

FINANCIAL POLICY PANEL

Tuesday 5 February 2019 at 6.30 pm (please note start time)

Committee Room 2 - 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 Democratic Services, tel: 01372 732124

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. 2019/20 BUDGET AND COUNCIL TAX REPORT PRESENTATION (Pages 3 - 22)

This report provides an update on the preparation of the budget for 2019/20, following the announcement of the provisional local government finance settlement. The report seeks any final guidance from the Panel prior to the preparation of the 2019/20 Budget and Council Tax report for the Council meeting on 19 February 2019.

3. MINUTES (Pages 23 - 26)

The Panel is asked to confirm the Minutes of the Meeting of the Panel held on 4 December 2018 (attached) and to authorise the Chairman to sign them.