



EPSOM & EWELL

TOWN HALL

EPSOM

17 May 2021

SIR OR MADAM

I hereby summon you to attend a meeting of the Annual Council of the Borough of Epsom and Ewell which will be held at the Epsom Playhouse, Ashley Avenue, Epsom on **TUESDAY, 18TH MAY, 2021** 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 18 May 2021

7.00 pm

Main Hall, Epsom Playhouse

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

EMERGENCY EVACUATION PRECAUTIONS

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 Global House if leaving via the front of the building, or in the Delivery Yard if leaving via the Backstage area, and await further instructions;
- Do not re-enter the building until told that it is safe to do so.

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, 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

- e) 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 - 6)

To confirm the Minutes of the Meeting of the Council held on 20 April 2021.

5. EPSOM AND EWELL BOROUGH COUNCIL'S CONSTITUTION (Pages 7 - 10)

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

6. APPOINTMENT OF COMMITTEES 2021-22 (Pages 11 - 20)

To note the allocation of seats on Committees and Advisory Panels, approve the appointments to Committees and Advisory Panel and the appointments of Chairmen/ Chairs and Vice Chairmen/ Vice Chairs to such.

7. REPRESENTATION ON EXTERNAL BODIES (Pages 21 - 30)

This report seeks appointments to representation on external bodies.

8. CALENDAR OF MEETINGS 2021-2022 (Pages 31 - 36)

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