



EPSOM & EWELL

TOWN HALL

EPSOM

14 May 2019

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, 21 MAY, 2019** 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 black ink, appearing to read 'K. Beldan'.

Chief Executive

COUNCIL

Tuesday 21 May 2019

7.00 pm

The Town Hall, The Parade, Epsom

For further information, please contact Democratic Services, tel: 01372 732122 or
democraticservices@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

2. TO ELECT THE DEPUTY MAYOR

- a) Vote of Thanks to the retiring Mayor
- b) Presentation of badge to the retiring Mayor and gift to the Mayoress
- c) Retiring Mayor's retiring address

The retiring Mayor will vacate the Chair and, with the consent of the Council, he 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

- d) Declaration of Acceptance of Office by the newly elected Mayor and Deputy Mayor

3. 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.

4. MINUTES (Pages 5 - 12)

To confirm the Minutes of the Meeting of the Council held on 30 April 2019

5. EPSOM AND EWELL BOROUGH COUNCIL'S CONSTITUTION (Pages 13 - 14)

The purpose of this report is to seek the Council's approval of the Constitution.

6. CONSTITUTION OF, ALLOCATION OF SEATS ON AND APPOINTMENT OF COMMITTEES, SUB COMMITTEES AND ADVISORY PANELS; APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN (Pages 15 - 20)

To seek approval of the allocation of seats on Committees and Advisory Panels; the appointments to Committees and Advisory Panels and the appointment of Chairmen and Vice-Chairmen.

7. REPRESENTATION ON EXTERNAL BODIES AND NOMINATIONS TO EXTERNAL BODIES AS A REPRESENTATIVE OF THE SURREY LEADERS' GROUP (Pages 21 - 26)

This report seeks appointments to representation on external bodies and nominations to external bodies as a representative of the Surrey Leaders' Group.

8. CALENDAR OF MEETINGS 2019-2020 (Pages 27 - 30)

To approve a programme of ordinary meetings of the Council for the year.