

FINANCIAL POLICY PANEL

Tuesday 26 June 2018 at 7.30 pm

Committee Room 1 - Epsom Town Hall

The members listed below are summoned to attend the Financial Policy Panel meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Eber Kington (Chairman) Councillor Richard Baker Councillor John Beckett Councillor Hannah Dalton Councillor Omer Kokou-Tchri Councillor Barry Nash Councillor Vince Romagnuolo Councillor Clive Smitheram

Yours sincerely

Chief Executive

For further information, please contact Fiona Cotter, tel: 01372 732124 or fcotter@epsom-ewell.gov.uk

AGENDA

1. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting

2. FINANCIAL PLANNING 2019/20 (Pages 3 - 18)

This report seeks guidance on the approach to be used in preparing the budget for 2019/20.

3. MINUTES (Pages 19 - 26)

The Panel is asked to confirm the Minutes of the Meeting of the Panel held on 5 December 2017 and 6 February 2018 (attached) and to authorise the Chairman to sign them.