

To: All Members of the Council

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Date: 5 December 2008

Dear Councillor

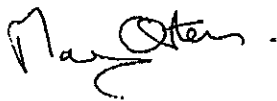
COUNCIL MEETING - 16 DECEMBER 2008

The MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 16 DECEMBER 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. This will be followed by a presentation by the Deputy Mayor to Rachel Morris in celebration of her success in achieving a gold medal in the hand cycling event at the Paralympic Games in Beijing.

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 21 October 2008 and of the Special Meeting held on 4 November 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 the following questions received from members of the public in accordance with Procedure Rule 10:-

i. from Kathy Smyth of Guildford and Waverley Friends of the Earth

"Having regard to the fact that NI 186 relating to CO2 emissions per capita is now a priority indicator under the local area agreement between 2008 and 2011

1. What procedures, if any, does the Council have in place to capture data on reductions in CO2 emissions by residents of the borough?
2. Does the Council have a system for keeping records of CO2 emissions which have been avoided as a result of the installation of renewable energy systems installed under planning consents and 106 agreements?"

ii. from Celia Sandars of Farnham

"Government Circular 05/2005 requires at paragraph B41: The process of setting planning obligations, policies and negotiating planning obligations should be conducted as openly, fairly and reasonably as possible and members of the public should be given every reasonable assistance in locating and examining proposed and agreed planning obligations which are of interest to them.

'And paragraph B42 requires:

'The Town & Country Planning (General Development Procedure)(Amendment) (England) Order 2002 (Statutory Instrument 2002 no.828), which came into effect on 1 July 2002 requires details of planning obligations to be recorded in both parts I and II of the local planning authority's planning register:

*Part I must include details of any planning obligation (including unilateral undertakings) entered into or proposed in respect of an application for planning permission or application for the approval of reserved matters, and of any other relevant planning obligation or agreement in respect of the land which is the subject of the application.

*Part II must include details of any planning obligation (including unilateral undertakings) entered into in connection with a planning decision by a local planning authority or the Secretary of State and of other planning obligations or agreement taken into account when making the decision, together with particulars of any modification or discharge of any such obligation or agreement.

'Question: When is the draft s.106 relating to the proposed East Street development going to be placed on the register and made available for public scrutiny and comment?'

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) 3 November 2008 (herewith - coloured grey);
- (ii) 2 December 2008 (herewith - coloured grey); and
- (iii) Special meeting - 15 December 2008 (to be tabled);

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

- (i) 29 October 2008 (herewith - coloured yellow); and
- (ii) 1 December 2008 (to follow); and

- (c) To receive the minutes of the meetings of the Standards Committee held on
 - (i) 3 November 2008 (herewith - coloured buff); and
 - (ii) 1 December 2008 (to follow); and
- (d) To receive the minutes of the meeting of the Audit Committee held on 25 November 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).

comms/council/2008-09/040