



CONSTITUTION

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Constitution of Epsom and Ewell Borough Council

1. Introduction

- 1.1. This is the Constitution of Epsom & Ewell Borough Council. The purpose of the Constitution is to set out how the council makes decisions and operates. It sets out the procedures that it follows to ensure that these decisions are effective and efficient, carried out in accordance with the legal requirements, and that the council is properly accountable to local people. It helps the council to achieve its corporate aims, objectives and priorities. The council must observe the duty of Best Value, that is, delivering value for money, in its functions and the way in which it operates, and that it acts within the law at all times.
- 1.2. Epsom & Ewell Borough Council is a borough council within the county of Surrey. Councillors are elected every four years. The whole council is elected at the same time. If a seat becomes vacant during the four-year period a by-election is held. The overriding duty of councillors is to act in the interests of the whole borough, as well as representing the people who live, work and study in their ward.

2. Councillors and the Mayor

- 2.1. All councillors must abide by a code of conduct which governs the way in which they carry out their duties when they are acting as a councillor. If councillors do not observe the code, they are open to a complaint being made about them to the Monitoring Officer. The Code of Conduct for councillors is available in Appendix 1 and the arrangements for making a complaint and dealing with complaints can be found in the council's [Operating Framework](#) ('Framework'). The council's Monitoring Officer (see the Framework) is responsible for oversight of the code.
- 2.2. The majority party, i.e. the political group with the most councillors, is called the "Administration".
- 2.3. All councillors have the following responsibilities:
 - Collectively be the policy makers of the council.
 - Contribute to the way in which the council operates and encourage community participation and involvement.
 - Represent the interests of their ward and the people who live, work and study in the Borough.
 - Respond to enquiries and representations fairly and impartially.

- Maintain the highest standards of conduct and ethics, in accordance with the Nolan Principles and the councillors' code of conduct.
 - Represent the council on external committees and partnerships when appointed to do so, including at their meetings when requested.
- 2.4. Councillors receive an allowance in accordance with the Members' Allowance Scheme, which can be found in the [Framework](#). The council sets the Scheme, but are advised in doing so by the Member Remuneration Panel. No councillors sit on the Remuneration Panel.
- 2.5. Councillors will have rights of access to such documents, information, land and buildings of the council as are necessary for the proper discharge of their functions and in accordance with the law.
- 2.6. Councillors will not make information public which is confidential or exempt without the consent of the council, or divulge information given in confidence to anyone other than a councillor or officer entitled to know. For these purposes, "confidential" and "exempt" are defined in the Access to Information Scheme (see the [Framework](#)).
- 2.7. Epsom & Ewell Borough Council has a Mayor. The Mayor and Deputy Mayor are elected by the councillors at the Annual Council Meeting in May and serve for the following civic year. The Mayor is the "First Citizen" of the borough and acts as a non-political and ceremonial head, working to benefit the borough and its residents and businesses. The Mayor, often accompanied by their Consort, attends such civic and ceremonial functions in accordance with the provisions contained in the Handbook for Mayors, and with the guidance of the Chief Executive and Chair of Strategy and Resources Committee. If a resident or business would like the Mayor to attend an event, they can contact the Mayor's Office using the details provided on the council's website. The Mayor presides over meetings of the council and ensures that business at council meetings is carried out efficiently and effectively. The Mayor is responsible for interpreting the council's constitution at those meetings where necessary.
- 2.8. The Deputy Mayor is invited by the Mayor to attend civic and ceremonial functions that the Mayor is unable to attend.

3. Officers

- 3.1. Council employees, known as officers, advise councillors, implement council decisions and carry out the day-to-day operational delivery of services and other functions in accordance with the direction, strategies and policies set by councillors. The management structure can be accessed in the [Framework](#).

- 3.2. Most of the functions of the council are delegated to officers. This is documented in the Scheme of Delegation (Appendix 2).
- 3.3. Some officers have a specific statutory role. The council has to appoint a Head of Paid Service, who is usually also the Chief Executive; a Section 151 Officer, who is responsible for overseeing financial matters; and a Monitoring Officer, whose role is to oversee the Councillors' Code of Conduct and ensure that the council acts in accordance with the law.

4. The Committee System

- 4.1. All councillors meet together at Full Council meetings. The council sets the overall budget and policy framework, with which officers must comply. Some decisions are specifically reserved for Full Council (see Appendix 3). Other decisions are delegated to committees and panels, and to council officers through the Scheme of Delegation (Appendix 2). Decisions cannot be delegated to individual councillors.
- 4.2. The council's standing orders show how Full Council and committee meetings are run. The standing orders can be viewed in Appendix 4 and Appendix 5.
- 4.3. Members of the public are welcome to watch and listen to both Full Council and committee meetings. Information on how members of the public can ask questions during committees is available in the [Framework](#). However, sometimes members of the public may be asked to leave a meeting if confidential matters are involved.
- 4.4. Committees are composed of councillors. A committee's membership is politically proportionate, in accordance with the overall political make-up of the authority. More information on each committee's terms of reference is available in Appendix 3.
- 4.5. The policy committees are responsible to the Full Council for developing the policies and strategies of the council, including oversight of the service's the council provides. Policy committees will direct officers to carry out and deliver on these policies and strategies.
- 4.6. The Audit and Scrutiny committee can scrutinise decisions made by the Full Council or policy committees. Further information on scrutiny can be found in the [Framework](#). However separate processes exist for licensing and planning matters, see the [Framework](#).
- 4.7. The council also works with other local authorities, and public and private bodies across and outside Surrey, to assist in achieving its corporate aims and objectives. The council may delegate any of its functions (a) to a committee, sub-committee or an officer of the council, or (b) to any other local authority. The council may contract out to another body or organisation, functions which

may be exercised by an officer and which are subject to an order under Section 70 of the Deregulation and Contracting Out Act 1994.

5. Decision-making

- 5.1. The council will issue and keep up to date a record of what part of the council or which individual officer has responsibility for particular types of decisions, or decisions relating to particular areas or functions. Committee schemes of delegation are available in Appendix 3 and the officer scheme is located in Appendix 2.
- 5.2. Decisions made by the council will accord with the following principles:
- Compliance: with legislation and the council's own rules, procedures strategies and priorities.
 - Financial soundness: decisions will accord with the council's financial regulations, contract standing orders, and budget and policy framework.
 - Proportionality: decisions will be appropriate and limited to what is necessary to achieve the intended objective / outcome.
 - Transparency: decisions will be made in an open and transparent manner unless circumstances dictate otherwise.
 - Evidence-based: decisions will be made after due [consultation](#) and consideration of the advice received from officers, or appropriately qualified consultants.
- 5.3. Decision making by the council will follow our procedural rules, namely the constitutional annexes listed in this section and Section 4.
- 5.4. The council, a committee, a sub-committee or an officer, acting as a tribunal or in a quasi-judicial manner, or determining / considering (other than for the purposes of giving advice) the civil rights and obligations or the criminal responsibility of any person, will follow a proper procedure which accords with the requirements of natural justice, and the right to a fair trial contained in Article 6 of the European Convention on Human Rights.
- 5.5. The management of the council's financial affairs will be conducted in accordance with the Financial Regulations (see the [Framework](#)). Every contract made by the council will comply with the Contract Standing Orders (see the [Framework](#)).
- 5.6. Regarding legal proceedings, the Head of Legal Services is authorised to institute, defend or participate in any legal proceedings in any case where such action is necessary to give effect to decisions of the council; or, in any case

where they consider that such action is necessary to protect the council's interests.

6. Residents

- 6.1. People who live, work or study within the borough are welcome to participate in the work of the council, such as by: voting at local elections (if registered); contacting their local councillor about matters of concern; responding to council consultations and petition the council in accordance with the council's Petition Scheme (see the [Framework](#)).
- 6.2. Members of the public may attend, listen and observe meetings of the Full Council and committees, except when confidential matters are involved. Information on how members of the public can ask a question or make a statement at a committee can be found in (see the [Framework](#)).
- 6.3. The council operates an Access to Information Scheme which governs how members of the public can access council information in accordance with the law (see the [Framework](#)). The Scheme also includes how the council's financial accounts can be inspected and feedback submitted to the council's external auditor. Committee report papers and decisions are published on the council's [website](#).
- 6.4. Members of the public can make complaints about the Council - including its councillors, officers, and Monitoring Officer - by following the complaints process (see the [Framework](#)).
- 6.5. Persons, in their contact with councillors or officers, must not be violent, abusive or threatening. In addition, they must not wilfully harm property of the council, councillors or officers.

7. Amending the Constitution

- 7.1. As this Constitution has been adopted by the Full Council, it will itself monitor and review the document to ensure that it is up to date. Minor changes can be made by the Monitoring Officer in consultation with the Chair of Standards and Constitution Committee, other changes will be made by the Full Council on the recommendation of the Standards and Constitution Committee. The same requirements apply to amending the Framework. Further information related to the Constitution is available in the [Framework](#).

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Appendix 1 – Code of Conduct for Members



Local Government Association

Model Councillor Code of Conduct 2020

Joint statement

The role of councillor across all tiers of local government is a vital part of our country's system of democracy. It is important that as councillors we can be held accountable and all adopt the behaviors and responsibilities associated with the role. Our conduct as an individual councillor affects the reputation of all councillors. We want the role of councillor to be one that people aspire to. We also want individuals from a range of backgrounds and circumstances to be putting themselves forward to become councillors.

As councillors, we represent local residents, work to develop better services and deliver local change. The public have high expectations of us and entrust us to represent our local area, taking decisions fairly, openly, and transparently. We have both an individual and collective responsibility to meet these expectations by maintaining high standards and demonstrating good conduct, and by challenging behaviour which falls below expectations.

Importantly, we should be able to undertake our role as a councillor without being intimidated, abused, bullied, or threatened by anyone, including the general public.

This Code has been designed to protect our democratic role, encourage good conduct and safeguard the public's trust in local government.

Introduction

The Local Government Association (LGA) has developed this Model Councillor Code of Conduct, in association with key partners and after extensive consultation with the sector, as part of its work on supporting all tiers of local government to continue to aspire to high standards of leadership and performance. It is a template for councils to adopt in whole and/or with local amendments.

All councils are required to have a local Councillor Code of Conduct.

The LGA will undertake an annual review of this Code to ensure it continues to be fit-for-purpose, incorporating advances in technology, social media and changes in legislation. The LGA can also offer support, training and mediation to councils and councillors on the application of the Code and the National Association of Local Councils (NALC) and the county associations of local councils can offer advice and support to town and parish councils.

Definitions

For the purposes of this Code of Conduct, a “councillor” means a member or co-opted member of a local authority or a directly elected mayor. A “co-opted member” is defined in the Localism Act 2011 Section 27(4) as “a person who is not a member of the authority but who

- a) is a member of any committee or sub-committee of the authority, or;
- b) is a member of, and represents the authority on, any joint committee or joint sub-committee of the authority;

and who is entitled to vote on any question that falls to be decided at any meeting of that committee or sub-committee”.

For the purposes of this Code of Conduct, “local authority” includes county councils, district councils, London borough councils, parish councils, town councils, fire and rescue authorities, police authorities, joint authorities, economic prosperity boards, combined authorities and National Park authorities.

Purpose of the Code of Conduct

The purpose of this Code of Conduct is to assist you, as a councillor, in modelling the behaviour that is expected of you, to provide a personal check and balance, and to set out the type of conduct that could lead to action being taken against you. It is also to protect you, the public, fellow councillors, local authority officers and the reputation of local government. It sets out general principles of conduct expected of all councillors and your specific obligations in relation to standards of conduct. The LGA encourages the use of support, training and mediation prior to action being taken using the Code. The fundamental aim of the Code is to create and maintain public confidence in the role of councillor and local government.

General principles of councillor conduct

Everyone in public office at all levels; all who serve the public or deliver public services, including ministers, civil servants, councillors and local authority officers; should uphold the [Seven Principles of Public Life](#), also known as the Nolan Principles.

Building on these principles, the following general principles have been developed specifically for the role of councillor.

In accordance with the public trust placed in me, on all occasions:

- I act with integrity and honesty
- I act lawfully
- I treat all persons fairly and with respect; and
- I lead by example and act in a way that secures public confidence in the role of councillor.

In undertaking my role:

- I impartially exercise my responsibilities in the interests of the local community
- I do not improperly seek to confer an advantage, or disadvantage, on any person
- I avoid conflicts of interest
- I exercise reasonable care and diligence; and
- I ensure that public resources are used prudently in accordance with my local authority's requirements and in the public interest.

Application of the Code of Conduct

This Code of Conduct applies to you as soon as you sign your declaration of acceptance of the office of councillor or attend your first meeting as a co-opted member and continues to apply to you until you cease to be a councillor.

This Code of Conduct applies to you when you are acting in your capacity as a councillor which may include when:

- you misuse your position as a councillor
- Your actions would give the impression to a reasonable member of the public with knowledge of all the facts that you are acting as a councillor;

The Code applies to all forms of communication and interaction, including:

- at face-to-face meetings
- at online or telephone meetings
- in written communication
- in verbal communication
- in non-verbal communication
- in electronic and social media communication, posts, statements and comments.

You are also expected to uphold high standards of conduct and show leadership at all times when acting as a councillor.

Your Monitoring Officer has statutory responsibility for the implementation of the Code of Conduct, and you are encouraged to seek advice from your Monitoring Officer on any matters that may relate to the Code of Conduct. Town and parish councillors are encouraged to seek advice from their Clerk, who may refer matters to the Monitoring

Officer.

Standards of councillor conduct

This section sets out your obligations, which are the minimum standards of conduct required of you as a councillor. Should your conduct fall short of these standards, a complaint may be made against you, which may result in action being taken.

Guidance is included to help explain the reasons for the obligations and how they should be followed.

General Conduct

1. Respect

As a councillor:

1.1 I treat other councillors and members of the public with respect.

1.2 I treat local authority employees, employees and representatives of partner organisations and those volunteering for the local authority with respect and respect the role they play.

Respect means politeness and courtesy in behaviour, speech, and in the written word. Debate and having different views are all part of a healthy democracy. As a councillor, you can express, challenge, criticise and disagree with views, ideas, opinions and policies in a robust but civil manner. You should not, however, subject individuals, groups of people or organisations to personal attack.

In your contact with the public, you should treat them politely and courteously. Rude and offensive behaviour lowers the public's expectations and confidence in councillors.

In return, you have a right to expect respectful behaviour from the public. If members of the public are being abusive, intimidatory or threatening you are entitled to stop any conversation or interaction in person or online and report them to the local authority, the relevant social media provider or the police. This also applies to fellow councillors, where action could then be taken under the Councillor Code of Conduct, and local authority employees, where concerns should be raised in line with the local authority's councillor-officer protocol.

2. Bullying, harassment and discrimination

As a councillor:

2.1 I do not bully any person.

2.2 I do not harass any person.

2.3 I promote equalities and do not discriminate unlawfully against any person.

The Advisory, Conciliation and Arbitration Service (ACAS) characterises bullying as offensive, intimidating, malicious or insulting behaviour, an abuse or misuse of power through means that undermine, humiliate, denigrate or injure the recipient. Bullying might be a regular pattern of behaviour or a one-off incident, happen face-to-face, on social media, in emails or phone calls, happen in the workplace or at work social events and may not always be obvious or noticed by others.

The Protection from Harassment Act 1997 defines harassment as conduct that causes alarm or distress or puts people in fear of violence and must involve such conduct on at least two occasions. It can include repeated attempts to impose unwanted communications and

contact upon a person in a manner that could be expected to cause distress or fear in any reasonable person.

Unlawful discrimination is where someone is treated unfairly because of a protected characteristic. Protected characteristics are specific aspects of a person's identity defined by the Equality Act 2010. They are age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.

The Equality Act 2010 places specific duties on local authorities. Councillors have a central role to play in ensuring that equality issues are integral to the local authority's performance and strategic aims, and that there is a strong vision and public commitment to equality across public services.

3. Impartiality of officers of the council

As a councillor:

3.1 I do not compromise, or attempt to compromise, the impartiality of anyone who works for, or on behalf of, the local authority.

Officers work for the local authority as a whole and must be politically neutral (unless they are political assistants). They should not be coerced or persuaded to act in a way that would undermine their neutrality. You can question officers in order to understand, for example, their reasons for proposing to act in a particular way, or the content of a report that they have written. However, you must not try and force them to act differently, change their advice, or alter the content of that report, if doing so would prejudice their professional integrity.

4. Confidentiality and access to information

As a councillor:

4.1 I do not disclose information:

- a. given to me in confidence by anyone**
- b. acquired by me which I believe, or ought reasonably to be aware, is of a confidential nature, unless**
 - i. I have received the consent of a person authorised to give it;**
 - ii. I am required by law to do so;**
 - iii. the disclosure is made to a third party for the purpose of obtaining professional legal advice provided that the third party agrees not to disclose the information to any other person; or**
 - iv. the disclosure is:**
 - 1. reasonable and in the public interest; and**
 - 2. made in good faith and in compliance with the reasonable requirements of the local authority; and**
 - 3. I have consulted the Monitoring Officer prior to its release.**

4.2 I do not improperly use knowledge gained solely as a result of my role as a councillor for the advancement of myself, my friends, my family members, my employer or my business interests.

