

To: All Members of the Council

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Dear Councillor

COUNCIL MEETING - 21 JULY 2009

The MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 21 JULY 2009** 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 Dr Anne Gell of St Peters Church, Wrecclesham.

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.

AGENDA

1. **MINUTES**

To confirm the Minutes of the Annual Council Meeting held on 12 May 2009 and of the Extraordinary Meeting of the Council held on 26 May 2009 (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:-

*[*NB. The following 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.]*

i) from Mrs Anne Cooper of Farnham

“At the Council meeting of 21 April in answer to a question, I was told that Leisure and Tourism and the aims of the Cultural Strategy would be considered in the Local Development Framework and that a further public consultation would be arranged on the Core Strategy once it had progressed.

Could you please tell me what progress has been made on the Core Strategy so far and when we can expect the further public consultation?”

ii) from Mr Jerry Hyman, Chairman of Friends of Farnham Park, regarding the Miniplan Consultation:

“Mr Mayor, Waverley have in the recent past been good enough to extend consultation periods where appropriate in order to ensure due process, and to account for new information arising and other material considerations.

Friends of Farnham Park are genuinely concerned about the effect of the IAS and Delivery Framework on the nature of Farnham Park and we feel that the public response cannot be considered to be 'informed' unless they are allowed the opportunity to consider

- (i) the alternative proposals for new private SANG at the Farnham Park Hotel,
- (ii) corrections of the many errors and omissions within the consultation papers,
- (iii) the likely effects of the different options on the Park and the endangered birds,
- (iv) a proper ("appropriate") assessment of the proposed strategy

In our opinion it is otherwise unlikely that the process can be considered sound or robust, and so risks a repeat of the same mistakes that caused the failure of the previous draft Core Strategy at its EiP.

Our question is, will the Council please now commit to further consultation, and if not, can you please justify that decision?"

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) 19 May 2009 (Minutes relating to Items in Parts II and III only that were not considered at the Special Council Meeting on 26 May 2009 (herewith - coloured grey);
 - (ii) 9 June 2009 (herewith - coloured grey);
 - (iii) 7 July 2009 (herewith - coloured grey); and
 - (iv) 21 July 2009 (Special meeting - to be tabled)
- (b) To receive the minutes of the meetings of the Standards Committee held on:-
- (i) 11 May 2009 (herewith - coloured buff); and
 - (ii) 20 May 2009 (herewith - coloured buff).
- (c) To receive the minutes of the meeting of the Joint Planning Committee held on 12 May 2009 (herewith - coloured yellow);
- (d) To receive the minutes of the meetings of the Licensing and Regulatory Committee held on:-
- (i) 27 April 2009 (herewith - coloured aqua);
 - (i) 12 May 2009 (herewith - coloured aqua);
 - (ii) 8 June 2009 (herewith - coloured aqua); and
- (e) To receive the minutes of the meeting of the Audit Committee held on 29 June 2009 (herewith - coloured turquoise).

9. ANNUAL REPORTS OF OVERVIEW AND SCRUTINY COMMITTEES

To receive the Annual Reports from each of the Overview and Scrutiny Committees, endorsed by the Committees at their meetings in June 2009:-

- (a) Community Overview and Scrutiny Committee (herewith - coloured gold);
- (b) Environment and Leisure Overview and Scrutiny Committee (herewith - coloured green); and
- (c) Corporate Overview and Scrutiny Committee (herewith - coloured blue).

10. 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).

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