



EPSOM & EWELL

TOWN HALL

EPSOM

11 July 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 JULY, 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 July 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 - 14)

To confirm the Minutes of the Annual Meeting of the Council held on 17 May 2016.

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 July 2016 (17.00 hours on the third clear working day before the meeting).

5. RECOMMENDATIONS FROM COMMITTEES (Pages 15 - 34)

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

Recommendation		From	<u>Background Papers</u>
1 A	Revision of Contract Standing Orders	Strategy and Resources Committee	Annexe 1

6. REPORTS FROM OFFICERS (Pages 35 - 38)

To receive, consider and, if considered appropriate, adopt the report of the Head of Legal and Democratic Services regarding appointments to the Independent Remuneration Panel.

7. ANNUAL REPORT OF THE AUDIT, CRIME AND DISORDER AND SCRUTINY COMMITTEE (Pages 39 - 42)

To receive the Annual Report of the Audit, Crime & Disorder Committee (attached)

8. MOTIONS TO COUNCIL (Pages 43 - 44)

In pursuance of the Council's Rules of Procedure, to consider Notices of Motions