4.3 I do not prevent anyone from getting information that they are entitled to by law.

Local authorities must work openly and transparently, and their proceedings and printed materials are open to the public, except in certain legally defined circumstances. You should work on this basis, but there will be times when it is required by law that discussions, documents and other information relating to or held by the local authority must be treated in a confidential manner. Examples include personal data relating to individuals or information relating to ongoing negotiations.

5. Disrepute

As a councillor:

5.1 I do not bring my role or local authority into disrepute.

As a Councillor, you are trusted to make decisions on behalf of your community and your actions and behaviour are subject to greater scrutiny than that of ordinary members of the public. You should be aware that your actions might have an adverse impact on you, other councillors and/or your local authority and may lower the public's confidence in you or your local authority's ability to discharge your/its functions. For example, behaviour that is considered dishonest and/or deceitful can bring your local authority into disrepute.

You are able to hold the local authority and fellow councillors to account and are able to constructively challenge and express concern about decisions and processes undertaken by the council whilst continuing to adhere to other aspects of this Code of Conduct.

6. Use of position

As a councillor:

6.1 I do not use, or attempt to use, my position improperly to the advantage or disadvantage of myself or anyone else.

Your position as a member of the local authority provides you with certain opportunities, responsibilities, and privileges, and you make choices all the time that will impact others. However, you should not take advantage of these opportunities to further your own or others' private interests or to disadvantage anyone unfairly.

7. Use of local authority resources and facilities

As a councillor:

7.1 I do not misuse council resources.

7.2 I will, when using the resources of the local authority or authorising their use by others:

- a. act in accordance with the local authority's requirements; and**
- b. ensure that such resources are not used for political purposes unless that use could reasonably be regarded as likely to facilitate, or be conducive to, the discharge of the functions of the local authority or of the office to which I have been elected or appointed.**

You may be provided with resources and facilities by the local authority to assist you in carrying out your duties as a councillor.

Examples include:

- office support
- stationery
- equipment such as phones, and computers
- transport

- access and use of local authority buildings and rooms.

These are given to you to help you carry out your role as a councillor more effectively and are not to be used for business or personal gain. They should be used in accordance with the purpose for which they have been provided and the local authority's own policies regarding their use.

8. Complying with the Code of Conduct

As a Councillor:

8.1 I undertake Code of Conduct training provided by my local authority.

8.2 I cooperate with any Code of Conduct investigation and/or determination.

8.3 I do not intimidate or attempt to intimidate any person who is likely to be involved with the administration of any investigation or proceedings.

8.4 I comply with any sanction imposed on me following a finding that I have breached the Code of Conduct.

It is extremely important for you as a councillor to demonstrate high standards, for you to have your actions open to scrutiny and for you not to undermine public trust in the local authority or its governance. If you do not understand or are concerned about the local authority's processes in handling a complaint you should raise this with your Monitoring Officer.

Protecting your reputation and the reputation of the local authority

9. Interests

As a councillor:

9.1 I register and disclose my interests.

Section 29 of the Localism Act 2011 requires the Monitoring Officer to establish and maintain a register of interests of members of the authority .

You need to register your interests so that the public, local authority employees and fellow councillors know which of your interests might give rise to a conflict of interest. The register is a public document that can be consulted when (or before) an issue arises. The register also protects you by allowing you to demonstrate openness and a willingness to be held accountable. You are personally responsible for deciding whether or not you should disclose an interest in a meeting, but it can be helpful for you to know early on if others think that a potential conflict might arise. It is also important that the public know about any interest that might have to be disclosed by you or other councillors when making or taking part in decisions, so that decision making is seen by the public as open and honest. This helps to ensure that public confidence in the integrity of local governance is maintained.

You should note that failure to register or disclose a disclosable pecuniary interest as set out in **Table 1**, is a criminal offence under the Localism Act 2011.

Appendix B sets out the detailed provisions on registering and disclosing interests. If in doubt, you should always seek advice from your Monitoring Officer.

10. Gifts and hospitality

As a councillor:

- 10.1 I do not accept gifts or hospitality, irrespective of estimated value, which could give rise to real or substantive personal gain or a reasonable suspicion of influence on my part to show favour from persons seeking to acquire, develop or do business with the local authority or from persons who may apply to the local authority for any permission, licence or other significant advantage.**

- 10.2 I register with the Monitoring Officer any gift or hospitality with an estimated value of at least £50 within 28 days of its receipt.**

- 10.3 I register with the Monitoring Officer any significant gift or hospitality that I have been offered but have refused to accept.**

In order to protect your position and the reputation of the local authority, you should exercise caution in accepting any gifts or hospitality which are (or which you reasonably believe to be) offered to you because you are a councillor. The presumption should always be not to accept significant gifts or hospitality. However, there may be times when such a refusal may be difficult if it is seen as rudeness in which case you could accept it but must ensure it is publicly registered. However, you do not need to register gifts and hospitality which are not related to your role as a councillor, such as Christmas gifts from your friends and family. It is also important to note that it is appropriate to accept normal expenses and hospitality associated with your duties as a councillor. If you are unsure, do contact your Monitoring Officer for guidance.

Appendices

Appendix A – The Seven Principles of Public Life

The principles are:

Selflessness

Holders of public office should act solely in terms of the public interest.

Integrity

Holders of public office must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must disclose and resolve any interests and relationships.

Objectivity

Holders of public office must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias.

Accountability

Holders of public office are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this.

Openness

Holders of public office should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing.

Honesty

Holders of public office should be truthful.

Leadership

Holders of public office should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs.

Appendix B Registering interests

Within 28 days of becoming a member or your re-election or re-appointment to office you must register with the Monitoring Officer the interests which fall within the categories set out in **Table 1 (Disclosable Pecuniary Interests)** which are as described in "The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012". You should also register details of your other personal interests which fall within the categories set out in **Table 2 (Other Registerable Interests)**.

"Disclosable Pecuniary Interest" means an interest of yourself, or of your partner if you are aware of your partner's interest, within the descriptions set out in Table 1 below.

"Partner" means a spouse or civil partner, or a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners.

1. You must ensure that your register of interests is kept up-to-date and within 28 days of becoming aware of any new interest, or of any change to a registered interest, notify the Monitoring Officer.
2. A 'sensitive interest' is as an interest which, if disclosed, could lead to the councillor, or a person connected with the councillor, being subject to violence or intimidation.
3. Where you have a 'sensitive interest' you must notify the Monitoring Officer with the reasons why you believe it is a sensitive interest. If the Monitoring Officer agrees they will withhold the interest from the public register.

Non participation in case of disclosable pecuniary interest

4. Where a matter arises at a meeting which directly relates to one of your Disclosable Pecuniary Interests as set out in **Table 1**, you must disclose the interest, not participate in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation. If it is a 'sensitive interest', you do not have to disclose the nature of the interest, just that you have an interest. Dispensation may be granted in limited circumstances, to enable you to participate and vote on a matter in which you have a disclosable pecuniary interest.
5. [Where you have a disclosable pecuniary interest on a matter to be considered or is being considered by you as a Cabinet member in exercise of your executive function, you must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter apart from arranging for someone else to deal with it]

Disclosure of Other Registerable Interests

6. Where a matter arises at a meeting which **directly relates** to the financial interest or wellbeing of one of your Other Registerable Interests (as set out in **Table 2**), you must disclose the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation. If it is a 'sensitive interest', you do not have to disclose the nature of the interest.

Disclosure of Non-Registerable Interests

7. Where a matter arises at a meeting which **directly relates** to your financial interest or well-being (and is not a Disclosable Pecuniary Interest set out in Table 1) or a financial interest or well-being of a relative or close associate, you must disclose the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation. If it is a 'sensitive interest', you do not have to disclose the nature of the interest.
8. Where a matter arises at a meeting which **affects** –
 - a. your own financial interest or well-being;
 - b. a financial interest or well-being of a relative or close associate; or
 - c. a financial interest or wellbeing of a body included under Other Registerable Interests as set out in **Table 2**

you must disclose the interest. In order to determine whether you can remain in the meeting after disclosing your interest the following test should be applied

9. Where a matter (referred to in paragraph 8 above) **affects** the financial interest or well-being:
 - a. to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
 - b. a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest

You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.

If it is a 'sensitive interest', you do not have to disclose the nature of the interest.

10. [Where you have an Other Registerable Interest or Non-Registerable Interest on a matter to be considered or is being considered by you as a Cabinet member in exercise of your executive function, you must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter apart from arranging for someone else to deal with it]

Table 1: Disclosable Pecuniary Interests

This table sets out the explanation of Disclosable Pecuniary Interests as set out in the [Relevant Authorities \(Disclosable Pecuniary Interests\) Regulations 2012](#).

Subject	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the

	<p>councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council —</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land and Property	<p>Any beneficial interest in land which is within the area of the council.</p> <p>‘Land’ excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (alone or jointly with another) a right to occupy or to receive income.</p>
Licenses	<p>Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer</p>
Corporate tenancies	<p>Any tenancy where (to the councillor’s knowledge)—</p> <p>(a) the landlord is the council; and</p> <p>(b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.</p>
Securities	<p>Any beneficial interest in securities* of a body where—</p> <p>(a) that body (to the councillor’s knowledge) has a place of business or land in the area of the council; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were</p>

	spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.
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* 'director' includes a member of the committee of management of an industrial and provident society.

* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2: Other Registrable Interests

You must register as an Other Registrable Interest :

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union)

of which you are a member or in a position of general control or management

Appendix C – the Committee on Standards in Public Life

The LGA has undertaken this review whilst the Government continues to consider the recommendations made by the Committee on Standards in Public Life in their report on [Local Government Ethical Standards](#). If the Government chooses to implement any of the recommendations, this could require a change to this Code.

The recommendations cover:

- Recommendations for changes to the Localism Act 2011 to clarify in law when the Code of Conduct applies
- The introduction of sanctions
- An appeals process through the Local Government Ombudsman
- Changes to the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
- Updates to the Local Government Transparency Code
- Changes to the role and responsibilities of the Independent Person
- That the criminal offences in the Localism Act 2011 relating to Disclosable Pecuniary Interests should be abolished

The Local Government Ethical Standards report also includes Best Practice recommendations. These are:

Best practice 1: Local authorities should include prohibitions on bullying and harassment in codes of conduct. These should include a definition of bullying and harassment, supplemented with a list of examples of the sort of behaviour covered by such a definition.

Best practice 2: Councils should include provisions in their code of conduct requiring councillors to comply with any formal standards investigation and prohibiting trivial or malicious allegations by councillors.

Best practice 3: Principal authorities should review their code of conduct each year and regularly seek, where possible, the views of the public, community organisations and neighbouring authorities.

Best practice 4: An authority's code should be readily accessible to both councillors and the public, in a prominent position on a council's website and available in council premises.

Best practice 5: Local authorities should update their gifts and hospitality register at least once per quarter, and publish it in an accessible format, such as CSV.

Best practice 6: Councils should publish a clear and straightforward public interest test against which allegations are filtered.

Best practice 7: Local authorities should have access to at least two Independent Persons.

Best practice 8: An Independent Person should be consulted as to whether to undertake a formal investigation on an allegation, and should be given the option to

review and comment on allegations which the responsible officer is minded to dismiss as being without merit, vexatious, or trivial.

Best practice 9: Where a local authority makes a decision on an allegation of misconduct following a formal investigation, a decision notice should be published as soon as possible on its website, including a brief statement of facts, the provisions of the code engaged by the allegations, the view of the Independent Person, the reasoning of the decision-maker, and any sanction applied.

Best practice 10: A local authority should have straightforward and accessible guidance on its website on how to make a complaint under the code of conduct, the process for handling complaints, and estimated timescales for investigations and outcomes.

Best practice 11: Formal standards complaints about the conduct of a parish councillor towards a clerk should be made by the chair or by the parish council, rather than the clerk in all but exceptional circumstances.

Best practice 12: Monitoring Officers' roles should include providing advice, support and management of investigations and adjudications on alleged breaches to parish councils within the remit of the principal authority. They should be provided with adequate training, corporate support and resources to undertake this work.

Best practice 13: A local authority should have procedures in place to address any conflicts of interest when undertaking a standards investigation. Possible steps should include asking the Monitoring Officer from a different authority to undertake the investigation.

Best practice 14: Councils should report on separate bodies they have set up or which they own as part of their annual governance statement and give a full picture of their relationship with those bodies. Separate bodies created by local authorities should abide by the Nolan principle of openness and publish their board agendas and minutes and annual reports in an accessible place.

Best practice 15: Senior officers should meet regularly with political group leaders or group whips to discuss standards issues.

The LGA has committed to reviewing the Code on an annual basis to ensure it is still fit for purpose.

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Appendix 2 – Scheme of Delegation to Officers

1. Introduction

- 1.1. This scheme of delegation authorises the Chief Executive, the Director of Corporate Services and the Director of Environment, Housing and Regeneration, along with all Heads of Service to exercise the functions of the council as set out in this document. It repeals and replaces all previous schemes of delegation.
- 1.2. This scheme is without prejudice to the exercise of the council’s functions by the Full Council and the council’s committees, sub-committees and panels.
- 1.3. The statutory officers’ responsibilities are set out in the [Framework](#) (Annex 3.1) where a chart of the senior management structure is available. “Head of Service” means the Heads of Service reporting to the Chief Executive and / or a Director. All powers with the scheme of delegation are exercised within approved budgets.
- 1.4. “Service area” means each and any specific area or department responsible for delivering services and functions to residents, and those necessary for the functioning of the council.

2. General delegation to officers

- 2.1. The Chief Executive, Directors, and Heads of Service are empowered to make decisions on behalf of the council in accordance with the following general principles:
 - i. If a function, power or responsibility has not been specifically reserved to the Full Council or a committee, or the council acquires a new function where a decision is required before delegations have been agreed, the Chief Executive, Directors, or Heads of Service within whose service area the matter falls, is authorised to act.
 - ii. The Chief Executive, Directors, and Heads of Service have express authority to take all necessary actions to implement Full Council and committee decisions that commit resources, within agreed budgets in the case of financial resources, as necessary and appropriate.
 - iii. The Chief Executive, Directors, and Heads of Service are empowered to take all operational decisions, within agreed policies, in relation to the services for which they are responsible.
 - iv. The Chief Executive, Directors, and Heads of Service are empowered to take all necessary decisions in cases of emergency or urgency.

- v. The Chief Executive, Directors, and Heads of Service to whom a power has been delegated may nominate or authorise another officer to exercise that power provided that officer is in the service area of the authorising Chief Executive, Director, or Head of Service.¹The Chief Executive, Directors, and Head of Service are empowered to update the Live Register of Delegations.
 - vi. Where there is doubt over the responsibility for the exercise of a delegated power, the Chief Executive, and Directors, are authorised to act.
 - vii. Anything delegated to the Head of Legal Services is also delegated to the Chief Executive.
 - viii. These delegations should be interpreted widely to aid the smooth running of the organisation, the effective deployment of resources and the efficient delivery of services.
- 2.2. For the purposes of this scheme, emergency and urgency have the ordinary dictionary meaning of the words and may imply considerations of health and safety, legal and financial risk, or that the interests of the council may be compromised. In the absence of the Chief Executive, a Director will exercise emergency or urgency powers in the same way.
- 2.3. The Chief Executive and the Directors, to whom a power has been delegated, may nominate officers in their service areas to exercise that power. There will be a presumption that all operational and budgetary responsibility for services shall be exercised by the Head of Service for the appropriate services, unless the Chief Executive directs otherwise.
- 2.4. All delegations conferred under this scheme must be formally recorded in writing by the Chief Executive the Directors, and the Heads of Service as the case may be (including for the avoidance of doubt any delegation under paragraph 2.1 (v) and 2.3 above). A Live Register of Delegations, which is a central record of all delegations under this scheme, must be maintained. The Live Register of Delegations must be updated to reflect any changes within a reasonable time. The record will be available for public inspection. Subject to any specific restriction in writing:
- i. A reference to any other officer will include a person who is deputising (whether in full or part time or on an absence basis) for that post. Such deputising arrangements should be made in accordance with any scheme of delegation and should be authorised in writing.
 - ii. Any function or power which may be discharged to any officer under a scheme of delegation may also be discharged by a person holding

¹ This paragraph is based on the wording in paras. [45]-[46] of *Pemberton International Limited v London Borough of Lambeth v Mr Shahrokh Parvin* [2014] EWHC 1998 (Admin), which was approved in para. [53] of the judgment.

a post which is a successor post to that of the original post following any reorganisation, restructure, or similar process.

- iii. In exercising these delegated powers the officers concerned shall have broad discretion, subject to complying with all relevant legislation, the council's Constitution, including its contract and financial procedures and regulations, and overall council policy, to use the most efficient and effective means available, including the deployment of staffing and other resources within their control and the procurement of other resources necessary, whether within or outside the council.
- iv. Where an Officer is empowered by this Scheme of Delegation, the Financial Regulations, and the Contract Standing Orders to make procurement decisions within their budget, they shall have all the necessary authority and powers to make such procurement decisions without the need to obtain approval from Full Council or Committee
- v. Where an Officer requires Council or Committee approval to make procurement decisions which are not within their budget, they shall have all the necessary authority and powers to make such procurement decisions upon receipt of approval from Full Council or Committee.
- vi. Officers shall act, so as to achieve for their service, the policies and objectives including the requirements of any service delivery plans for their service area; always having regard to the overall corporate plans and interests of the council.
- vii. Notwithstanding anything contained in this scheme of delegation, officers shall not have the power to make decisions upon any matter that has been reserved to Full Council or a committee except in cases of emergency.

