

To: All Members of the Council

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Date: 14 May 2009

Dear Councillor

**EXTRAORDINARY COUNCIL MEETING - 26 MAY 2009**

An Extraordinary Meeting of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 26 MAY 2009** at 7.00 p.m. and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Chief Executive

**This meeting will be webcast and can be viewed by visiting  
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## **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 any questions received from members of the public in accordance with Procedure Rule 10.

4. **MINUTES OF THE EXECUTIVE**

To receive the Minutes of the Meeting of the Executive held on Tuesday 19 May 2009 - to follow.

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.