



**EPSOM & EWELL**

**TOWN HALL**

**EPSOM**

11 April 2016

SIR OR MADAM

I hereby summon you to attend a meeting of the Council of the Borough of Epsom and Ewell which will be held at the Town Hall, The Parade, Epsom on **TUESDAY, 19TH APRIL, 2016** at **7.30 pm**. The business to be transacted at the Meeting is set out on the Agenda overleaf.

Prayers will be said by the Mayor's Chaplain prior to the start of the meeting.

A handwritten signature in black ink, appearing to read 'S. Young'.

Head of Legal and Democratic Services

## **COUNCIL**

**Tuesday 19 April 2016**

**7.30 pm**

**Council Chamber - Epsom Town Hall**

For further information, please contact Fiona Cotter, tel: 01372 732124 or  
email: fcotter@epsom-ewell.gov.uk

### **FIRE PRECAUTIONS**

No fire drill is planned to take place during the meeting. If an alarm sounds, members of the public should leave the building immediately, either using the staircase leading from the public gallery or following other instructions as appropriate. Do not use the lifts.

On leaving the building, please make your way to the Fire Assembly point  
on Dullshot Green.

### **AGENDA**

**1. DECLARATIONS OF INTEREST**

To receive declarations of the existence and nature of any Disclosable Pecuniary Interests from Members in respect of any item to be considered at the meeting.

**2. MINUTES** (Pages 5 - 32)

To confirm the Minutes of the Meeting of the Council held on 8 December 2015 and 11 February 2016 (attached)

**3. MAYORAL COMMUNICATIONS/BUSINESS**

To receive such communications or deal with such business as the Mayor may decide to lay before the Council.

**4. QUESTIONS FROM COUNCILLORS**

To answer written questions from Councillors

**Note: The deadline for questions is 5pm on Wednesday 13 April 2016 (17.00 hours on the third clear working day before the meeting).**

5. **RECOMMENDATIONS FROM COMMITTEES** (Pages 33 - 102)

To receive, consider and where appropriate, adopt the following recommendations from Committees.

	<b>Recommendation</b>	<b>From</b>	<b>Background Papers</b>
<b>40 E</b>	Corporate Plan	Strategy and Resources Committee	Please refer to item 06 on the Agenda
<b>41 F</b>	Economic Development Strategy	Strategy and Resources Committee	Annexe 1
<b>42 G</b>	Treasury Management	Strategy and Resources Committee	Annexe 2
<b>43 H</b>	Committee Restructuring	Strategy and Resources Committee	Annexe 3

6. **CORPORATE PLAN** (Pages 103 - 110)

To receive, consider and adopt the report of the Chief Executive concerning the Corporate Plan.

7. **MINUTES OF THE AUDIT CRIME & DISORDER AND SCRUTINY COMMITTEE** (Pages 111 - 114)

To note the Minutes of the Audit, Crime and Disorder and Scrutiny Committee held on 4 February 2016 (attached)

8. **MOTIONS TO COUNCIL**

In pursuance of the Council's Rules of Procedure, Councillor Vince Romagnuolo will move and Councillor Neil Dallen will second, the following Motion:

*"This Council notes that that the Prime Minister has announced the Government's intention to hold a referendum on the UK's continued membership of the European Union.*

*Epsom & Ewell Borough Council unreservedly supports this referendum and encourages all residents to study the information available and participate in the debate before voting on the day".*

**Note:** The deadline for Notice of Motions was 5.00pm on Wednesday 6 April 2016 (17.00 hours on the eighth clear working day before the meeting)