2.5 Where a power has been delegated to persons nominated by the Chief Executive the Directors, and Heads of Service, any decision taken under such authority shall remain the responsibility of the Chief Executive the Directors, and Heads of Service as the case may be, and must be taken in their name. The Head of Place Development and the Development Management Manager shall exercise, in their own names, any powers delegated to them in connection with the determination of planning applications or any other planning function and such decisions shall remain their responsibility.

2.6 Without prejudice to the generality of the foregoing, the Chief Executive and the Directors shall have the power:

- i. To take all lawful action consistent with overall council policy to deliver agreed strategies, plans and policy within their area of responsibility and within approved budgets. This shall include, but

not exhaustively:

- a. Invitation and acceptance of tenders in accordance with Contract Standing Orders.
 - b. Submission of bids for funding.
 - c. Write-off of irrecoverable debts.
 - d. Virement (within the budget framework).
 - e. Disposal and acquisition of assets.
 - f. Service and placing of any necessary statutory or other notices (other than those expressly reserved to the Full Council or a committee).
 - g. In consultation and with the consent of the Head of Legal Services authorising the institution, defence or appearance in criminal or civil proceedings in relation to any legislation that they are responsible for monitoring, enforcing or otherwise implementing on behalf of the council.
- ii. To put in place management arrangements, which define the area of responsibility of all officers under their area of responsibility.
 - iii. In the case of any overspend to notify the Chief Finance Officer in the role of Section 151 Officer in accordance with the financial procedure rules and regulations.
 - iv. To determine staffing arrangements within approved budgets, subject to agreement on grading with the Head of People and Organisational Development and conformance with council policies.
 - v. To take all action to recruit, appoint, develop, manage and reward employees within approved council policies and procedures (including operation of policies for voluntary severance, early retirement, redundancy and redeployment), and relevant conditions of service: subject to paragraph 2.8 below.

2.7 For the avoidance of doubt, the Contract Standing Orders and the Financial Regulations must be operated in accordance with this Scheme of Delegation.

2.8 For the avoidance of doubt the appointment of the Chief Executive and Directors and other statutory officers shall be made by Full Council (see the [Framework](#), Annex 3.2).

3. Taking decisions, including urgent non-delegated decisions

3.1. The Chief Executive and Directors are authorised to take decisions on grounds of urgency regarding matters which would otherwise be reserved for determination by a Committee or Council. A matter can be deemed

urgent if, in the reasonable opinion of the officer concerned, a delay would seriously prejudice the interest of the Council or of the public and it is not practicable to convene a quorate meeting of the relevant decision-making body in sufficient time to take the decision. The officer concerned shall also

- i. Advise and seek the views of the Chair and/or Vice Chair of the appropriate Committee at the earliest opportunity.
- ii. Report the matter to the next scheduled meeting of the appropriate Committee; and
- iii. Ensure all members are advised at the earliest opportunity (via MemberNews currently).

3.2. In taking any decision, the officer concerned must be satisfied that the following issues have been considered and actions taken where appropriate. All of these issues should be considered at the earliest possible stage:

- i. The views of the relevant committee Chair following the application of the consultation criteria set out in paragraph (iii) below.
- ii. The implication of any council policy, initiative, strategy or procedure. Officers need to be aware of any potential impact of a delegated decision in other areas. In such cases, consultation with officers, relevant committee Chairs and local councillors, where the issue relates to a specific area, should take place.
- iii. Consultation and the views emanating from that process.
- iv. The range of available options.
- v. The staffing, financial and legal implications.
- vi. The assessment of any associated risks in accordance with the council's Risk Management Strategy.
- vii. The involvement of appropriate statutory officers.
- viii. The relevance of any regional or national guidance from other relevant bodies.
- ix. The council's Constitution, its contract and financial procedures and regulations, all relevant guidance, legislation and codes of practice.
- x. The need to secure Best Value.

3.3. In order to assist with the above, arrangements should be made by relevant officers to deal with times of absence, such as holidays. This could, for example, be through a named alternative.

4. Scrutiny

4.1. For the purposes of Audit and Scrutiny Committee:

- i. A report should be presented annually to the Audit & Scrutiny Committee setting out significant delegated decisions taken by officers under delegated powers in the previous year.
- ii. Any councillor may request that (with the exception of decisions made by the Planning Committee and licensing hearings) decisions taken by officers under delegated powers are scrutinised by the Audit and Scrutiny Committee.
- iii. Any such scrutiny will not make any action taken as a result of the decision invalid. However, the scrutiny body will be able to recommend improvements to the process or a different course of action in future.

4.2. For further information on the council's overview and scrutiny procedures see the [Framework](#) (Annex 4.6).

5. Legal and procedural

5.1. The Head of Legal Services is authorised:

- i. To take any action to implement any decision taken by or on behalf of the council, including the signature and service of statutory and other notices and any document.
- ii. To institute, defend, settle or participate in any legal proceedings in any case where such action is necessary to give effect to decisions of the council, or in any case where the Head of Legal Services considers that such action is necessary to protect the council's interests.
- iii. To instruct counsel, solicitors and other experts.
- iv. To enter objections to any proposal affecting the Borough, the council, or the inhabitants of the Borough.
- v. To update the central record of all delegations in the Live Register of Delegations.
- vi. To exercise any powers identified as belonging to the Head of Legal Services within the Operating Framework, Standing Orders, Financial Regulations, and Contract Standing Orders.

5.2. For the avoidance of doubt anything which is not covered by this scheme, including the appointment of a Proper Officer for the purpose of any statutory function, will be determined by the Chief Executive.

6. Financial and procedural

6.1. The Chief Finance Officer and Head of Finance are both authorised to take any action that:

- 6.1.1. Is required for them to comply with their duties as set out in the

Council's [Financial Regulations](#) (see Annex 5.1),

6.1.2. is necessary to give effect to decisions of the council, or

6.1.3. in any case where the Chief Finance Officer considers that such action is necessary to protect the council's interests.

7. General indemnity

7.1. The council has given a general indemnity to any officer acting in the purported discharge of any authority delegated to them for any action, costs, claim or liability incurred by them (see the [Framework](#), Annex 2.5).

8. Proper Officer functions

8.1. A list of Proper Officer functions will be maintained by the Head of Legal Services.

9. Maintenance, review and change to schemes of delegations

9.1. The Chief Executive and the Head of Legal Services are authorised to approve any minor or incidental changes to any scheme of delegation.

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Appendix 2.1 – Live Register of Delegations

The Live Register of Delegations is available to view on the [Transparency page of Epsom and Ewell Borough Council's website](#).

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Appendix 3 - Terms of Reference for the Full Council and other Council Committees, Sub-Committees, Advisory Panels and Joint Arrangements

1. Introduction

- 1.1. This appendix sets out the Terms of Reference for the Full Council and all other Council Committees, Sub-Committees, Advisory Panels, and Joint Arrangements.
- 1.2. Where a decision or action needs to be taken, but it is not clearly in the purview of any of the Terms of Reference set out below, it must be brought to the attention of the Chair and Vice Chair of the Strategy and Resources Committee. They shall, in consultation with the Monitoring Officer, determine who shall make the decision, and/or if any amendments to the Terms of Reference are needed to rectify a gap.
- 1.3. Where a decision or action needs to be taken, but it potentially falls within the purview of two or more Terms of Reference, the conflict of responsibility must be brought to the attention of the Chair and Vice Chair of the Strategy and Resources Committee. They shall, in consultation with the Monitoring Officer, resolve any such conflict and determine who shall make the decision.

2. Full Council and Committees

Full Council	All councillors
<p>Terms of reference:</p> <p>The Full Council will exercise the following functions:</p> <ol style="list-style-type: none"> 1. Adopting and changing the Constitution. 2. Approving and adopting the policy framework, the budget and the annual council tax requirements, and any application to the Secretary of State in respect of any housing land transfer. 3. Making decisions about any matter relating to the discharge of a function covered by the policy framework or budget where a decision would be contrary to the policy framework or contrary or not wholly in accordance with the budget. 4. Agreeing and / or amending the terms of reference for committees, deciding on their composition and making appointments to them (except for authorised substitutions in accordance with the relevant rules of procedure in Appendix 4 and Appendix 5). 5. Appointing annually the Mayor and Deputy Mayor. 6. Appointing representatives to outside bodies unless the council has otherwise delegated the making of a particular appointment.. 7. Creating, amending or dissolving committees (including joint committees) of the council and determining the terms of reference of such committees and appointing members to serve on its committees. 8. Delegating functions to other local authorities or their executives and deciding whether or not to accept such a delegation from another local authority. 	

<ol style="list-style-type: none">9. Adopting a Members' Allowance Scheme.10. Changing the name of the Borough.11. Conferring the titles of Honorary Alderman or Honorary Freeman.12. Confirming the appointment, redundancy or early retirement of the Chief Executive, and statutory officers.13. Determining any delegation to officers which does not fall with the remit of any committee, or Appendix 2.14. Making, amending, revoking, re-enacting or adopting bylaws and promoting or opposing the making of local legislation or personal bills.15. Determining the level of disciplinary action or dismissal of specified statutory senior officers.16. Appointing the Independent Person or a Panel of such from which an Independent Person may be called upon when required.17. Appointing members of the Independent Remuneration Panel.18. Adopting the Code of Conduct for Members (Appendix 1) and the arrangements for dealing with complaints.19. Considering those matters referred to it from time-to-time by Audit and Scrutiny Committee and by other council committees.20. Considering petitions which are referred to Full Council under the Petition Scheme.21. All other matters which by law must be reserved to the Full Council.	
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Standards and Constitution Committee	6 members
<p>The council has chosen to appoint a Standards & Constitution Committee in accordance with the Localism Act 2011. The Committee is responsible for considering complaints about the conduct of members and any co-opted members, which are not determined by the Monitoring Officer. The Committee has set up a Standard Hearing Sub-Committee for the determination of such matters.</p> <p>The Standards & Constitution Committee will be politically balanced. Full Council will appoint an Independent Person, or a panel of such, to advise it and any councillor when matters of conduct arise.</p> <p>All hearings and assessments of complaints against councillors and co-opted members, will be conducted in accordance with current legal requirements and (subject to those) relevant provisions set out in in this Constitution.</p> <p>Terms of reference:</p> <ol style="list-style-type: none">1. Promoting and maintaining high standards of conduct by councillors in accordance with the duty contained in Section 27 of the Localism Act 2011.2. Assisting councillors to observe the councillors Code of Conduct.3. Advising the Full Council on the adoption or revision of the Code of Conduct.4. Granting dispensations under Section 33 of the Localism Act 2011 to councillors from the requirements relating to interests set out in the Code of Conduct.5. Making arrangements for investigating and determining complaints regarding alleged breaches of the Code of Conduct, including an annual report.6. Discharging, through a Hearings Panel, decisions made following consideration of reports by an Investigating Officer in connection with 5. above.7. Receiving requests for, and / or proposing, review of the Constitution or parts thereof as necessary; and then recommending changes to Full Council.8. Arrangements for dealing with standards allegations under the Localism Act 2011.9. Work jointly on the corporate governance framework with the Chairs of Audit and Scrutiny and Strategy and Resources committees, incorporating strategic planning, corporate risk and performance management. <p>To make recommendations regarding:</p>	

1. Significant revisions to the Constitution (subject to other policy committees being able to make recommendations direct to council about proposed changes to their terms of reference).
2. The adoption and revision of the Councillors' Code of Conduct.
3. Changes to the committee's terms of reference.
4. Other matters under the committee's jurisdiction which, by virtue of statutory provision, must be determined by Full Council.

To resolve:

- a. The granting of dispensations in the following circumstances (under Section 33 of the Localism Act 2011) to councillors from the requirements relating to interests set out in the councillors' Code of Conduct:
 - i. That without the dispensation, the representation of Political Groups transacting the business would be so upset as to alter the outcome of any vote on the matter.
 - ii. That dispensation is in the interests of persons living in the authority's area.
 - iii. It is otherwise considered appropriate to grant a dispensation.

Delegation to Hearing Panels:

1. Determination of complaints referred by an Investigating Officer regarding alleged breaches of the councillors' Code of Conduct shall be delegated to Hearing Panels.
2. Such panels shall comprise three Borough councillors serving on the Standards and Constitution Committee.

Delegation to officers:

1. All delegations to Officers must be made in accordance with Appendix 2.
2. To the Monitoring Officer (see Annex 3.3), in consultation with the Chair of the Standards and Constitution Committee, to grant dispensations in situations where so many councillors of the decision-making body have Disclosable Pecuniary Interests in a matter that it would otherwise impede the transaction of the business.
3. To the Monitoring Officer (see Annex 3.3) the power to determine matters in respect of the councillors' Code of Conduct and arrangements for dealing with allegations of breach (following consultation with the Independent Person where required) except for those which are identified above as reserved for determination by the Full Council, other committees or Hearings Panels.

Audit and Scrutiny Committee	8 members
<p>Terms of reference:</p> <ol style="list-style-type: none"> 1. To be responsible for the scrutiny and review of the decisions and performance of the council. 2. To carry out the functions falling within the committee’s area of responsibility as set out below, working within the budget and policy framework approved by the Full Council, except where these functions remain the reserve of the Full Council or have been delegated to another committee. Where a new or changed policy will have a budget impact outside the budget approved by the Full Council, this must be referred to the Strategy and Resources Committee. . 3. To seek assurance of the existence and application of key policies and strategies as well as undertaking scrutiny of performance monitoring to evaluate whether expected outcomes are being achieved in accordance with the council’s corporate plan. 4. To establish sub-committees to progress work of the committee. 5. To decide on matters falling within its responsibility or delegate decision making to Directors of the council, in accordance with Appendix 2. However, this does not prevent the committee from choosing to exercise the function itself. <p>Areas of responsibility:</p> <ol style="list-style-type: none"> a. Overall responsibility for audit and governance frameworks (including functions of an audit committee). b. Oversee compliance with the council’s duties concerning Best Value. c. Monitor implementation of agreed recommendations and actions from both the Internal and External audit reports. d. Monitor progress on the council’s annual plan. e. Review and approve the Annual Governance Statement. f. Exercise scrutiny over the council’s budget; the management of its budget, capital programme, treasury management, reserves, revenue borrowing and assets and the audit arrangements thereof, plus associated strategy and policies. g. Exercise scrutiny of the quarterly budget monitoring reports. h. Exercise scrutiny and approval (where applicable) of the annual Statement of Accounts, financial outturn, and external audit reports. i. Receive an annual report setting out the activities relating to compliance with key council policies including (but not limited to) anti-bribery, anti-corruption, whistleblowing policies, modern slavery and equality, diversity and inclusion. 	

- j. Receive and review the Local Government and Social Care Ombudsman's annual report.
- k. Receive and review, on a quarterly basis, the latest version of the key performance indicators and targets from each committee which seek to ensure the provision of cost effective, quality services to the community (as part of the council's own performance management regime).
- l. Review and/or scrutinise decisions made, or actions taken, in connection with the discharge of any of the council's functions and make reports and/or recommendations to Full Council where necessary.
- m. Undertake, in specific circumstances, pre-scrutiny reviews relating to council services and projects.
- n. Exercise the right to call-in, for reconsideration, decisions made but not yet implemented by any policy committee.
- o. Work jointly on the corporate governance framework with the Chairs of Standards and Constitution and Strategy and Resources committees, incorporating strategic planning, corporate risk and performance management.
- p. Carry out the council's responsibilities under Section 19 of the Police and Justice Act 2006, to scrutinise the work of the Community Safety Partnership (CSP) annually.

In carrying out its responsibilities the committee will:

1. Work in partnership with other policy committees, sub-committees and panels.
2. Scrutinise the application of the Risk Management Strategy and oversee the corporate risk register, key performance indicators and any other actions relevant to the committee under scrutiny. The committee shall raise risk issues and concerns with relevant policy committee chairs.
3. Have oversight of any matters of interest or concern relevant to this committee's remit.

To make recommendations regarding:

- a. Matters with significant budgetary and/or policy implications arising from:
 - Internal or External audit reports.
 - The reviewing and scrutinising of the performance of the council in relation to its policy objectives, performance targets, committee work plans and any Government sponsored assessment regime.
 - Presentations by representatives of outside organisations about services which have a significant impact upon local residents.

- b. Consideration of any Councillor Call for Action.
- c. Changes to this committee's terms of reference.
- d. Other matters under the committee's jurisdiction which, by virtue of statutory provision, must be determined by Full Council.

To resolve:

- a. Matters in connection with above with no significant budgetary and/or policy implication.
- b. Decisions to refer matters to policy committees.

Strategy & Resources Committee	8 members
<p>Terms of reference:</p> <ol style="list-style-type: none"> 1. To make recommendations to the Full Council on budget and policy matters. 2. To provide strategic direction to the operation of the council, determining policies in the areas set out below and any cross-cutting policies that impact on other committee areas. 3. To make decisions regarding land and property. This includes acquisition, disposal and appropriation, provided they are not within the purview of any other committee. 4. To own, review and approve the council’s Risk Management Strategy. 5. To be responsible for all policy matters not otherwise allocated to any other committee and to determine any disputes or differences between committees. 6. The annual budget preparation process and consideration of overall committee budgets, including the setting of Council Tax, prudential indicators. 7. Civic and Ceremonial matters (including the appointment of representatives on Outside Bodies with the exception of the list considered at the Annual Meeting of the Full Council; Members' Allowances and Regalia). 8. The appointment of, and disciplinary action against, Chief and Statutory Officers. 9. To receive reports from any committee where they wish to resolve or recommend proposals which commit future budgets to a level of expenditure greater than that provided for in the current year, with the financial implications agreed in advance with the Chief Finance Officer (in accordance with the Financial Regulations - see the Council Operating Framework, Annex 5.1, para 6.5 and 6.6 respectively). <p>Areas of responsibility:</p> <ol style="list-style-type: none"> a. Lead on the corporate governance framework (jointly with the Chairs of Standards and Constitution and Audit & Scrutiny committees) incorporating strategic planning, corporate risk and performance management. b. Council compliance with Financial Regulations (see the Council Operating Framework, Annex 5.1). c. All matters relating to the oversight of the approved council budget and Policy Framework (including the setting of staff pay). d. Medium Term Financial Strategy to include, though not exclusively, Capital Investment Strategy, Council Tax Support Scheme, Business Rates and use of council reserves. e. Implementation and monitoring of treasury management policies. 	

- f. Asset Management Strategy including the purchase, management and disposal of real property owned or held by the council (note other committees may have responsibilities for service provision, venues or activities).
- g. Community right to Challenge and Community Right to bid for Assets of Community Value.
- h. Exercise the council's functions as Shareholder and consider recommendations from the Shareholders Sub Committee, making decisions as required.
- i. Exercise of the council's powers as Trustee of any land or money held by the council in trust.
- j. Administration of council tax and housing benefits.
- k. Collaboration and partnerships related to the remit of this committee.
- l. Electoral matters including polling stations, ward boundaries, ballots and referendums.
- m. Procurement Strategy, and those matters that have budget or procurement implications for more than one committee.
- n. Building Control contract.
- o. Facilities management and cleaning contract.
- p. Development of the local economy and regeneration.
- q. Emergency planning, resilience and business continuity.
- r. Agreeing, recommending and reviewing key corporate and financial strategies (including but not limited to those relating to workforce matters; ICT; information management, information governance and data protection; communication and engagement) which do not fall within the remit of other committees.
- s. Management of the Community Safety budget.
- t. Dealing (in the first instance) with any matters of general policy which do not fall within the terms of reference of any other committee and are not reserved to the Full Council.

In carrying out its responsibilities the committee will:

1. Work in partnership with other policy committees and sub-committees.
2. Develop, make decisions about, and keep under review, the committee's budget ensuring any decisions about spend are made within the allocated budget envelope.
3. Ensure any decisions about additional spend to the committee's agreed budget are in accordance with the Financial Regulations (see the [Council Operating Framework](#), Annex 5.1).

4. Have consideration to the Risk Management Strategy, key performance indicators and any action relevant to the committee's remit.
5. Have oversight of any matters of interest or concern relevant to this committee's remit.

To make recommendations regarding:

- a. New policies or changes in policy within the remit of the committee which would require resources beyond those allocated to the committee.
- b. Financial programmes for overall revenue and capital expenditure, including the Medium Term Financial Strategy and, as part of the annual budget setting process, the level of Council Tax and Prudential Indicators, subject to consultation with other policy committees.
- c. Changes of use of council owned (General Fund) land, subject to consultation with other policy committees who may be responsible for services currently operating from the land in question.
- d. Annual pay policy statements.
- e. Civic and ceremonial matters as detailed in (7) above.
- f. Polling District and Ward Reviews, ballots and referendums.
- g. Changes to this committee's terms of reference.
- h. Other matters under the committee's jurisdiction which, by virtue of statutory provision, must be determined by Full Council.

To resolve:

1. New policies or changes in policy within the remit of the committee which can be accommodated within the committee's overall allocation of resources.
2. The formation of other subsidiary companies and special purpose vehicles as deemed necessary to support property projects.
3. Determination of applications by community organisations for rental subsidies in respect of their use of council owned land.
4. Determination of the tax base for Council Tax purposes.
5. Rents and charges for services, accommodation and land which are outside the purview of other committees.
6. Responses to consultations from the Government, other authorities and external agencies where there is a potentially significant impact upon the delivery of services falling under the remit of the committee.

Community and Wellbeing Committee	8 members
<p>Terms of reference:</p> <ol style="list-style-type: none"> 1. To carry out the functions falling within the committee’s area of responsibility as set out below, working within the budget and policy framework approved by the Full Council, except where these functions remain reserved to the Full Council or have been delegated to another committee. Where a new or changed policy will have a budget impact outside the budget approved by the Full Council, this must be referred to the Strategy and Resources Committee. 2. To establish sub-committees to progress work of the committee. 3. To decide on matters falling within its responsibility or delegate decision making to Directors, in accordance with Appendix 2. However, this does not prevent the committee from choosing to exercise the function itself. <p>Areas of responsibility:</p> <ol style="list-style-type: none"> a. Tourism, culture, and recreational activities including the arts, sports and other leisure activities. b. Procuring and managing the leisure centre contract. c. Council venues including The Playhouse, Bourne Hall (inc. the museum), Ewell Court House, The Rainbow Centre. d. Services for young people. e. Affordable housing. f. Strategic housing and investment. g. Housing standards, homelessness, homelessness prevention and advice, housing needs assessment. h. Housing benefit in relation to welfare aspects. i. Private sector housing and administration of housing grants. j. Collaboration and partnerships related to the remit of this committee. k. Personal social services for older and disabled persons including community meals services, community alarm, day centres, community transport. l. Community and voluntary sector grants. m. Consultations on local health service provision and NHS services. n. Armed Forces Covenant. o. Voluntary Sector. 	

In carrying out its responsibilities the committee will:

1. Work in partnership with other policy committees and sub-committees.
2. Develop, make decisions about and keep under review the committee's budget ensuring any decisions about spend are made within the allocated budget envelope.
3. Ensure any decisions about additional spend to the committee's agreed budget are in accordance with the Financial Regulations (see the [Council Operating Framework](#), Annex 5.1).
4. Have consideration to the Risk Management Strategy, key performance indicators and any action relevant to the committee's remit.
5. Work with the voluntary sector, health partners and other agencies.
6. Have oversight of any matters of interest or concern relevant to this committee's remit.

To make recommendations regarding:

- a. Changes to this committee's Terms of Reference.
- b. Other matters under the committee's jurisdiction which, by virtue of statutory provision, must be determined by Full Council.
- c. New policies or changes in policy within the remit of the committee which would require resources beyond those allocated to the committee.

To resolve:

- a. New policies or changes in policy within the remit of the committee which can be accommodated within the committee's overall allocation of resources.

Environment Committee	8 members
<p>Terms of reference:</p> <ol style="list-style-type: none"> 1. To carry out the functions falling within the committee’s area of responsibility as set out below, working within the budget and policy framework approved by the Full Council, except where these functions remain reserved to the Full Council or have been delegated to another committee. Where a new or changed policy will have a budget impact outside the budget approved by the Full Council, this must be referred to the Strategy and Resources Committee. 2. To establish sub-committees to progress work of the committee. 3. To decide on matters falling within its responsibility or delegate decision making to Directors, in accordance with Appendix 2. However, this does not prevent the committee from choosing to exercise the function itself. <p>Areas of responsibility:</p> <ol style="list-style-type: none"> a. Waste management refuse collection and recycling services. b. Climate change strategy and environmental improvement schemes. c. Highway matters that are the responsibility of the Epsom and Ewell Borough Council, including drainage. d. Consider and approve local transportation policy. e. Transport contract. f. Contaminated Land and Waterways. g. Parks, open spaces and countryside (including events), and allotments. h. Grounds maintenance, including the grounds maintenance contract (which covers NJMC, EWDC, Cemetery and bedding plants). i. Public spaces, public realm and cleansing. j. Street trading including markets. k. Environmental protection, pollution control and biodiversity. l. Tree contract. m. Food hygiene. n. Health and safety. o. Burials, cemeteries, and closed churchyards. p. Street naming and numbering. 	

- q. Parking including the provision and management of parking and the fixing of charges and parking enforcement.
- r. Collaboration and partnerships related to the remit of this committee.

In carrying out its responsibilities the committee will:

1. Work in partnership with other policy committees and sub-committees.
2. Develop, make decisions about and keep under review the committee's budget ensuring any decisions about spend are made within the allocated budget envelope.
3. Ensure any decisions about additional spend to the committee's agreed budget are in accordance with the Financial Regulations (see the [Council Operating Framework](#), Annex 5.1).
4. Have consideration to the Risk Management Strategy, key performance indicators and any action relevant to the committee's remit.
5. Work with partners and other agencies to fulfil its responsibilities.
6. Have oversight of any matters of interest or concern relevant to this committee's remit.

To make recommendations regarding:

- a. Changes to this committee's terms of reference.
- b. Other matters under the committee's jurisdiction which, by virtue of statutory provision, must be determined by Full Council.
- c. New policies or changes in policy within the remit of the committee which would require resources beyond those allocated to the committee.

To resolve:

- a. New policies or changes in policy within the remit of the committee which can be accommodated within the committee's overall allocation of resources.
- b. Responses to consultations from the Government, other authorities and external agencies where there is a potentially significant impact upon the delivery of services falling under the remit of the committee.
- c. Rents and charges for services, accommodation and land, not under the purview of another committee.

<p>Licensing and Planning Policy Committee</p>	<p>8 members</p>
<p>Terms of reference:</p> <ol style="list-style-type: none"> 1. To be responsible for exercising regulatory and policy functions under the relevant legislation concerning the determination of: <ol style="list-style-type: none"> a. Alcohol and entertainment licence applications. b. Gambling licence applications. c. Applications for the granting, renewal, transfer or revocation or sex establishments licenses; private hire and public hire licences. 2. To be responsible for influencing and controlling development and use of land as Local Planning Authority including: <ol style="list-style-type: none"> a. Preparation, adoption and review of the statutory Development Plan, including Local Development Documents. b. Preparation, adoption and review of Supplementary Planning Documents. 3. To carry out the functions falling within the committee’s area of responsibility as set out below, working within the budget and policy framework approved by Full Council, except where these functions remain the reserve of the Full Council or have been delegated to another committee. Where a new or changed policy will have a budget impact outside the budget approved by the Full Council, this must be referred to the Strategy and Resources Committee. 4. To establish sub-committees or member working groups to progress work of the committee. 5. To decide on matters falling within its responsibility or delegate decision making to Directors of the council, in accordance with Appendix 2. However, this does not prevent the committee from choosing to exercise the function itself. <p>Areas of responsibility:</p> <p>To consider and approve:</p> <ol style="list-style-type: none"> a) Local Plan documents for public consultation (including Development Plan Documents up to Preferred Options stage and Supplementary Planning Documents up to Consultation stage). b) Final versions of Supplementary Planning Guidance (including Masterplans and Design Codes) Planning Guidance Documents, land use policy statements, masterplans and briefs for specific areas and any subsequent changes to the Development Plan not constituting a new or substantially revised Development Plan Document. 	

- c) Other informal policy guidance for adoption.
- d) The council's Local Development Scheme and Annual Monitoring Report.
- e) Planning enforcement.
- f) Draft Conservation Area Appraisals and Management Plans for public consultation, and, the final version of Conservation Area Appraisals and Management Plans.
- g) The council's Local List of historic assets or policy documents to safeguard the historic environment.
- h) Matters related to the Community Infrastructure Levy (CIL), including Strategic and Neighbourhood CIL, leading up to the examination in public and the adoption of the CIL charging schedule.
- i) Hackney Carriage and Private Hires policies and procedures.
- j) A licensing policy statement and gambling policy statement for recommendation to the Full Council and to keep this under review in accordance with the Licensing Act 2003 and the Gambling Act 2005 respectively.

Other areas of responsibility:

- k) To consider and recommend for approval to Full Council, submission versions of Development Plan documents.
- l) To consider and comment upon other authorities' or stakeholder's planning policy documents.
- m) To respond to government consultations on draft planning legislation and proposed planning policies.
- n) To consider any other planning policy matters not included in any of the above as deemed necessary by the Head of Place Development.
- o) To consider and determine (or delegate to a licensing sub-committee in accordance with Appendix 2):
 - (i) Opposed and / or contentious applications made under the Licensing Act 2003 and / or applications for review under the said Act.
 - (ii) Opposed and / or contentious (ii) applications made under the Gambling Act 2005 and / or applications for review under the said Act.
 - (iii) Opposed and / or contentious applications for the granting, renewal, transfer or revocation or sex establishments licenses; private hire and public hire licences in reference to applications listed in 1 a) above.
- p) Collaboration and partnerships related to the remit of this committee.

To make recommendations regarding:

- a. Changes to this committee's terms of reference.
- b. Other matters under the committee's jurisdiction which, by virtue of statutory provision, must be determined by Full Council.
- c. New policies or changes in policy within the remit of the committee which would require resources beyond those allocated to the committee.

To resolve:

- a. New policies or changes in policy within the remit of the committee which can be accommodated within the committee's overall allocation of resources.
- b. Preparation and review of Local Planning Development Documents.
- c. Adoption of Neighbourhood Development Plans.
- d. Adoption of Supplementary Planning Documents.
- e. Confirmation of Conservation Area designations.
- f. Confirmation of lists of local heritage assets.
- g. Responses to consultations from the government, other authorities, external agencies and other bodies, including transportation related consultations, where they would have a significant impact on the delivery of the Local Plan or on the Borough's environment.
- h. The seeking of Deemed Planning Consents.
- i. Approving Local Development Orders, Neighbourhood Development Orders and Community Right to Build Orders.

Crime and Disorder Committee	5 members
<p>Terms of reference:</p> <ol style="list-style-type: none">1. To carry out the functions falling within the committee's area of responsibility as set out below, working within the budget and policy framework approved by the Full Council, except where these functions remain reserved to the Full Council or have been delegated to another committee within the council's scheme of delegation. Where a new or changed policy will have a budget impact outside the budget approved by the Full Council, this must be referred to the Strategy and Resources Committee.2. To decide on matters falling within its responsibility or delegate decision making to Directors, in accordance with Appendix 2. However, this does not prevent the committee from choosing to exercise the function itself.3. The committee will normally meet twice during the course of the year. <p>Areas of responsibility:</p> <ol style="list-style-type: none">a. Input into the development of the Community Safety Partnership (CSP) work programme and strategy, through attendance at its meetings by the Chair of the Crime and Disorder Committee.b. Consider crime and disorder issues which are not covered by the work of the CSP and be responsible for developing the council's response to emerging issues, legislation and developing policy.c. Oversee the council's response to the PREVENT and PROTECT activities both of which are part of counter terrorism activities and strategy, CONTEST, and ensure that the council is considering the recommendations of these guidelines in the discharge of its duties and the work that it does.d. Consider council led initiatives relating to crime and disorder which would not fall under the remit of the CSP or any other committee.e. Make recommendations to the Strategy and Resources Committee for any items of expenditure outside the budget approved by the Full Councilf. Chair of Crime and Disorder Committee to have oversight of the Community Safety budget (held and overseen by Strategy and Resources Committee) along with the Community Safety Reserves, both of which shall be monitored via quarterly meetings (in line with financial reporting) at meetings with the Head of Housing and Community (or their nominee). <p>In carrying out its responsibilities the committee will:</p> <ol style="list-style-type: none">1. Work in partnership with other policy committees and sub-committees.	

2. Develop, make decisions about and keep under review the committee's budget ensuring any decisions about spend are made within the allocated budget envelope.
3. Ensure any decisions about additional spend to the committee's agreed budget are in accordance with the Financial Regulations.
4. Have consideration to the Risk Management Strategy, key performance indicators and any action relevant to the committee's remit.
5. Work with partners and other agencies to fulfil its responsibilities.
6. Have oversight of any matters of interest or concern relevant to this committee's remit.

To make recommendations regarding:

- a. Changes to this committee's terms of reference.
- b. Other matters under the committee's jurisdiction which, by virtue of statutory provision, must be determined by Full Council.
- c. New policies or changes in policy within the remit of the committee which would require resources beyond those allocated to the committee.

To resolve:

- a. New policies or changes in policy within the remit of the committee which can be accommodated within the committee's overall allocation of resources.
- b. Responses to consultations from the Government, other authorities and external agencies where there is a potentially significant impact upon the delivery of services falling under the remit of the committee.

Planning Committee	10 members
<p>Full Council will appoint a Planning Committee, which will be responsible for dealing with planning applications and related matters.</p> <p>Terms of reference:</p> <ol style="list-style-type: none"> 1. To be responsible for exercising functions under the Town and Country Planning legislation specifically the determination of planning and related applications involving: <ol style="list-style-type: none"> i. Applications for planning permission for major development (except where the application is made under section 73 of the Town & Country Planning Act 1990 – a minor material amendment/development without compliance with original conditions); ii. Applications for planning permission for development which require to be advertised as a departure from development plan, as a whole, but which are recommended for approval; iii. Applications for planning permission or listed building consent that are submitted by or on behalf of any Member of the Council (or their spouse or partner) or any Council employee that is a member of Corporate Leadership Team (or their spouse or partner). iv. Development promoted by the Council itself (i.e. applications where the Council are the applicant) v. Applications called-in for determination by the Planning Committee by a Member in accordance with Annex 4-8, paragraphs 8.4 and 8.8, where the call-in request has not been withdrawn prior to publication of the agenda. 2. To receive and review the summary of enforcement action taken in response to breaches of control on a quarterly basis. 3. To receive and review summaries of planning appeals on a quarterly basis or when appeals have been received as appropriate. <p>To make recommendations regarding:</p> <ol style="list-style-type: none"> 4. Changes to the committee’s terms of reference. 5. Other matters under the committee’s jurisdiction which, by virtue of statutory provision, must be determined by Full Council. <p>To resolve:</p> <ol style="list-style-type: none"> 6. Determination of planning and related applications referred to the committee by any member of the council and / or the Head of Place Development in accordance with the provisions set out in the council’s constitution. 7. Guidelines under which the committee shall determine its level of involvement in 	

individual planning, building and enforcement decisions.

8. Confirmation (or modification) of Tree Preservation Orders where there are unresolved objections.

3. Sub-Committees

Sub Committee	Terms of Reference	Number of Councillors
<p>Licensing (Hearings) Sub Committee</p> <p>(note: political balance requirements do not apply)</p>	<p>Will determine applications:</p> <ul style="list-style-type: none"> (a) For a personal licence where an objection has been made. (b) For a personal licence with unspent convictions. (c) For premises licence where a representation has been made. (d) For a club premises certificate where a representation has been made. (e) For a provisional statement where a representation has been made. (f) To vary a premises licence/club premises certificate where a representation has been made. (g) To vary designated premises supervisor if there is a police objection. (h) For transfer of premises licence if there is a police objection. (i) For interim authorities if there is a police objection. (j) To review a premises licence/club premises certificate. <p>Membership</p> <p>Licensing sub-committees will be formed of any three members from the Licensing Panel, which is a pool of councillors appointed by the Full Council.</p>	<p>3 members</p>

	<p>Committee members appointed to the Licensing (Hearings) Sub Committee must be drawn from those who also sit on Licensing & Planning Policy Committee.</p> <p>The three members appointed for any hearing shall be selected by Democratic Services, and the sub-committee will appoint a Chair for a sub-committee meeting.</p> <p>Members of any licensing sub-committee must be trained in licensing matters to participate in any such meeting.</p>	
<p>Licensing (General) Sub Committee</p> <p>(note: political balance requirements do not apply)</p>	<p>Will determine applications:</p> <ul style="list-style-type: none"> (a) Opposed and/or contentious applications for the granting, renewal, transfer or revocation of gaming permits. (b) Opposed and/or contentious applications for the granting, renewal, transfer or revocation of sex establishment licences. (c) Contentious applications for the grant or renewal of Private Hire and Hackney Carriage Driver, Vehicle and Operator Licences and the refusal, suspension or revocation of these licences where serious offences or breaches of licence conditions have been committed. <p>Membership</p> <p>Licensing sub-committees will be formed of any three members from the Licensing Panel, which is a pool of councillors appointed by the Full Council.</p> <p>Committee members appointed to the Licensing (General) Sub Committee are not required to be members of the Licensing & Planning Policy Committee.</p>	<p>3 members</p>

	<p>The three members appointed for any hearing shall be selected by Democratic Services, and the sub-committee will appoint a Chair for a sub-committee meeting.</p> <p>Members of any licensing sub-committee must be trained in licensing matters to participate in any such meeting.</p>	
<p>Shareholder Sub Committee (politically balanced)</p>	<p>The Shareholder Sub-Committee acts in accordance with the terms of reference below so far as they relate to any company established as a wholly owned company of the council.</p> <p>The Strategy & Resources Committee shall appoint the Chair of the Shareholder Sub-Committee at its first meeting in the municipal year, who shall hold office until the next such meeting. If the Chair resigns by giving written notice of resignation to the Chief Executive, the sub-committee shall, as the first item of business at its next meeting, elect a successor, to hold office until a replacement can be appointed by the Strategy & Resources Committee. The Chair, if present, shall preside. If the Chair is absent, the Sub-Committee shall elect one of the members present as Chairman of the meeting.</p> <p>The Sub-Committee will comply with the Political Balance Rules in Section 15 of the Local Government and Housing Act 1989.</p> <p>The committee must meet once per annum.</p> <p>(a) Power to remove and appoint company directors.</p> <p>(b) Approve the annual company business plan, ensuring that it aligns with the corporate objectives of the council.</p>	<p>5 members</p>

	<p>(c) Periodically evaluate financial performance of a company, and performance against the current business plan.</p> <p>(d) Consider any recommendations to cease trading by a company.</p> <p>(e) Monitor compliance with relevant legislation.</p> <p>(f) Approve any Shareholder Agreement with the company, or any variation to such agreement.</p> <p>(g) Consider such other matters, as require prior consultation with shareholders or as are reserved to the Shareholders in general meeting, and make such decision on those matters as they think fit.</p>	
<p>Standards & Constitution Hearing Sub Committee</p>	<p>Determination of complaints referred by the Monitoring Officer and Investigating Officer regarding alleged breaches of the councillors' Code of Conduct. Such Panels shall comprise three Borough councillors serving on the Standards and Constitution Committee.</p>	<p>3 members</p>

4. Advisory Panels

- 4.1. Advisory panels may make recommendations to the relevant committee or directly to the Full Council, if agreed by the relevant committee.
- 4.2. The council currently has three standing advisory panels which will report as required to the appropriate committee or Full Council. The terms of reference for all advisory panels are set out below.
- 4.3. In accordance with the aims and objectives set by the Full Council in its corporate plan the principles of best value, and within the approved budget and policy framework, the following advisory panels have been established to advise the council and its committees / sub-committees on any matter relating to the following subject area:
- i. Financial Policy [Strategy and Resources Committee]
 - ii. Human Resources [Strategy and Resources Committee]
 - iii. Health Liaison [Community and Wellbeing Committee]
- 4.4. Note: Advisory Panels are subject to the rules on political proportionality.

Advisory Panel	Terms of Reference	Number of Councillors
Financial Strategy Advisory Group	<p>1 To advise the Strategy and Resources Committee on:</p> <p>(a) all matters relating to the budget and policy framework (including the setting of staff pay).</p> <p>(b) new legislation or government policy relating to local government finance.</p> <p>(c) procurement strategy and those matters that have budget or procurement implications for more than one committee.</p>	<p>6 members</p> <p>Membership to include: Chairs of the Environment, Community & Wellbeing, Licensing & Planning Policy Committees. The FSAG Chair will be the Strategy & Resources Chair.</p>

	<p>(d) performance against key performance indicators.</p> <p>2 To ensure effective scrutiny of the treasury management strategy and policies.</p> <p>3 To respond on behalf of the Strategy and Resources Committee to urgent consultation requests from central or regional government.</p> <p>4 To review annual capital proposals and recommend a five-year capital programme to policy committees.</p> <p>To advise Audit & Scrutiny Committee on:</p> <p>1 Monitoring of treasury management performance.</p>	
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<p>Health Liaison Panel</p>	<p>1 To advise the Community & Wellbeing Committee on:</p> <p>(a) preparing, promoting and monitoring the Council’s Health Strategy in association with National Health Service bodies, Social Services and the voluntary sector.</p> <p>(b) providing leadership and liaising with NHS bodies, the County Council and other agencies to promote the effective use of all resources and the delivery of best value Health and Social Services to the community.</p> <p>2 Working in partnership with a councillor from each of the following – Elmbridge Borough Council, Mole Valley District Council, Reigate and Banstead Borough Council and officers from these local authorities on:</p> <ul style="list-style-type: none"> • Promoting the interests of the local residents in any decisions concerning health services. 	<p>6 members</p>
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	<ul style="list-style-type: none"> • developing a shared vision for the nature, location and quality of local NHS services. • facilitating partnership working and the sharing of information and to co-ordinate input into the NHS decision-making processes. • providing a focus for the councillor-lead meetings and interaction with local NHS representatives. • Furthering the local democratic legitimacy of NHS bodies and their local public accountability. 	
<p>Human Resources Panel</p>	<ol style="list-style-type: none"> 1 To advise the Strategy and Resources Committee on: <ol style="list-style-type: none"> (a) Key points of the annual workforce report. 2 The Panel is able to invite the Chair of the Staff Consultative Group to attend the Panel for specific items as and when required. 	<p>6 members</p>

5. Joint Arrangements

- 5.1. The council may establish joint arrangements with one or more local authorities, or other permitted bodies, to exercise functions of any of the participating authorities or advise the council. Such arrangements may involve the appointment of a joint committee with these other local authorities.
- 5.2. The council has entered into a number of joint arrangements. Further details on these arrangements are set out below.

Joint Committee	Terms of Reference	Number of Councillors
Nonsuch Joint Management Committee	<p>Nonsuch Park is managed and maintained by a Joint Management Committee, comprising an equal number of councillors from Epsom and Ewell Borough Council and the London Borough of Sutton council. The committee Chair rotates between the two councils annually. The two councils fund, on an equal basis, the running of the Park, after taking income into account.</p> <p>The committee is covered by the political balance arrangements.</p>	3
Coast to Capital Joint Committee	<p>The purpose of the Coast to Capital Joint Committee is to approve the Strategic Economic Plan and proposed Growth Deal for the Coast to Capital Local Enterprise Partnership (LEP) area.</p> <p>The Coast to Capital area encompasses all of the county of West Sussex, Brighton & Hove, Lewes, Croydon and the four eastern Surrey districts (being this Epsom and Ewell, Mole Valley, Reigate and Banstead, and Tandridge). There are two county councils, two unitary authorities, 12 district and borough councils and the South Downs National Park Authority within the area and partnership. It is one of the larger LEPs outside London, with just</p>	1

Appendix 3 – Terms of Reference for the Full Council and other Council Committees, Sub-Committees, Advisory Panels and Joint Arrangements

Date of issue: 12/12/2023

	<p>under 2 million residents and over 150,000 businesses and organisations.</p> <p>The Committee includes representatives from all 16 authorities and the South Downs National Park Authority. The LEP and other business interests and organisations are not eligible to serve on this Joint Committee, which has been established under the Local Government Act 1972.</p>	
Epsom and Ewell Community Safety Partnership	<p>The council is required, under the Crime & Disorder Act 1998, to participate in a Community Safety Partnership along with several other statutory bodies. The council currently takes part in the Epsom & Ewell Community Safety Partnership, which has identified thematic priorities for collaborative working.</p>	1
Surrey Police & Crime Panel	<p>A joint committee comprising the 12 local authorities in Surrey and two independent members to carry out the functions set out in the Police Reform and Social Responsibility Act 2011.</p>	1

6. Area committees

- 6.1. The Full Council may appoint area committees as it sees fit, if it is satisfied that to do so will ensure improved service delivery in the context of best value, efficiency, and transparent and accountable decision making.
- 6.2. In the event that the Full Council decides, after consultation, to create any area committee(s), it will include, within a scheme approved for that purpose, provision for their form, composition and function. This is to avoid conflicts of interest through councillors' membership of other committees, related to access to information.

Area Committee	Terms of Reference	Number of Councillors
At present there are no area committees.		

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Appendix 4 - Standing Orders of the Full Council

Introduction

The purpose of these Full Council rules of procedure (“FCR”, often referred to as the “Standing Orders”) is to regulate the proceedings and business of the Full Council of Epsom and Ewell Borough Council and ensure its business is carried out transparently and in accordance with good governance. The rules are there to guide and assist councillors with good decision making. They should not be used to obstruct the process of working efficiently and effectively. Definitions for key terms are available in Annex 1.2 of the [Operating Framework](#).

1. FCR 1 - Calling a meeting

- 1.1. The Full Council will meet on such dates each year as are agreed when the calendar of meetings is approved or amended (ordinary meetings) or as required.
- 1.2. The Annual Meeting shall normally be held on an appropriate date in May at 19.00 hours.
- 1.3. The Budget Meeting shall normally be held on an appropriate date in February at 19.30 hours.
- 1.4. A meeting of the Full Council can be called at any time by the Mayor (an extraordinary meeting).
- 1.5. The Chief Executive, Chief Finance Officer and Monitoring Officer can each at any time direct that a meeting of the Full Council be called (an extraordinary meeting).
- 1.6. Any five councillors acting together may direct that a meeting of the Full Council be called (an extraordinary meeting). The councillors shall first send a joint written request asking the Mayor to call a meeting (the request should be sent to the Head of Legal Services). If the Mayor refuses or does not call a meeting within seven days after receiving the request, the councillors may direct the Head of Legal Services to do so forthwith. The request shall set out the business to be considered at the meeting.
- 1.7. In relation to every meeting, the Proper Officer shall send to all councillors a Summons to the meeting at least five clear working days before the day of the meeting.
- 1.8. The Summons shall specify the business proposed to be transacted at the meeting to which it relates.
- 1.9. Unless the contrary is set out in the Summons, meetings of the council shall begin at 19:30 hours and shall be held in the Council Chamber at The Town

Hall in Epsom.

2. FCR 2 - Order of business

2.1. At the Annual Meeting, the order of business shall be as follows:

- i. Appointment of the Mayor.
- ii. Appointment of the Deputy Mayor.
- iii. To receive any declarations of interest.
- iv. Consideration of the minutes of the previous meeting(s).
- v. Any business required by statute to be done.
- vi. Approval of the Constitution, with or without changes.
- vii. Appointments to committees (including any joint committees), sub-committees and panels in accordance with the political balance rules as appropriate.
- viii. Appointments of committee, sub-committee and Panel Chairs.
- ix. Appointments to Outside Bodies except where appointment to those bodies has been delegated by the Full Council to a Chair or confirmation of such, if such appointments have been previously made on a fixed term basis and that fixed term has not expired.
- x. Any business which in the view of the Mayor and Chief Executive is urgent and cannot be dealt with by one of the council's committees.
- xi. Approve a programme of ordinary meetings of the Full Council for the year.

2.2. At ordinary meetings the order of business shall be as follows:

- i. Appointment of a person to preside if the Mayor and Deputy Mayor are both absent.
- ii. To receive any declarations of interest.
- iii. Consideration of the minutes of any previous meeting not already approved.
- iv. Any business required by statute to be done.
- v. To receive such communications or deal with such business as the Mayor may wish to lay before the Full Council.
- vi. Business remaining from the previous meeting.
- vii. To receive any petitions from the public in accordance with the Petition Scheme (Annex 6.1 of the [Operating Framework](#)).

- viii. Questions from councillors.
 - ix. Chairs' statements.
 - x. Recommendations from committees.
 - xi. Reports from officers.
 - xii. Motions on notice.
 - xiii. Any other business set out in the Summons or which may be added pursuant to Standing Orders.
 - xiv. Any business which in the view of the Mayor and the Chief Executive is urgent and cannot be dealt with by one of the council's committees.
- 2.3. At an extraordinary meeting the order of business shall be as follows:
- i. Appointment of a person to preside if the Mayor and Deputy Mayor are both absent.
 - ii. To receive any declarations of interest.
 - iii. The business specified in the request / direction that the meeting be called.
- 2.4. Unless subject to a statutory requirement, the order of consideration of business at any meeting may be changed by the Mayor or by the will of the meeting following a motion to that effect, which shall be moved, seconded and put to the vote without debate. The mover of the motion shall be entitled to make a short statement (maximum 2 minutes) to explain why they believe the order of business should be changed.
- 2.5. Business which the Full Council decides should be exempt (not open to public observation) will be dealt with after the press and public have been excluded, and shall normally be considered after all other business has been concluded.
- 2.6. On consideration of the minutes of a previous meeting, there shall be no discussion except in relation to their accuracy. Any question as to the accuracy of the minutes shall be raised by way of a formal motion seeking to alter the minutes. Following approval of the minutes, they shall be signed by the Mayor.
- 3. FCR 3 - Quorum**
- 3.1. No business may be transacted at a meeting of Full Council unless at least one quarter (rounded up) of the members of the Full Council are present.
- 3.2. If at the time a meeting is scheduled to start, or at any time during a meeting, the Mayor declares that a quorum is not present, the Mayor may call for an

adjournment of 15 minutes for quorum to be reached. If a quorum is still not achieved following this, the meeting shall be adjourned to a date and time fixed by the Mayor at the time the meeting is adjourned, or to the date of the next ordinary meeting of the full Council.

4. FCR 4 - Voting

- 4.1. Subject to the provisions of any enactments, all motions coming or arising before the council shall be decided by a majority of the members of the council present and voting thereon at a meeting of Full Council.
- 4.2. A question may be decided by “unanimous consent” where the Mayor asks if a matter is agreed and no member objects. In the event of any councillor objecting, a formal vote shall be taken.
- 4.3. Except as otherwise provided, voting shall be on a show of hands of those present.
- 4.4. In the case of an equality of votes, the Mayor shall have a second or casting vote.
- 4.5. The number of councillors voting for, against or abstaining on a Motion, shall be recorded in the minutes.

