

MINUTES of the ANNUAL  
MEETING of the WAVERLEY  
BOROUGH COUNCIL held in the  
Council Chamber, