NONSUCH PARK JOINT MANAGEMENT COMMITTEE

Monday 19 June 2023 at 10.30 am

Mansion House, Nonsuch Park

The Members listed below are summoned to attend the Nonsuch Park Joint Management Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Committee Members

Councillor Christopher Woolmer, London Borough of Sutton (Chair)

Councillor Julian Freeman, Epsom & Ewell Borough Council

Councillor Anthony Froud, Epsom & Ewell Borough Council

Councillor Peter Geiringer, London Borough of Sutton

Councillor Christine Howells, Epsom & Ewell Borough Council

Councillor Louise Phelan, London Borough of Sutton

Yours sincerely

Clerk to the Committee

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

EMERGENCY EVACUATION PROCEDURE

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 staff. It is vital that you follow their instructions.

- You should proceed calmly; do not run
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building. Move to the assembly point and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

Public information

This meeting will be held at the Mansion House, Nonsuch Park. A limited number of seats will be available in the public seating area. If you wish to observe the meeting from seating area, please arrive at the Mansion House before the start of the meeting. A member of staff will show you to the seating area. For further information please contact Democratic Services, email: democraticservices@epsom-ewell.gov.uk, telephone: 01372 732000.

Information about the terms of reference and membership of this Committee are available on the <u>Council's</u> website. The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for this Committee 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 Chair agree to discuss any other such matters on the grounds of urgency, the Committee may 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

Up to 30 minutes will be set aside for questions from members of the public at meetings of this Committee. Any member of the public who lives, works, attends an educational establishment or owns or leases land in the Borough may ask a question or make a statement on matters within the Terms of Reference of the Committee.

All questions must consist of one question only and cannot consist of multiple parts. Questions cannot relate to any matters contained within the meeting's agenda. Questions cannot relate to planning or licensing committees matters, the personal affairs of an individual, or a matter which is exempt from disclosure or confidential under the Local Government Act 1972. Questions which in the view of the Chair are defamatory, offensive, vexatious or frivolous will not be accepted. Each question will be limited to 3 minutes in length.

If you wish to ask a question at a meeting of this Committee or would like further information with regard to asking a question, please contact Democratic Services at: democraticservices@epsom-ewell.gov.uk

Questions must be received in writing by Democratic Services by noon on the tenth working day before the day of the meeting. For this meeting this is **Noon**, **5 June**.

Filming and recording of meetings

The Council allows filming, recording and photography at its public meetings. By entering the Mansion House and using the seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

Members of the Press who wish to film, record or photograph a public meeting should contact the Council's Communications team prior to the meeting by email at: communications@epsom-ewell.gov.uk

Filming or recording must be overt and persons filming should not move around the room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non-handheld devices, including tripods, will not be allowed.

AGENDA

1. QUESTION FROM THE PUBLIC

To take any questions or statements from members of the Public.

2. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

3. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 27 March 2023 (attached) and to authorise the Chair to sign them.

4. CALENDAR OF MEETINGS 2023/24 (Pages 9 - 14)

To fix the dates and times for meetings of the Nonsuch Park Joint Management Committee for the 2023/24 Municipal Year.

5. COMMITTEE GOVERNANCE AND PUBLIC PARTICIPATION ARRANGEMENTS (Pages 15 - 22)

To update the governance and public participation arrangements for the Nonsuch Park Joint Management Committee, following recent updates to the Epsom & Ewell Constitution.

6. NONSUCH PARK BYLAWS AND DOG CONTROL REVIEW (Pages 23 - 30)

This report provides members of the Nonsuch Park Joint Management Committee with the outcome of the Byelaw and Dog Control Working Party meeting and proposes a consultation exercise to gauge public opinion on a proposal to launch a pilot licencing scheme to regulate commercial dog walking in Nonsuch Park.

7. **NONSUCH FINAL ACCOUNTS 2022-23** (Pages 31 - 40)

This item presents the Joint Management Committee's final accounts for financial year 2022/23.