4.6. Request for a Recorded Vote on an agenda item

- 4.6.1. If a councillor present at the meeting requests a recorded vote on a matter, such councillor will require seven additional members present (8 in total) to support such a request and such request must be made before voting commences. In the event a recorded vote is agreed, the names for and against the motion or amendment or abstaining from voting, will be taken down in writing and entered into the minutes.
- 4.6.2. Unless a recorded vote has been taken, immediately after any vote has been taken, following a request to that effect from any councillor, their vote for or against the motion, or their abstention, shall be recorded in the minutes.

4.7. Voting on appointments to Outside Bodies

- 4.7.1. Where there are any appointments to be made to outside bodies by the council and the number of persons nominated exceeds the number of vacancies, a secret ballot shall be held. Each councillor shall be entitled to vote for as many individuals as there are vacancies. The nominee(s) with the most votes shall be taken to be appointed. The Chief Executive shall announce the voting figures and shall identify the successful candidates to the meeting, which shall be asked to give its consent to the appointments.

5. FCR 5 - Appointment of Committees and Chair

- 5.1. The Full Council shall at the Annual Meeting appoint such committees, sub-

committees, advisory panels and other bodies as are deemed necessary to carry out the work of the council.

- 5.2. The Full Council may at any time appoint such other committees or bodies as are necessary to carry out the work of the council, whether on an ongoing or time-limited project specific basis.
- 5.3. Subject to any statutory provision, Full Council:
 - i. Shall not appoint any member of a committee to hold office later than the next Annual Meeting of the Full Council unless such appointment is for a fixed term basis.
 - ii. May at any time dissolve a committee, sub-committee, advisory panel or other body, or alter its membership.
- 5.4. The Full Council may, at any meeting, including the Annual Meeting appoint a Chair and Vice-Chair of committees, sub-committees, advisory panels and other bodies. It may also appoint members of committees, sub-committees, advisory panels and other bodies, and nominate to outside bodies. In the event of any vacancy arising during the course of the municipal year, the relevant committee, sub-committee and advisory panels are able to make such appointments as necessary until the next meeting of Full Council. Appointments to vacancies on joint committees or nominations to outside bodies shall be made by Full Council at the next ordinary or extraordinary meeting of Full Council.
- 5.5. At any one time a councillor may hold the office of Chair of only one of any of the following committees:
 - i. Any of the five policy committees.
 - ii. Planning
 - iii. Audit and Scrutiny Committee

6. FCR 6 - Speeches and Recorded Vote for Budget Decisions

- 6.1. The Chair of Strategy and Resources Committee will present the council's budget at the Budget Meeting. The presentation will not be subject to any time limit. A representative of each Group shall present their response to the budget, and they shall have 10 minutes to do so. The matter will then be opened to debate in accordance with Standing Orders. Any councillor wishing to speak on the budget will have 3 minutes to do so, and any amendment will be considered in accordance with Standing Orders. The Chair of Strategy and Resources Committee will conclude the debate on the budget with a reply lasting no longer than 10 minutes.
- 6.2. In any event, at any meeting of the Full Council at which a Budget Decision is made, there shall be a recorded vote on any decision relating to the budget or council tax. The names for and against any motion or amendment or abstaining from voting, will be taken down in writing and entered into the minutes.

7. FCR 7 - Role of the Mayor

- 7.1. The Mayor, if present, shall preside at meetings of the Full Council. If the Mayor is absent, the Deputy Mayor shall preside at a meeting.
- 7.2. If both the Mayor and Deputy Mayor are absent, the first business of the meeting shall be to elect a member to take the chair and preside over the meeting.
- 7.3. Should the Mayor wish, in exceptional circumstances, to take part in debate on an issue before the Full Council, they should vacate the Chair for the whole of that item in favour of the Deputy Mayor.
- 7.4. All powers or duties of the Mayor at a meeting may be exercised by whoever is appointed to preside over the meeting.
- 7.5. The ruling of the Mayor as to the meaning or application of these rules of procedure or as to any proceedings of the full Council shall be final and shall not be challenged at any meeting of the full Council.
- 7.6. The Mayor shall decide whether any question or motion submitted by a councillor is in order and should be included in the agenda. If any question or motion is ruled out of order, the councillor who gave it shall be informed of the reason for such ruling.
- 7.7. The Mayor, following consultation with the Chief Executive, shall decide whether an item of business not set out in the summons shall be considered at a meeting as a matter of urgency by reason of special circumstances, which shall be announced and specified in the minutes of the meeting.
- 7.8. The Mayor shall rule on any point of order which arises during a meeting, and shall first be entitled to seek such advice as they think necessary.
- 7.9. The Mayor shall control the debate on any matter to avoid excessive repetition and confine debate within the scope of the meeting and reasonable limits of time. In so doing, the Mayor shall remain impartial and ensure that different viewpoints are heard.
- 7.10. Whenever the Mayor stands up during a debate any member then standing shall resume their seat and the councillors shall be silent. The Mayor may interrupt the debate to restore order by using the command “order”, or by striking the gavel. The councillors must then be silent until the Mayor calls on a councillor to speak.

8. FCR 8 - Good Order at Meetings

Disturbance by the public

- 8.1. If a member of the public interrupts the proceedings at any meeting the Mayor shall issue them a warning. If they continue the interruption the Mayor shall order their removal from the Meeting. In case of general disturbance in any area open to the public, the Mayor shall order that area to be cleared.
- 8.2. In the event of a public disturbance, the Mayor may without question adjourn the meeting for such period as s/he considers expedient.

Disorderly conduct by Members

8.3. If any councillor:

- (a) persistently disregards the ruling of the Mayor; or
- (b) behaves irregularly, improperly or offensively; or
- (c) deliberately disregards procedure; or
- (d) deliberately obstructs the business of the meeting; or
- (e) imputes improper motives, or uses any offensive expression, to any other councillor.

Then the Mayor will name the councillor and require such councillor to apologise and / or refrain from such behaviour immediately.

8.4. If a councillor, despite a Mayoral warning under Standing Orders, continues with their behaviour, the Mayor may take such action as is needed to prevent such behaviour impacting the conduct of the meeting. Such action may include:

- (a) forbid the councillor from speaking for some or all of the rest of the meeting;
- (b) order the councillor to leave the meeting for all or part of the remaining business.
- (c) order the councillor to be removed from the meeting.
- (d) adjourn the meeting for such period as they think fit

8.5. The decision of the Mayor as to acceptable conduct whether by councillors or the public shall be final.

9. FCR 9 - Guillotine

9.1. If all business has not been dealt with by 22.00 hours, the Mayor shall review the order of the remaining items on the agenda. Any items still outstanding shall be dealt with in the order announced by the Mayor with those items requiring a decision to be completed by 22.30 hours. The Mayor may, in order to deal with matters, which remain outstanding, adjourn the meeting to a day and time to be appointed by the Mayor.

9.2. A meeting must not sit later than 23.00 hours in any event and the operation of this Standing Order cannot be suspended.

10. FCR 10 - Adjournment of meetings

10.1. The Full Council may adjourn any meeting to a later hour on the same day, or to any other day and hour so long as it is within 10 working days of the original meeting.

10.2. If no date is set by Full Council for a reconvened meeting, the date shall be determined by the Mayor in consultation with the Chief Executive.

- 10.3. An adjourned meeting shall be deemed a continuation of the original meeting.
- 10.4. No business shall be transacted at any adjourned meeting which was not included in the notice convening the meeting of which it is an adjournment, subject to any agreed urgent item which may have been included by the original meeting.
- 10.5. Written notice of the adjourned meeting shall be sent by any statutory officer to each councillor specifying the business to be transacted.

11. FCR 11 – Chairs’ statements to Full Council

- 11.1. The Chair of each of the policy committees is able to submit a Chairs’ statement to be included as a standard item on the agenda for each Full Council meeting (excluding the Annual Meeting and Budget Meeting). This will be a short statement briefing councillors on the current events and issues relating to the relevant committee’s area of work.
- 11.2. At the conclusion of all of Chairs’ statements, 30 minutes will be set aside for councillors to ask questions on the statement of any Chair in accordance with the following:
 - 11.2.1. The Mayor is to manage questions, taking them in the order councillors indicated their wish to ask by raising their hands.
 - 11.2.2. Questions must relate to the content of the Chairs’ statement only.
 - 11.2.3. Each councillor is limited to a maximum of two questions in respect of each Chairs’ statement. Any second question may only be asked once all other councillors with a first question have already asked theirs.
 - 11.2.4. There is no requirement for prior notice to be given to the Chair before asking a question.

12. FCR 12 - Questions from members of the council

- 12.1. Ordinary meetings, except the Annual Meeting and Budget Meeting, will have 30 minutes for councillors to ask questions if the requirements of this Standing Order are satisfied. If a question is being asked or answered at the time limit, the answer must be completed within 5 minutes.
- 12.2. Notice of the question must be given in writing to the Democratic Services Manager no later than noon on the tenth clear working day before the day of the meeting.
- 12.3. The question must be addressed to the Mayor or the Chair of any committee, sub-committee or advisory panel.
- 12.4. The question must relate to a matter on which the council has statutory powers or duties or which affects the Borough or its inhabitants.
- 12.5. The Mayor, following consultation with the Head of Legal Services will reject a question, if it:
 - i. Is not about a matter falling within this Standing Order.

- ii. Concerns a matter which could be raised as casework or through the council's complaint's procedure or is specific to a particular individual or their property.
- iii. Is defamatory, frivolous or offensive.
- iv. Criticises or purports to criticise an employee / officer's competence and / or conduct and the employee / officer is identified by name, title or in any other way.
- v. Is substantially the same as a question which has been put at a meeting of the Full Council in the past six months.
- vi. Requires the disclosure of confidential or exempt information.

- 12.6. Questions shall be called by the Mayor in the order in which notice of the question was received, except that if a councillor gives notice of more than one question, their second or subsequent question(s) shall appear after all of the first questions submitted by other councillors, and so on.
- 12.7. Where practicable, a written answer to each question shall be circulated to all councillors no later than one working day before the meeting. Any oral answer may be committed to writing, and if so, will be published within four working days after the meeting.
- 12.8. A written answer must be provided within four working days to any questions not called within the 30 minute period and in respect of which no written answer has already been circulated to members.

Response to Questions

- 12.9. Every question shall be put and answered without debate or comment from any other councillor. If no written answer has been circulated to councillors in advance, an explanation shall be provided as to why it has not been practicable to provide a written answer.
- 12.10. Where a question has been answered, the questioner may ask one supplementary question, which must arise from the reply provided.

Councillor asking question absent from meeting

- 12.11. If a councillor asking a question (the questioner), knows they will be absent from the Full Council meeting, they may notify the Mayor of which other councillor will ask the question on their behalf. Such nominated councillors shall have the same rights as the questioner. If the councillor is absent and no substitute has been appointed, the Mayor shall first ask whether any other councillor from within the same Group as the questioner wishes to take the opportunity to ask a supplementary question. If the councillor concerned is not in a Group, or no member of the Group wishes to ask a supplementary question, then any other councillors may indicate to the Mayor their wish to ask a supplementary question, and the Mayor shall call on the first to do so, to ask their question.

Urgent Questions

- 12.12. With the consent of the Mayor, following consultation with the person to whom the question is addressed, a question may be asked of which the notice required by Standing Orders has not been given where:
 - i. the question relates to an urgent matter or on an issue of relevance or importance that has come to light after notice which could have been given under Standing Orders.

In this case, notice shall be given, as soon as is practicable, and no later than noon on the day of the meeting. The time for questions from councillors will be extended to allow the asking of and reply to such a question at the meeting.

13. FCR 13 – petitions

- 13.1. All petitions received shall be dealt with in accordance with the council's

Petition Scheme, which is set out at Annex 6.1 of the [Operating Framework](#).

14. FCR 14 - Motions

Duration of debate

- 14.1. Council meetings will have 90 minutes set aside to deal with all motions (including amendments) which have been brought.

Motions challenging previous decisions

- 14.2. Until at least two further ordinary meetings of Full Council have been held (being a period of no less than 6 months), no motion may be moved to rescind or alter any decision of the Full Council or a decision of a committee on a matter within its terms of reference, and no motion or amendment to the same effect as one which has been rejected by Full Council or a committee shall be moved unless, in either case:

- ii. It is recommended by a committee,
- iii. Notice of the motion has been given by at least seven councillors of the Council acting together.

Notice of motion and withdrawal of motion

- 14.3. Subject to Standing Orders on motions, where notice must be given in writing and those which may be moved without notice, any councillor may propose a motion at any meeting of the Full Council.
- 14.4. A notice of motion (other than a recommendation from a committee) must be delivered to the Democratic Services Manager by no later than noon on the tenth clear working day before the date of the meeting at which it is intended to be considered. A record will be kept of all motions received and these will be dated and numbered in the order in which they were received.
- 14.5. All motions of which notice has been duly given shall be set out in a report to the meeting in order of receipt.
- 14.6. If a councillor wishes to withdraw a motion before it appears in the agenda or before the start of a meeting, they must confirm such withdrawal to the Democratic Services Manager in writing.

Motion set out in agenda

- 14.7. Motions for which notice has been given will be listed on the agenda in the order in which the notice was received, unless the councillor giving the notice wishes to withdraw or proposes the motion for a later meeting. Motions shall be formerly moved by the councillor who gave notice, or on the written request of this councillor, by another councillor on their behalf.

Urgent Motions

- 14.8. The period of notice referred to in 14.4 above is not required in respect of Urgent Motions, provided at least one fifth of councillors have given written notice of the Motion to the Democratic Services Manager by noon of the day of the meeting of the Council. An Urgent Motion may only be considered at

the meeting if the Mayor agrees that, due to special circumstances (which must be specified in the Minutes); the subject of the Motion should be considered at the meeting as a matter of urgency.

Scope and wording of Motions

14.9. All motions, including urgent motions, must be relevant to some matter on which:

- i. The council has powers or duties.
- ii. Affects the Borough.
- iii. Is something of national significance where there is a wish to acknowledge or celebrate.

14.10. Motions that relate to the functions of a policy committee, once determined by the Full Council, shall be referred to the relevant policy committee for action if action is required.

14.11. If notice is given of any motion, including urgent motions, which in the opinion of the Mayor, following consultation with the Monitoring Officer is out of order it shall not be accepted or placed on the agenda. If a motion is not accepted the councillor who gave the notice will be informed in writing. A motion can be ruled out of order if:

- i. It is not about a matter for which the council has responsibility or which affects the Borough;
- ii. Is defamatory, frivolous, or offensive.
- iii. Is in breach of Standing Orders on motions challenging previous decisions.
- iv. Requires disclosure of confidential or exempt information.

Motion not moved at meeting

14.12. If at the meeting, a motion is not moved either by the councillor who gave the notice or some other councillor it shall be treated as withdrawn and shall not be moved without fresh notice being given.

Withdrawal of a Motion

14.13. A motion which has been moved and seconded may only be withdrawn with the consent of the meeting.

Motions without notice

14.14. The following motions may be moved without notice:

- i. To appoint a person to preside at a meeting
- ii. To correct the minutes.
- iii. To change the order of business.
- iv. To remit a matter to a committee.

- v. To appoint a committee arising from an item mentioned in the summons.
- vi. To adopt recommendations of committees or officers and to take action resulting from such adoption.
- vii. That leave be given to withdraw a motion.
- viii. To suspend rules of procedure.
- ix. To amend a motion.
- x. To defer consideration of a matter to a later date.
- xi. To adjourn the meeting.
- xii. To proceed to next business.
- xiii. That the question be now put.
- xiv. That a member be not further heard.
- xv. To exclude the public.
- xvi. To give the consent of the Full Council, where consent is required by these standing orders.

15. FCR 15 – Consideration of committee recommendations

- 15.1. A recommendation from any committee shall constitute a motion to be proposed by the Chair and shall not require to be seconded. If the Chair is not present, the Vice Chair or another member of the committee shall propose the recommendation.
- 15.2. A recommendation is open to debate in accordance with the Standing Orders on rules of debate.
- 15.3. A recommendation cannot be amended if to do so would contravene the requirement of the law or of the process for such decision-making.

16. FCR 16 – Rules of debate on Motions

Addressing the Mayor

- 16.1. After being called by the Mayor, a councillor shall stand when speaking, and address the Mayor. Only one councillor shall speak at any one time, and all other councillors shall remain seated, unless rising to make a point of order / Personal Explanation. If more than one councillor stands the Mayor shall indicate the order of speakers. Subject to Standing Orders on points of order and Personal Explanation, all other councillors shall remain seated whilst a councillor is speaking.
- 16.2. If a councillor stands to raise a Point of Order or point of Personal Explanation, the councillor shall be heard immediately, and any councillor then speaking shall give way.

Points of Order

16.3. A councillor may raise a Point of Order at any time. The Mayor will hear them immediately. A Point of Order may only relate to an alleged breach of these Standing Orders or the law. The councillor must identify the Standing Order or rule of law being breached before the councillor sets out their reasoning in which they consider has been broken. The ruling of the Mayor on a Point of Order will be final.

