



EPSOM & EWELL

TOWN HALL

EPSOM

9 May 2016

SIR OR MADAM

I hereby summon you to attend a meeting of the Annual Council of the Borough of Epsom and Ewell which will be held at the Town Hall, The Parade, Epsom on **TUESDAY, 17TH MAY, 2016** at **7.00 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 Yusuf'.

Head of Legal and Democratic Services

COUNCIL

Tuesday 17 May 2016

7.00 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. TO ELECT THE MAYOR

- a) Election of Mayor
- b) Vote of Thanks to the Ex-Mayor
- c) Presentation of badge to the Ex-Mayor and brooch to the Ex-Mayoress
- d) Ex-Mayor's retiring address

The retiring Mayor will vacate the Chair and with the consent of the Council he will leave the Chamber with the Dias Party and the Deputy Mayor and Mayor's Consort elect

On returning to the Chamber, the newly elected Mayor will take the Chair

- e) Declaration of Acceptance of Office by the newly elected Mayor

2. TO ELECT THE DEPUTY MAYOR

- a) Election of Deputy Mayor
- b) Declaration of Acceptance of Office by the newly elected Deputy Mayor

3. APPOINTMENT OF MAYOR'S CHAPLAIN

4. THE CHIEF EXECUTIVE TO REPORT APOLOGIES FOR ABSENCE (IF ANY)

5. 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.

6. MINUTES (Pages 5 - 8)

To confirm the Minutes of the Meeting of the Council held on 19 April 2016

7. MAYORAL COMMUNICATIONS/BUSINESS

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

**8. CONSTITUTION OF COMMITTEES AND ADVISORY PANELS;
ALLOCATION OF SEATS ON COMMITTEES AND ADVISORY PANELS;
APPOINTMENTS TO COMMITTEES AND ADVISORY PANELS;
APPOINTMENTS OF CHAIRMEN AND VICE CHAIRMEN (Pages 9 - 16)**

In accordance with the relevant legislation, this report seeks the approval of the allocation of seats on Committees and Advisory Panels; the appointments to Committees and Advisory Panels and the appointment of Chairmen and Vice-Chairmen

9. REPRESENTATION ON EXTERNAL BODIES; NOMINATION TO EXTERNAL BODY AS REPRESENTATIVE OF THE SURREY LEADERS' GROUP (Pages 17 - 24)

This report seeks appointments to representation on external bodies and nominations to external bodies as a representative of the Surrey Leaders' Group.