



EPSOM & EWELL

TOWN HALL

EPSOM

20 November 2017

SIR OR MADAM

I hereby summon you to attend an EXTRAORDINARY meeting of the Council of the Borough of Epsom and Ewell, which will be held at the Town Hall, The Parade, Epsom on **TUESDAY, 28TH NOVEMBER, 2017 at 7.30 pm.** 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. Young', is written over the printed name.

Head of Legal and Democratic Services

COUNCIL

Tuesday 28 November 2017

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. APPOINTMENT OF MONITORING OFFICER AND SECTION 151 OFFICER (Pages 3 - 6)

This report sets out the recommendations of the Council's Chief Executive and Head of Paid Service, Kathryn Beldon, and of the Appointment Panel, convened in accordance with the Constitution, regarding the appointment of the Council's Monitoring Officer, and also recommends the appointment of the Section 151 Officer.