committee, whichever is the later

**Council Chamber - Epsom Town Hall,
<https://attendee.gotowebinar.com/register/166050869581229070>**

For further information, please contact Democratic Services, 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 - 14)

To confirm the Minutes of the Meeting of the Council held on 16 May 2022.

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 15 - 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 - 28)

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. ANNUAL REPORT OF THE AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE (Pages 29 - 38)

This report presents the Annual Report of the Audit, Crime & Disorder and Scrutiny Committee 2021-2022 in accordance with the requirements of Article 6 of the Council's Constitution.

7. ATTENDANCE DISPENSATION (Pages 39 - 42)

To consider a waiver of the six month rule for attendance at Council and Committee meetings under the Local Government Act 1972 for Councillor Jan Mason, having regard to the circumstances of her absence from meetings.

8. APPOINTMENTS TO COMMITTEES (Pages 43 - 48)

Council is requested to approve the appointments to Committee membership.

9. APPOINTMENT OF ELECTORAL REGISTRATION OFFICER (Pages 49 - 52)

This report requests the Council to appoint the Interim Chief Executive as its Electoral Registration Officer for a six month period.

10. CONSTITUTION WORKING GROUP (Pages 53 - 56)

This is a report from the Constitution Working Group to keep members informed of progress with the rewriting and updating of the Constitution.

11. MOTIONS (Pages 57 - 66)

This report sets out notices of motions ruled in order.