

BUREAU



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To: All Members of the Council

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Date: 24 October 2008

Dear Councillor

**EXTRAORDINARY COUNCIL MEETING - 4 NOVEMBER 2008**

An Extraordinary Meeting of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 4 NOVEMBER 2008** at 7.00 p.m. and you are hereby summoned to attend this meeting.

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

The Agenda for the Meeting is set out below.

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. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

### 2. 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.

### 3. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following question received from Mrs Thurston of Farnham in accordance with Procedure Rule 10:-

"It is understood that Waverley Borough Council is considering issuing a Compulsory Purchase Order for the F and C Asset Management land to facilitate the regeneration plans for the East Street area of Farnham.

F and C Asset Management took part in the original competition to develop the East Street site under the name of Friends, Ivory and Sime, and subsequently put in a regeneration plan involving their own land and part of the Waverley-owned site.

If F and C Asset Management decide to oppose the Compulsory Purchase procedure, it could be very expensive for Waverley. With 5848 objections to the Crest Nicholson scheme, the leading groups involved are likely to engage barristers to stand alongside the legal team of F and C Asset Management.

In the Sunday Times dated 19 October, it is reported that Crest Nicholson is in danger of breaking its banking covenants before the end of the year. Will Crest Nicholson be in a position to finance Waverley Borough Council in this venture, and if it is not successful, will it pay the legal fees? If Councillors vote for this action, do they feel that they can justify the financial risks involved if the compulsory purchase bid fails?"

*[\*NB. This question expresses personal views of the questioner and Waverley does not endorse the statements of fact and opinion in any way and they do not reflect the views of Waverley Borough Council.]*

4. MINUTES OF THE EXECUTIVE

To receive the minutes of the rescheduled meeting of the Executive held on Monday 3 November relating to the two matters on East Street only - to be tabled - the reports for which were circulated to All Councillors with the Executive agenda summary pages [Appendices B.1 and B.2 referred].

5. 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).

6. ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any items on this agenda which, it is felt, may need to be considered in Exempt session.

