

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE STANDARDS COMMITTEE –
1ST DECEMBER 2008

SUBMITTED TO THE COUNCIL MEETING –16TH DECEMBER 2008

(To be read in conjunction with the Agenda for the Meeting)

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| * Mr Nicolas Davies (Chairman) | * Cllr Mrs Janet Maines |
| * Cllr Michael Goodridge (Vice-Chairman) | * Cllr David Munro |
| * Cllr Tony Gordon-Smith | * Cllr John Savage |
| * Cllr Victor Duckett | * Cllr Richard Terry |
| Ms Karen Heenan | * Mr David Wheatley |
| * Cllr Mrs Carole King | |

*Present

18. APOLOGIES FOR ABSENCE (Agenda Item2)

There were no apologies for absence.

19. MINUTES (Agenda Item 3)

The Minutes of the Meeting held on 3rd November 2008 were confirmed and signed.

20. DISCLOSURE OF INTERESTS (Agenda Item 4)

There were no declarations of personal or prejudicial interest.

PART I – RECOMMENDATIONS TO COUNCIL

There were no matters falling within this category.

PARTS II AND III – MATTERS OF REPORT

Background Papers

The background papers relating to the following reports in Parts II and III are as specified in the Agenda for the meeting of the Standards Committee.

Part II – Matters reported in detail for the information of the Council

21. CHAIRMAN'S/MONITORING OFFICER UPDATE (Agenda Item 6)

The Monitoring Officer advised the Committee that he had recently completed a training session with Members of Chiddingfold Parish Council on the Code of Conduct. He had received an invite from Cranleigh Parish Council to run a similar training with its Members.

22. EXCLUSION OF PRESS AND PUBLIC (Agenda Item 7)

At 6.12 p.m. it was

RESOLVED 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 the following items 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 these items there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the following paragraph of the revised Part I of Schedule 12A to the Act, namely:-

Minute 23

Information relating to any individual (Paragraph 1).

23. MONITORING OFFICER REPORT ON INVESTIGATION LDC WAV001
(Agenda Item 8; (Exempt) Appendix A)

RESOLVED that the action set out in the (Exempt) Annexe to these minutes be agreed.

Part III – Brief summaries of other matters dealt with

There were no matters falling within this category.

The meeting commenced at 6.00pm and concluded at 6.45pm

Chairman