



EPSOM & EWELL

TOWN HALL

EPSOM

4 May 2018

SIR OR MADAM

I hereby summon you to attend the Annual meeting of the Council of the Borough of Epsom and Ewell, which will be held at the Town Hall, The Parade, Epsom on **TUESDAY, 15 MAY, 2018 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 dark ink, appearing to read 'K. Beldan', with a stylized flourish at the end.

Chief Executive

COUNCIL

Tuesday 15 May 2018

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 gift to the Ex-Consort
- d) Ex-Mayor's retiring address

The retiring Mayor will vacate the Chair and, with the consent of the Council, she will leave the Chamber with the Dias Party and the Deputy Mayor and Deputy Mayoress 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 24 April 2018.

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 PANEL ;
APPOINTMENTS TO COMMITTEES AND ADVISORY PANELS;
APPOINTMENTS OF CHAIRMEN AND VICE CHAIRMEN (Pages 9 - 18)**

To approve the allocation of seats on Committees and Advisory Panels, the appointments to Committees and Advisory Panels and the appointments of Chairmen and Vice Chairmen to those Committees and Advisory Panels.

**9. REPRESENTATION ON EXTERNAL BODIES AND NOMINATIONS TO
EXTERNAL BODIES AS A REPRESENTATIVE OF THE SURREY LEADERS'
GROUP (Pages 19 - 32)**

To appointment representatives on external bodies and note the delegation of nominations (if any) to external bodies as a representative of the Surrey Leaders' Group to the Chief Executive and Chairman of Strategy and Resources Committee