EPSOM AND WALTON DOWNS CONSULTATIVE COMMITTEE

Monday 25 March 2024 at 6.00 pm

Place: Council Chamber, Epsom Town Hall

Online access to this meeting is available on YouTube: Link to online broadcast

The members listed below are summoned to attend the Epsom and Walton Downs Consultative Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Committee Members

Councillor Steven McCormick (Chair) Simon Durrant, Epsom Downs Racecourse Councillor Bernice Froud Sarah Rayfield, British Horse Society Alex Stewart, Epsom Downs Riders Protection Society Nigel Whybrow, Training Grounds Management Board

Representatives invited to attend

Caroline Baldock, Epsom Equestrian Nick Harrison, Tattenham & Preston Conservation Team Residents' Association Richard Balsdon, College Ward Tom Sammes, Epsom Downs Residents' Association Racecourse Jane Clarke, Woodcote Epsom Stuart Walker, Epsom Golf Club Residents' Society (WERS) James Vincenti, Epsom Downs Model Bob Eberhard, Epsom and Ewell Aircraft Club Cycle Action Group Michael Hall, Epsom Downs Model Nick Lock, Epsom Civic Society Aircraft Club

Yours sincerely

Clerk to the Conservators

For further information, please contact democraticservices@epsom-ewell.gov.uk or tel: 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 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;
- Once you are outside, please do not wait immediately next to the building, but move to the assembly point at Dullshot Green and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

Agreed by the Epsom and Walton Downs Consultative Committee: 17 March 2014

Ratified by the Epsom and Walton Downs Conservators: 22 April 2014

Terms of Reference:

To provide a means of regular consultation:-

- (a) on the future management and control of the tracks, rides, paths and areas for hack riding:
- (b) on the rights of horse riders on Epsom and Walton Downs pursuant to Section 15 of the Epsom and Walton Downs Regulation Act 1984 and the byelaws made under the Act: and
- (c) on any other matters affecting the use and enjoyment of the Downs by the public.

Membership (voting rights)

The Committee shall comprise:

- (a) two Council members, one of whom shall be the Chairman of the Epsom and Walton Downs Conservators ("the Conservators");
- (b) a representative of Jockey Club Racecourses Ltd;
- (c) a representative of the trainers nominated by the Epsom and Walton Downs Training Grounds Management Board;
- (d) approved representative (and substitute as appropriate) from :-
 - Epsom Downs Riders' Protection Association (or such other body or bodies for the time being as in the Conservators' view represents the interests of local horse riders);
 - a representative of the British Horse Society;
- (e) such other persons as the Committee may co-opt on an ad-hoc basis for such period as the Committee may determine.

Quorum

A quorum of the Committee shall be three members including one member appointed by the Conservators and one representative of either the Epsom Downs Riders Protection Association (or such substitute body as may be specified under paragraph 3(d) above) or the British Horse Society.

Constitution document

The full Constitution of this Committee (detailing the membership, voting rights, administrative arrangements and other information) is available on Epsom and Ewell Borough Council's website at the following address: https://democracy.epsom-ewell.gov.uk/mgCommitteeDetails.aspx?ID=173

Public information

Please note that this meeting will be held at the Town Hall, Epsom and will be available to observe live using free YouTube software.

A link to the online address for this meeting is provided on the first page of this agenda. A limited number of seats will be available on a first-come first-served basis in the public gallery at the Town Hall. If you wish to observe the meeting from the public gallery, please arrive at the Town Hall reception 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 Act 1972 (as amended). 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 and statements from the Public

Questions and statements from the public are not permitted at meetings of this Committee. <u>Annex 4.2</u> of the Epsom & Ewell Borough Council Operating Framework sets out which Committees are able to receive public questions and statements, and the procedure for doing so.

Filming and recording of meetings

The Council allows filming, recording and photography at its public meetings. By entering the Council Chamber and using the public gallery, 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. MINUTES OF THE PREVIOUS MEETING (Pages 7 - 12)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 16 October 2023 (attached) and to authorise the Chair to sign them.

2. MATTERS RAISED BY COMMITTEE MEMBERS (Pages 13 - 16)

To consider matters raised by Members of the Epsom and Walton Downs Consultative Committee.

3. MATTERS RAISED FOR CONSIDERATION BY INVITED REPRESENTATIVES (Pages 17 - 20)

To discuss issues raised by representatives invited to attend the meeting of the Committee.

4. **COMMITTEE ACTION TRACKER** (Pages 21 - 24)

This report presents an update on the actions that came out of the Epsom and Walton Downs Consultative Committee Meeting on the 16 October 2023.

5. ITEMS FOR THE ATTENTION OF THE CONSERVATORS

To identify any items which the Committee wishes to be brought to the attention of the Conservators at their next meeting and nominate a spokesperson to present them if appropriate.