



EPSOM & EWELL

TOWN HALL

EPSOM

10 December 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 **WEDNESDAY, 18TH DECEMBER, 2019** at **7.30 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

Public information

Information & Assistance:

You are welcome to attend this meeting which is open to the press and public as an observer. You will however be asked to leave before the Council considers any items in the Part II agenda. If you have any specific needs, require assistance or reasonable adjustments to be able to attend the meeting, or need further information please contact Democratic Services, tel: 01372 732122 or democraticservices@epsom-ewell.gov.uk.

Further information about the Council are available on the [Council's website](#). The website also provides copies of agendas, reports and minutes.

Agendas, reports and minutes for the Council are also available on the free Modern.Gov app for iPad, Android and Windows devices. For further information on how to access information regarding the Council, please email us at Democraticservices@epsom-ewell.gov.uk.

Mobile telephones

Please switch your mobile telephone to silent mode whilst attending the meeting.

Accessibility:

Please note that the venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired. This agenda and accompanying reports are published on the Council's website in PDF format compatible with the "read out loud" facility of Adobe Acrobat Reader.

Filming and recording of meetings:

The Council allows the filming, recording and photographing at its meetings that are open to the public. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting (members of the Press please contact the Press Office). Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

Those wishing to take photographs or record meetings are asked to read the Council's 'Recording, Photography and Use of Social Media Protocol and Guidance' ([Section 10, Part 5 of the Constitution](#)), which sets out the processes and procedure for doing so.

Security:

Please be aware that you may be subject to bag searches and will be asked to sign in at meetings. Failure to comply with these requirements could mean you are denied access to the meeting. There is also limited seating which is allocated on a first come first serve basis, you should aim to arrive at least 15 minutes before the meeting commences.

Questions from the Public

Questions from the public are not permitted at meetings of the Council. [Part 4 of the Council's Constitution](#) sets out which Committees are able to receive public questions, and the procedure for doing so.

COUNCIL

Wednesday 18 December 2019

7.30 pm

The Town Hall, The Parade, Epsom

For further information, please contact Democratic Services, tel: 01372 732122 or
democraticservices@epsom-ewell.gov.uk

EMERGENCY EVACUATION PROCEDURE

No emergency drill is planned to take place during the meeting. If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move to the assembly point at Dullshot Green and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.

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. MINUTES (Pages 5 - 12)

To confirm the Minutes of the Meeting of the Council held on 23 July 2019.

3. MAYORAL COMMUNICATIONS/BUSINESS

To receive such communications or deal with such business as the Mayor may decide to lay before the Council.

4. CHAIRMEN'S STATEMENTS (Pages 13 - 20)

To receive statements from the Chairmen of the Council's policy committees, briefing Members on current events and issues relating to the relevant Committee's area of work.

A period of 15 minutes will be set aside for Members to ask questions on the statement of any policy committee Chairman.

5. PETITION FOR COUNCIL DEBATE (Pages 21 - 26)

Following the trigger for a full Council debate being reached, this report sets out the details of the Petition and the procedure for its debate.

6. QUESTIONS FROM MEMBERS (Pages 27 - 38)

This report sets out the questions submitted which have been accepted under FCR 12, Part 4 Rules of Procedure, of the Constitution.

7. EPSOM & EWELL BOROUGH COUNCIL PENSIONS DISCRETIONS POLICY (Pages 39 - 58)

This report provides background information on the proposed draft Pension Discretions Policy.

8. CONSTITUTION UPDATE -REVISIONS TO PARTS 1, 2 AND 4 (Pages 59 - 144)

This report sets out the recommendations of the Standards Committee regarding proposed changes to Parts 1, 2 and 4 of the Council's Constitution.

9. POLLING STATIONS REVIEW 2019 (Pages 145 - 208)

This report sets out the recommendations from Strategy and Resources Committee for proposed changes following the conclusion of Polling Places and Districts Review 2019.

10. CALENDAR OF MEETINGS 2020-2021 (Pages 209 - 216)

Approval of the extended Municipal Calendar from May 2020 to July 2021.

11. MOTIONS (Pages 217 - 224)

This report sets out notices of motions ruled in order by the Mayor in consultation with the Chief Legal Officer.