



**EPSOM & EWELL**

**TOWN HALL**

**EPSOM**

10 January 2020

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 **MONDAY, 20TH JANUARY, 2020 at 8.00 pm or at the rising of the Environment & Safe Communities Committee meeting, whichever is the later.** The business to be transacted at the Meeting is set out on the Agenda overleaf.

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](mailto: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](mailto: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**

**Monday 20 January 2020**

**8.00 pm or at the rising of the Environment & Safe Communities Committee meeting on 20 January 2020, whichever is the later.**

**The Town Hall, The Parade, Epsom**

For further information, please contact Democratic Services, tel: 01372 732122 or [democraticservices@epsom-ewell.gov.uk](mailto: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. LONG-TERM VISION FOR EPSOM AND EWELL (Pages 5 - 30)**

Future40 has been a Council led initiative to develop a long-term vision for Epsom and Ewell. It involved the largest consultation and engagement exercise ever undertaken in the borough. The new 'Our Vision Epsom and Ewell', is the culmination of this extensive resident and stakeholder engagement. The purpose of this report is to seek approval of the draft 'Our Vision' document.

### **3. FOUR YEAR PLAN 2020 - 2024 (Pages 31 - 46)**

A new corporate plan has been developed for the next plan period of 2020 - 2024. This report seeks Council's approval of the new corporate plan and agreement that it be adopted.

**4. CLIMATE CHANGE ACTION PLAN** (Pages 47 - 80)

This report sets out the Council's commitment and action plan to tackle climate change including actions to reduce the environmental impact of its activities and the steps to become carbon neutral. It reflects the work of the cross party Member Working Group which was established to coordinate the development of the Climate Change Action Plan.

**5. CONSTITUTION REVIEW: PLANNING CODE OF PRACTICE** (Pages 81 - 84)

This report presents the recommendations of Standards Committee on proposed changes to the Part 5, Section 8 of the Constitution, with the adoption of a new 'Planning Code of Practice'.