Personal Explanation

16.4. A councillor may make a Personal Explanation at any time. A Personal Explanation may only relate to some material part of the earlier speech by the councillor (made at the meeting), which may appear to have been misunderstood in the present debate. The councillor raising the point shall specify what they said earlier and how they feel this has been misunderstood. The ruling of the Mayor on the admissibility of a Personal Explanation will be final.

Vote on whether Motion is to be referred to committee for consideration

16.5. Once a motion as been put, the Mayor will invite councillors to decide how the motion on notice should be dealt with. The Mayor will ask for a vote without debate on whether the motion should be referred to an appropriate committee for consideration. The decision to refer to an appropriate committee will be on the basis of a simple majority. If the motion is referred to a committee, the committee in question must consider the motion.

Process for Motions to be debated by Council

16.6. The order of speeches is set out in Standing Order 16.9 below. The motion shall be opened for debate with the Mayor requesting those wishing to speak to indicate their wish to do so by raising their hand.

16.7. Councillors shall generally be called to speak in the order in which the Mayor notes their wish to speak, except that the Mayor may alternately invite speakers from opposing sides of the debate, to seek to maintain a balanced debate.

Process of debate and length of speeches

16.8. Speeches must be directed to the motion / amendment under discussion or to a Personal Explanation or Point of Order.

16.9. Councillors and officers at a meeting shall be addressed or referred to by their respective titles.

16.10. The order and times for speeches on motions will be as follows. A flow chart of the process is provided at Standing Order 17.12.

- i. Once the motion has been proposed and seconded, the proposer of the motion may speak to their motion and the seconder may speak or reserve their right to speak (the seconder must exercise that right before the reply of the Chair of the relevant committee).

- The proposer of the motion will have 7 minutes to set out their motion.
 - The seconder shall have 5 minutes to second the motion.
- ii. In the event that an amendment is proposed, the motion must first be moved and seconded, only then can the proposer of an amendment put forward their amendment. The procedure for amendments to motions is set out in Standing Order 17.12 below.
 - iii. All other councillors wishing to speak on the motion will have 3 minutes.
 - iv. The relevant committee Chair has a right to reply to the motion and shall have 5 minutes to respond.
 - v. The proposer shall have the right to respond and sum up and will have 5 minutes to do so.
 - vi. Neither the Chair of the relevant committee nor the proposer of the original motion shall otherwise speak on the motion or an amendment to such, unless in accordance with Standing Orders. If they do so, they forfeit their right to reply to the debate on that motion or amendment.

16.11. When there is no-one else wishing to speak, or the Mayor determines that there has been sufficient discussion, or following agreement of a “closure motion”, the Mayor shall call on the Chair of the relevant committee followed by the proposer of the motion (if it is not a recommendation from a committee) to speak before the motion is put to the vote.

17. FCR 17 – Amendments to Motions

- 17.1. Amendments to a motion must comply with the requirements of Standing Orders. They must either be submitted in writing in advance of the meeting or at the meeting. Amendments which have been submitted in advance will be called by the Mayor in such order as shall best facilitate their consideration, immediately following the speech of the proposer, but shall be moved and seconded before being debated.
- 17.2. An amendment to a motion may be moved and seconded during the debate but shall be provided in writing to the Mayor before being debated.
- 17.3. Only one amendment shall be debated at a time.
- 17.4. An amendment must be relevant to the motion. It must take the form of a proposal:
 - i. To refer the matter back to committee.
 - ii. To leave out words.
 - iii. To leave out words and insert or add others.
 - iv. To insert or add words.

17.5. The Mayor shall not accept an amendment(s) if:

- i. It is outside the scope of the original motion.
- ii. It is outside scope the meeting.
- iii. It is outside the council's powers.
- iv. It would contravene Standing Orders on challenging a previous decision.
- v. Has the same effect as voting against the motion.
- vi. Appears to be frivolous, vexatious, defamatory, or offensive.
- vii. Where an amendment has already been considered or is of a similar nature to one which has already been considered.
- viii. Where several amendments having already been considered, it is considered further amendments would have the effect of unreasonably prolonging debate on a matter.

Mayor to rule whether amendments are in order

17.6. The proposer of the amendment shall propose the amendment and call for a seconder. Once the seconder has seconded the request for an amendment, the Mayor will then rule whether such proposed amendment is in order.

Mover of original motion to be asked if they accept the amendment

17.7. If the proposed amendment is ruled in order, the mover of the original motion will be asked if they wish to accept the amendment. If the proposed amendment is ruled out of order, it will fall and the original or motion will be allowed to proceed to debate.

17.8. If the proposed amendment is accepted in full or in part by the mover of the original motion, there shall be no debate on the proposed amendment and the original motion shall be amended accordingly incorporating the accepted amendment(s).

17.9. In the event the mover of the original motion does not accept the proposed amendment, the amendment will be debated in accordance with Standing Orders.

Order and times of speeches on amendments

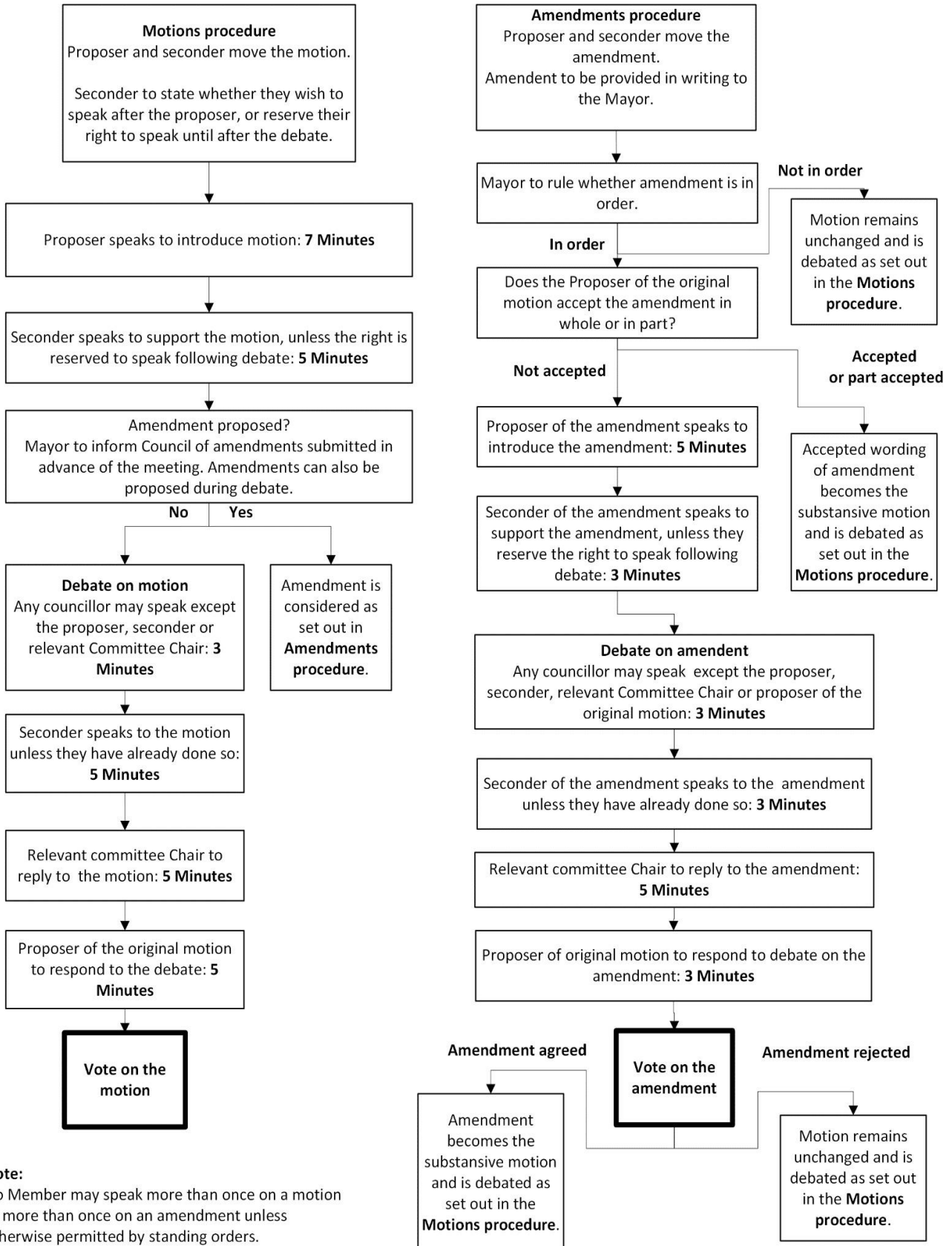
17.10. The order and times for speeches on amendments ruled in order, and not agreed by the original motion proposer will be as follows. A flow chart of the process is provided at Standing Order 17.12.

- i. The proposer of the original motion, will have 7 minutes to set out their motion (if they have not already done so), and the seconder has either spoken or reserved their right.
- ii. The proposer of the amendment may speak to their amendment and the seconder of the amendment may speak or reserve their right to speak (the seconder of the amendment must exercise that right before the reply of the Chair of the relevant committee).

- The proposer of the amendment will have 5 minutes to set out their amendment to the motion.
 - The seconder of the amendment shall have 3 minutes to speak to the amendment.
- iii. All other councillors wishing to speak on the amendment will have 3 minutes. The mover of the amendment has no right of reply to the debate on their proposed amendment.
 - iv. The relevant committee Chair has a right to reply to the amendment and shall have 5 minutes to respond.
 - v. The proposer of the original motion shall have the right to respond to the amendment and will have 3 minutes to do so.
 - vi. The amendment shall then be put to the vote.

17.11. If an amendment is carried (agreed), the motion as amended takes the place of the original motion and becomes the substantive motion to which any further amendments may be moved. The proposer of the original motion now becomes the proposer of the amended motion.

17.12. Motions Flowchart



Note:
No Member may speak more than once on a motion or more than once on an amendment unless otherwise permitted by standing orders.

18. FCR18 - General matters on a motion or amendment

- 18.1. No councillor may speak more than once on a motion or on an amendment unless the operation of Standing Orders permit otherwise, namely:
- i. To speak once on any new amendments.
 - ii. To move a further amendment if a previous amendment is not carried or the motion has been amended since they last spoke.
 - iii. If their speech was on an amendment moved by another councillor, to speak on the main issue (whether or not the amendment on which they spoke was carried).
 - iv. In exercise of a right to reply as a Chair, or as the proposer.
 - v. On a Point of Order.
 - vi. By way of Personal Explanation.
- 18.2. Whilst a motion or amendment is under debate no other motion shall be moved except any one of the following:
- i. To remit a matter to committee for consideration / reconsideration.
 - ii. To defer consideration of a matter to a later date.
 - iii. To adjourn the meeting.
 - iv. To proceed to next business.
 - v. That the matter be now put.
 - vi. That a councillor be not further heard.
 - vii. To exclude the public.
 - viii. to give the consent of the Council, where consent is required by these standing orders.
- 18.3. The maximum time for any speech shall not be exceeded except with the consent of the Mayor.
- 18.4. Councillors must not speak about anything except the subject under discussion, or to raise a Point of Order, point of Personal Explanation or to raise a motion or amendment in accordance with Standing Orders.

19. FCR 19 - Closure motions

- 19.1. At the conclusion of the speech of another councillor any councillor (except the proposer or seconder of the motion and, as the case may be, the amendment under debate), including the Mayor, may move one of the motions listed in Standing Orders 18.2 (i) to (v) above (a “closure motion”). When moving a closure motion the councillor must refer to these rules of procedure and state which motion they are moving and, once the Mayor has ruled that the motion is in order, will be given the opportunity to explain why it is being moved (max. 5 minutes).

- 19.2. On a motion to remit a matter to a committee, the Mayor shall give the Chair of the committee the right to reply to the motion (max. 5 minutes), after which the motion shall be put to the vote without debate or comment.
- 19.3. On a motion to defer consideration of a matter to a later date or to adjourn the meeting, if the Mayor considers that the matter requires further discussion but it cannot reasonably be discussed at the meeting in question, the motion to defer shall be put to the vote without debate.
- 19.4. On a motion to proceed to next business, unless the Mayor thinks that the council needs to reach a decision at that meeting on the matter then under consideration, the motion to proceed to next business shall be put to the vote, without comment or debate.
- 19.5. On a motion that the question be now put, unless the Mayor thinks that there has been insufficient debate of the matter, the Mayor shall first put to the vote the motion that the question be now put and, if it is passed, shall give the mover of the motion under consideration a right of reply (max. 3 minutes) before putting that motion to the vote.

20. General

- 20.1. Unless otherwise stated in these rules of procedure or statute, where anything in these rules of procedure is required to be done in writing, this will include by email.
- 20.2. A rule, or part of a rule, may not be suspended or revoked if it is a statutory requirement or the operation of Standing Orders does not permit a suspension. It is not necessary for the exact words of the statute to be repeated in a rule. Any of the other rules may be suspended by the council by agreeing a motion to that effect provided that either:
 - i. A notice of motion has been given under Standing Orders including an intention to suspend the Council's rules of procedure.
 - ii. A motion has been moved under Standing Orders which can be moved without notice and at least two thirds of the whole number of councillors are present.
- 20.3. For the avoidance of doubt, if there is any conflict in the operation or application of Standing Orders, the matter will be determined by the Mayor whose decision on the matter will be final.
- 20.4. All references to the Mayor will include the Deputy Mayor as the context so requires or is deemed necessary, where such sits in the absence of the Mayor.

Appendix 5 - Standing Orders relating to the Conduct of Committees, Sub-Committees, and Advisory Panels

The purpose of these committee rules of procedure (“CPR”, often referred to as the “Standing Orders”) is to regulate the proceedings and business of Epsom and Ewell Borough Council’s committees, sub-committees and advisory panels, to ensure that the council’s business is carried out transparently and in accordance with good governance. The rules are there to guide and assist councillors with good decision making. They should not be used to obstruct the process of working efficiently and effectively. Definitions for key terms are available in the [Framework](#) (Annex 1.2).

1. CPR 1 – Questions from the public

- 1.1. The procedure for hearing questions from the public is available in Annex 4.2.
- 1.2. Arrangements for public speaking at Planning Committee and licensing sub-committees are available in the [Framework](#) (Annex 4.8 and Annex 4.7).

2. CPR 2 - Petitions

- 2.1. The council’s Petition Scheme outlines what a petition is and how to submit a valid petition, see the [Framework](#) (Annex 6.1).

3. CPR 3 - Committee, sub-committee and advisory panel timetables and agendas

- 3.1. The Head of Legal Services / Monitoring Officer will prepare a timetable of meetings of the council’s committees, sub-committees, advisory panels and joint committees (as appropriate) each year and submit it to Full Council for approval. Meetings shall be organised in accordance with the approved timetable. The Head of Legal Services / Monitoring Officer may re-arrange the date for, add a further date or cancel, a meeting if they and the Chair of the body in question are both satisfied that there is good reason for doing so or insufficient business to justify the meeting being held, or for other reasons which in their view are sufficient. When a meeting is cancelled or the date is changed, the Head of Legal Services / Monitoring Officer shall notify councillors accordingly. When possible, notice of the cancellation or change shall also be posted on the council’s website.
- 3.2. The Head of Legal Services / Monitoring Officer must publish an agenda at least five working days before every meeting of any committee, sub-committee, advisory panel and joint committee or as soon as the meeting is called whichever is later.
- 3.3. The agenda must include:

- i. All items of business referred to the committee, sub-committee, advisory panel or joint committee.
 - ii. Any reports submitted to the committee or sub-committee by the Chief Executive, Directors, or Heads of Service.
 - iii. Any item of business which the Chair requires to be included.
- 3.4. Any councillor who wishes to request that a particular item of business be included must give notice in writing to the Head of Legal Services / Monitoring Officer by noon on the tenth working day before the date of the meeting.
- 3.5. A report shall not be submitted to a policy committee, sub-committee or advisory panel if, in the opinion of the Head of Legal Services / Monitoring Officer, it does not comply with legal or policy requirements.
- 3.6. Subject to any requirements of the Chair, the Head of Legal Services / Monitoring Officer must arrange the order of business in a manner in which they consider will ensure the effective despatch of business.
- 3.7. If it is not possible, owing to exceptional circumstances, to include a report on a particular item on the agenda before it is despatched, or if a report is proposed to be put to the meeting as a matter of urgency in special circumstances under Section 100 B of the Local Government Act 1972, the Head of Legal Services / Monitoring Officer shall circulate it to every person entitled to receive the papers of the committee or sub-committee as soon as practicable after they have been prepared.
- 3.8. The Audit and Scrutiny Committee has the right to call-in any decision of a policy committee, other than a recommendation to the Full Council, in accordance with the protocol on use of call-in procedure set out in the [Framework](#) (Annex 4.6).
- 4. CPR 4 - Special meetings of committees, sub-committees and advisory panels**
- 4.1. The Chair of any committee (or in their absence the Vice Chair) or the Chair of any sub-committee, advisory panel or joint committee may call a special meeting of that committee at any time. The Chief Executive, Chief Finance Officer and Monitoring Officer may also call a special meeting to consider business at any time.
- 4.2. A special meeting may also be called if a joint written request signed by at least three, or one quarter of the total number of the voting members of the committee or other body (whichever is the greater) has been made to the

Chair of the committee or body (or in their absence, Vice Chair). The request should be sent to the Head of Legal Services / Monitoring Officer.

