

To: All Members of the Council

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Date: 10 October 2008

Dear Councillor

COUNCIL MEETING - 21 OCTOBER 2008

The MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 21 OCTOBER 2008** at 7.00 p.m. and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Prior to the commencement of the Meeting, prayers will be led by the Reverend Margaret Jackson.

Yours sincerely



Chief Executive

This meeting will be webcast and can be viewed by visiting <http://www.waverley.ukcouncil.net/> and will be preceded by an open public question time at 6.30 p.m.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, on tape or in another language, please call
01483 523351

AGENDA

1. MINUTES

To confirm the Minutes of the Meeting of the Council held on 22 July 2008 (herewith).

2. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

3. DISCLOSURE OF INTERESTS

To receive from Members declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4. MAYOR'S ANNOUNCEMENTS

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer any questions received from members of the public in accordance with Procedure Rule 10.

6. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

7. NOTICE OF MOTION

To receive any notices of motion received in accordance with Procedure Rule 12.1.

8. MINUTES OF THE EXECUTIVE AND COMMITTEES

(a) To receive the minutes of the meetings of the Executive held on:-

(i) 2 September 2008 (herewith - coloured grey); and

(ii) 7 October 2008 (herewith - coloured grey);

(b) To receive the minutes of the meetings of the Joint Planning Committee held on

(i) 3 September 2008 (herewith - coloured yellow);

(ii) 17 September 2008 (herewith - coloured yellow); and

(iii) 1 October 2008 (herewith - coloured yellow); and

- (c) To receive the minutes of the meetings of the Licensing and Regulatory Committee held on:-
 - (i) 28 July 2008 (herewith - coloured aqua); and
 - (ii) 6 October 2008 (herewith - coloured aqua); and
- (d) To receive the minutes of the meeting of the Audit Committee held on 23 September 2008 (herewith - coloured lavender).

9. EXCLUSION OF PRESS AND PUBLIC

To consider the following motion, to be moved by the Mayor, where appropriate:-

That pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of any matter on this agenda on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s), there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A of the Local Government Act 1972 (to be identified at the meeting).