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EPSOM & EWELL

TOWN HALL

EPSOM

27 February 2017

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, 7 MARCH, 2017** at **6.30pm (please note the start time)** The business to be transacted at the Meeting is set out on the Agenda overleaf.

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

Head of Legal and Democratic Services

EXTRAORDINARY COUNCIL MEETING

Tuesday 7 March 2017, 6.30pm

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. EXCLUSION OF PRESS AND PUBLIC

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 the Council's Rules of Procedure and 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 paragraphs 1 and 4 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.

3. APPOINTMENT OF CHIEF EXECUTIVE (REPORT TO FOLLOW)

This report will set out the recommendations of the Appointment Panel, convened in accordance with Part 4, Section G of the Council's Constitution, regarding the appointment of a Chief Executive who also fulfils the roles of Electoral Registration Officer and Returning Officer.