



EPSOM & EWELL

TOWN HALL

EPSOM

5 December 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, 13 DECEMBER, 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 13 December 2016

7.30 pm

The Town Hall, The Parade, Epsom

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 - 28)

To confirm the Minutes of the Ordinary Meeting and the Special Meeting (Annexe 1) of the Council held on 19 July 2016 and the Extraordinary Meeting (Annexe 2) of the Council held on 21 November 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 Friday 5 February 2016(17.00 hours on the third clear working day before the meeting).

5. COMMUNITY INFRASTRUCTURE LEVY - CHARGING SCHEDULE (Pages 29 - 48)

This report highlights an issue in relation to the Council's Community Infrastructure Levy Charging Schedule, seeks Council's retrospective endorsement of the Charging Schedule attached at Annexe 1, agrees repayment of an overpayment of Community Infrastructure Levy, and notes the proposed review.

6. APPOINTMENT OF EXTERNAL AUDITOR (Pages 49 - 54)

This report sets out the proposals for appointing the external auditor to the Council for the 2018/19 accounts and beyond, as the current arrangements only cover up to and including the 2017/18 audits. The auditors are currently working under a contract originally let by the Audit Commission and the contract was novated to Public Sector Audit Appointments (PSAA) following the closure of the Audit Commission.

If the Council is to take advantage of the national scheme for appointing auditors to be operated by PSAA for the subsequent years, Full Council agreement is required.

7. CALENDAR OF MEETINGS 2017/18 (Pages 55 - 58)

This report sets out a proposed Calendar of Meetings for 2017/18.

8. MOTIONS TO COUNCIL (Pages 59 - 60)

In pursuance of the Council's Rules of Procedure, to consider any Motions submitted by the due deadline

Note: The deadline for Notice of Motions was 5.00pm on Wednesday 30 November 2016 (17.00 hours on the eighth clear working day before the meeting)

9. EXCLUSION OF PRESS AND PUBLIC (Pages 61 - 62)

The Committee is asked to consider whether it wishes to pass a resolution to exclude the Press and Public from the meeting in accordance with Section 100A (4) of the Local Government Act 1972 on the grounds that the business involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. MINUTE OF PREVIOUS MEETING - COMMERCIAL PROPERTY ACQUISITION (Pages 63 - 64)

This Minute from the Extraordinary meeting of the Council held on 21 November 2016 (Annexe 1) has not been published because the meeting was closed to the press and public on the grounds that the nature of the business to be transacted/nature of the proceedings dealt with information which related to the financial or business affairs of the Council and a third party.