

EPSOM & EWELL BOROUGH COUNCIL

PLEASE NOTE: this will be a 'virtual meeting'.

The link to the meeting is: https://attendee.gotowebinar.com/register/7883237100153101584

Webinar ID: 835-021-707

Telephone (listen-only): 020 3713 5022, Telephone Access code:568-708-482

09 February 2021

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 virtually on **TUESDAY**, **16TH FEBRUARY**, **2021** at **7.30 pm**. The business to be transacted at the Meeting is set out on the Agenda overleaf. A link to the meeting is provided above.

Prayers will be said by the Mayor's Chaplain prior to the start of the meeting.

Chief Executive

1C. Beld

Public information

Please note that this meeting will be a 'virtual meeting'

This meeting will be held online and is open to the press and public to attend as an observer using free GoToWebinar software, or by telephone.

A link to the online address for this meeting is provided on the first page of this agenda and on the Council's website. A telephone connection number is also provided on the front page of this agenda as a way to observe the meeting, and will relay the full audio from the meeting as an alternative to online connection.

Information about the membership of the Council is available on the <u>Council's website</u>. 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 this Committee, please email us at Democraticservices@epsom-ewell.gov.uk.

Exclusion of the Press and the Public

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985. Should any such matters arise during the course of discussion of the below items or should the Mayor agree to discuss any other such matters on the grounds of urgency, the Council will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

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

Tuesday 16 February 2021

7.30 pm

https://attendee.gotowebinar.com/register/7883237100153101584

For further information, please contact Democratic Services, democraticservices@epsomewell.gov.uk or tel: 01372 732000

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 - 8)

To confirm the Minutes of the Meeting of the Council held on December 2020.

3. MAYORAL COMMUNICATIONS/BUSINESS

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

4. **EPSOM & EWELL BOROUGH COUNCIL PAY POLICY STATEMENT** (Pages 9 - 28)

This report seeks approval of the draft Epsom & Ewell Borough Council Pay Policy Statement 2021/2022.

5. **BUDGET REPORT 2021 - 2022** (Pages 29 - 142)

This report fulfils the statutory requirement to agree a budget for 2021/22, comprising both revenue and capital expenditure plans, and to set a Council Tax for the year.

The council tax recommendation as supported by the Financial Policy Panel is for an increase of £4.95 per annum (Band D property), an equivalent increase of 2.43%.

6. MOTIONS (Pages 143 - 150)

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