4.3. The Chair may not refuse to hold a special meeting in such circumstances and a special meeting must be called within seven working days of the presentation of such a properly constituted request.

4.4. The request to call a special meeting must state the business to be transacted and no other business. The Head of Legal Services / Monitoring Officer must fix a date for the meeting which, so far as practicable, is appropriate for the proper despatch of that business (upon which the Standing Order for circulation of papers will then apply).

5. CPR 5 - Rights and duties to attend meetings

5.1. Councillors who are members of a committee, sub-committee, advisory panel or other body are expected to attend those meetings. If they are unable to, they should notify the Chair and Democratic Services, and where appropriate, seek a substitute.

5.2. With the exception of Licensing Sub-Committees and the Standards Hearing Sub-Committee, any councillor may attend the meetings of all committees, sub-committees and advisory panels as an observer, and may speak if permission is given by the Chair. Such permission to speak will not normally be refused by the Chair. The protocol for non-committee members speaking at committees is available in the [Framework](#) (Annex 4.3). This section does not apply to Planning Committee, where separate rules apply (see the [Framework](#), Annex 4.8).

5.3. A co-opted member of a committee, sub-committee or advisory panel has the right to attend all meetings of that body but may speak only on matters which the Chair considers reasonably and fairly relate to the purposes for which they were appointed to the body. Co-opted members may not speak on the appointment of a Chair or Vice Chair or be elected to those offices.

5.4. The Audit and Scrutiny Committee may require the Chair (or nominated substitute) of a policy committee, the Chief Executive, a Director and / or any Head of Service to attend before it to explain matters within its remit, such as:

- i. Any particular decision or series of decisions.
- ii. The extent to which the actions taken implement council policy.
- iii. Their performance.

5.5. It is the duty of those persons named on paragraph 5.4 to attend if so required.

- 5.6. Notwithstanding anything said above, a member whose motion has been referred by the Full Council to a committee shall be given notice of the meeting at which it is proposed to consider the motion.

6. CPR 6 - Quorum

- 6.1. The quorum of a policy committee, sub-committee, Audit and Scrutiny Committee or advisory panel shall be at least one quarter of the total number of members of the relevant body rounded up to the next whole number, but shall never be less than three except where authorised by statute or where ordered by the Full Council. Note: the three members in total includes the Chair and Vice-Chair.
- 6.2. If there is no quorum at the time the meeting is summoned to start, the Chair will allow a delay of fifteen minutes to see if a quorum assembles. If there is still no quorum at the end of that period, the meeting must be reconvened at another time.
- 6.3. If during any meeting of a committee, sub-committee or advisory panel the Chair ascertains that a quorum is not present, the meeting shall stand adjourned for fifteen minutes. If after fifteen minutes there is still no quorum present, the meeting shall end.
- 6.4. The Chair may fix a date and time to deal with any business which cannot be dealt with because the meeting is not quorate in accordance with Standing Orders. If they do not do so, the business shall be dealt with at the next timetabled meeting of the committee, sub-committee or advisory panel.
- 6.5. Note: different rules may apply to meetings of joint bodies.

7. CPR 7 - Role of the Chair and Vice Chair

- 7.1. A protocol on the role of the Chair and Vice Chair is available in the [Framework](#) (Annex 4.9).

8. CPR 8 - Absence of a Chair

- 8.1. If the Chair is absent from a meeting, the Vice Chair shall chair the meeting. In the absence of a Vice Chair, or if no Vice Chair has been appointed by the Full Council, the committee must elect a person to Chair the meeting. A Chair or Vice Chair must be drawn from the membership of the committee or sub-committee. Any power or duty of the Chair in relation to the conduct of a meeting may be exercised by the person chairing the meeting.
- 8.2. If the Chair or Vice Chair enters the meeting after another member has been appointed to preside, that member must immediately, at the conclusion of the matter under discussion, offer the chair to the Chair or Vice Chair.

- 8.3. If the Chair resigns or is unable to act as the Chair, the Vice Chair shall become the Chair until a new Chair is elected for the remainder of the municipal year by the Full Council. If the Vice Chair resigns or becomes unable to act as the Vice Chair, then the committee shall elect a new Vice-Chair until the end of the municipal year or to the next Full Council meeting, whichever is the earlier.

9. CPR 9 - Guillotine

- 9.1. At 22.00 hours (or two and a half hours after a meeting has commenced or as may be appropriate), the Chair of a meeting shall review the business to be transacted and shall order the items so as to dispose of all matters requiring a decision by 22.30 hours. In respect of any matters still outstanding at 22.30 hours, the committee shall be asked to decide either that these be agreed as presented without debate / discussion, or that they be held over until the next meeting.
- 9.2. A meeting must not sit later than 23.00 hours in any event and the operation of this Standing Order cannot be suspended.

10. CPR 10 - Minutes

- 10.1. The minutes of any meeting of a committee, sub-committee or advisory panel shall be written and presented to the next meeting of the relevant body.
- 10.2. The Chair shall put that the minutes of the meeting held on the day in question to be signed as a true record.
- 10.3. There shall be no discussion on the minutes, except in relation to their accuracy. If no question of accuracy is raised, or as soon as any question is settled, the Chair shall initial each page of the minutes in addition to dating and signing the final page of the said document.
- 10.4. If the committee, sub-committee or advisory panel is not scheduled to meet again, or is not likely to meet in the foreseeable future, the Chair of the committee or sub-committee (or in the absence of the Chair, any member of it) may sign the minutes using the above procedure, when the proceedings of that body are reported to (or at a convenient meeting of) the Full Council, or the parent committee, subject to the resolution of all questions as to their accuracy which may then be raised by members who were present at the meeting.
- 10.5. The minutes will reflect points at which any members leave or enter the meeting room and were not present when matters were being voted on.

11. CPR 11 – Terms of Reference and powers delegated by Full Council

- 11.1. A committee, sub-committee or advisory panel shall act in accordance with its terms of reference and delegated powers as agreed by the Full Council, set out in Appendix 3.

12. CPR 12 - Rules of debate

- 12.1. Meetings of policy committees, sub-committees and advisory panels are to be conducted with as little procedural formality as is consistent with the need for good order and the effective conduct of business. However, the following guidelines should be taken into account.

12.2. Proposals and amendments

- 12.2.1. The officers' recommendations in a report shall constitute proposals which do not require to be moved and seconded and shall be the basis for debate.
- 12.2.2. During a debate, a member should make it clear if they are suggesting something which they wish to be, or form part of, the decision of the policy committee, sub-committee or advisory panel. It is best practice for any such proposals to be seconded, and the Chair may require them to be submitted in writing so that they may be read to the meeting before being discussed. For the sake of clear and transparent decision making, the Chair should explicitly ask the committee to agree to any such proposal and if any member disagrees, a vote by show of hands should be taken prior to any further debate.
- 12.2.3. Members must not speak about anything except the subject under discussion, a Point of Order, Personal Explanation or declaration of interest.
- 12.2.4. Members have no right to speak as often as they wish on a particular agenda item and the Chair may rule that a member may no longer be heard. The Chair's ruling on this shall be final and not open to comment.
- 12.2.5. It is the role of the Chair to summarise what the committee has decided, and if necessary, to take a final vote by show of hands, before moving onto the next item of business.

12.3. Motions referred from Full Council

- 12.3.1. The proposer of a motion referred to the committee by the Full Council shall have the right to open the debate on the matter in question but may not vote on the matter unless they are a member of that policy committee, sub-committee or advisory panel. For the avoidance of doubt if the proposer of the motion is attending as a nominated substitute for a member of the Committee, they are not able to vote on the motion they brought to Full Council and referred to the committee. When there is no-one else wishing to speak, or the Chair determines that there has been sufficient discussion, the

Chair shall call on the proposer of the motion referred from Full Council to reply to the debate (max. 3 minutes), before the matter is put to the vote.

- 12.3.2. A member exercising a right of reply shall confine themselves to answering previous speakers and shall not introduce new matters or material; the Chair's ruling on this shall be final and not open to comment.
- 12.3.3. In accordance with council's Standing Orders, the policy committee, sub-committee or advisory panel in question will normally make a final decision on the motion, if they have delegated authority to do so, or make a report and recommendation to Full Council if they do not have such authority.
- 12.3.4. **Proposals which may be moved during debate.** When a matter is under debate no other proposal shall be moved except to:
 - i. Amend the proposal under discussion.
 - ii. Move that a member not be further heard.
 - iii. Move a motion under Section 100A (4) of the Local Government Act 1972 to exclude the press and public.
 - iv. Move a closure motion.

13. CPR 13 - Closure Motions

- 13.1. At the conclusion of the speech of another member, any member may move one of the following closure motions:
 - i. To refer a recommendation of a sub-committee or advisory panel back to that body for reconsideration.
 - ii. To defer consideration of the matter until the next ordinary meeting of the committee.
 - iii. To adjourn the meeting.
 - iv. To put the question.
 - v. To proceed to the next business.
- 13.2. When moving a closure motion, the member must state which closure motion they are moving and, once the Chair has ruled that the motion is in order, will be given the opportunity to explain why it is being moved (max. 5 minutes).
- 13.3. On a proposal to refer a recommendation back to a sub-committee or advisory panel, the Chair shall give the Chair of the relevant body, if they are present, the right to reply to the motion (max. 5 minutes), after which the proposal shall be put to the vote without debate or comment.

- 13.4. On a proposal to defer consideration of a matter to a later date or to adjourn the meeting, if the Chair considers that the matter requires further discussion but cannot reasonably be discussed at the meeting in question, the proposal to defer shall be put to the vote without debate or comment.
- 13.5. On a proposal to proceed to next business, unless the Chair thinks that the committee, sub-committee or advisory panel needs to reach a decision at that meeting on the matter then under consideration, the proposal to proceed to next business shall be put to the vote, without comment or debate.
- 13.6. On a proposal that the question be now put, unless the Chair thinks that there has been insufficient debate of the matter, the Chair shall put to the vote the proposal that the question be now put without comment or debate.
- 13.7. **The Chair's discretion to put the question:** the Chair may curtail the debate at any time if they consider that the committee, sub-committee or advisory panel has sufficiently discussed the matter. They shall thereupon give the movers of the motion and amendment (if any) their rights of reply and put that motion or amendment to the vote.
- 13.8. **Motions to exclude the press and public:** Unless a proposal to exclude the press and public is on the agenda, the Chair shall ascertain the grounds for the motion and shall ascertain from the appropriate officers present whether the public can lawfully be excluded. If so, they shall allow the proposer of the matter under discussion a right of reply on the proposal to exclude the press and public and shall then put the proposal to the vote. If it is passed the Chair may at their discretion either immediately require the press and public to leave the room in which the debate is being held or adjourn the debate until some convenient time later in the meeting when the public shall have been excluded.
- 14. CPR 14 - Points of Order and Personal Explanation**
 - 14.1. If a member wishes to raise a Point of Order or point of Personal Explanation, the member should normally stand and shall be heard immediately, and any member then speaking shall give way.
 - 14.2. A point of order relates only to an alleged breach of a rule of procedure or statutory provision. The member raising the Point of Order shall specify which rule(s) of procedure or statutory provision is involved and how the member thinks it has been broken. The ruling of the Chair on any point of order is final.
 - 14.3. A point of Personal Explanation is an opportunity to correct an apparent misunderstanding of comments made by the member earlier in the debate. The member raising the point shall specify what the member said earlier and

how they feel this has been misunderstood. The ruling of the Chair on any point of order is final.

15. CPR 15 - Composition of committee, sub-committees and advisory panels (including substitution of members)

- 15.1. Every member of the council shall be eligible for appointment to a sub-committee with the exception of the Licensing (Hearings) Sub Committee, on which only members of the Licensing and Planning Policy Committee are permitted to sit. Note, mandatory training may be required to be able to sit on certain committees, such as Planning Committee.
- 15.2. A committee may decide to co-opt additional members onto the committee, whether members of the council or not. Co-opted members of a committee shall not be counted in the quorum for the committee and shall not be entitled to vote on any matter before the committee. Co-opted members may be appointed to assist with a specific area of business or generally to assist the committee in its work.
- 15.3. Subject to section 102 (5) of the Local Government Act 1972 and Standing Orders on substitutions, every person appointed as a voting member of a committee or sub-committee and every person appointed to exercise other functions in relation to a sub-committee shall continue until the appointment is terminated by the Full Council or they resign.
- 15.4. A member of a committee, joint committee, sub-committee or advisory panel may, for the whole of a specified meeting, designate as their substitute another councillor. The substitute may attend the meeting on behalf of, but not in addition to, the nominating member and shall be entitled to speak and vote. The nominating member, Leader / Chair of their Group, or Deputy Leader / Chair of their Group, shall inform the Democratic Services Manager of the substitute in writing prior to the meeting in question. Nominated substitutes must have received any mandatory training that is required for members of the relevant committee to participate in meetings (for example: Planning Committee training required under the Code of Practice for Planning Matters).
- 15.5. Provisions for the appointment of substitutes do not apply to meetings of licensing sub-committees.

16. CPR 16 - Motions and questions affecting staff

- 16.1. If any motion or question arises at a meeting of a committee, sub-committee or advisory panel as to the appointment, promotion, dismissal, salary or conditions of service of any person employed by the council, or their conduct, the matter must not be discussed until it has been decided whether

or not to exclude the press and public under Section 100 A (4) of the 1972 Act.

17. CPR 17 - Good order in meetings

- 17.1. All councillors must address the Chair when speaking.
- 17.2. The Chair may interrupt the debate to restore order by using the command “order” or by striking the gavel. The committee must then be silent until the Chair calls upon a councillor to speak.
- 17.3. **Disorderly conduct by councillors:** If any councillor conducts themselves in one of the following ways, then the Chair may name the councillor and require them to apologise and to correct their behaviour immediately:
 - i. Persistently disregards the ruling of the Chair.
 - ii. Behaves irregularly improperly or offensively.
 - iii. Deliberately disregards established procedure.
 - iv. Deliberately obstructs the business of the meeting.
- 17.4. If a councillor named by the Chair, under the paragraph above, continues their misconduct, the Chair may do any or all of the following at their discretion, and at any time during the meeting:
 - i. Forbid the councillor from speaking for some or all of the rest of the meeting.
 - ii. Order the councillor to leave the meeting for all or part of the remaining business.
 - iii. Order the councillor to be removed from the meeting.
 - iv. Adjourn the meeting for such period as they think fit.
- 17.5. A councillor may not impute improper motives, or use any offensive expression, to any other councillor. The Chair shall be the sole judge at the meeting of when this rule has been broken. If a councillor ignores or rejects his ruling he shall be dealt with under the two preceding paragraphs.
- 17.6. **Disturbance by members of the public:** If a member of the public interrupts the proceedings at any meeting the Chair shall issue them a warning. If the member of the public continues the interruption the Chair shall order the member of the public to be removed from the meeting room.
- 17.7. In the event of a public disturbance, the Chair may without question adjourn the meeting for such period as they consider expedient.

17.7.1. **Note:** The decision of the Chair as to acceptable conduct whether by members or the public shall be final.

18. CPR 18 - Voting

18.1. A question may be decided by “unanimous consent” where the Chair asks if a matter is agreed and no member objects. In the event of any member objecting, a formal vote shall be taken.

18.2. Except as otherwise provided, voting shall be on a show of hands of those present.

18.3. The number of councillors voting for, against or abstaining on a motion, shall be recorded in the minutes.

18.4. At a meeting of a committee, sub-committee or advisory panel any four members may request that the vote be recorded to show who voted for and against the proposal and who abstained. For a recorded vote, an appropriate officer shall call the name of each member present and that member shall speak to indicate whether they vote for or against the motion, or abstain from voting.

18.5. Unless a recorded vote has been taken, immediately after any vote has been taken, following a request to that effect from any member, their vote for or against the motion, or the fact that they did not vote, shall be recorded in the minutes.

18.6. The Chair must ascertain the numbers voting for or against any motion or amendment. The Chair or an officer present shall inform the meeting of the numbers. Once the Chair has satisfied themselves as to the totals, their declaration of the result cannot be questioned.

18.7. Second or casting votes

18.7.1. If the votes are tied on any issue, the Chair may use a second or casting vote as follows:

- i. If the Chair voted at the same time as the other members (i.e. used their first vote) they may use their second vote;
- ii. If the Chair did not vote at the same time as the other members they may use their casting vote.
- iii. The Chair may decline, without explanation, to use either their second or casting vote.

18.7.2. If the votes remain tied at the end of the voting process, the effect is that no decision has been taken on the matter in question and the motion being voted upon is lost.

19. CPR 19 - Record of attendance

- 19.1. The Democratic Services officer present is responsible for recording attendance at meetings.

20. CPR 20 - Implementation of committee decisions

- 20.1. A decision of a policy committee or sub-committee which is vulnerable to call-in, as described in the overview and scrutiny procedure rules (see the [Framework](#), Annex 4.6), shall not be implemented until the fifth clear working day after it has been made.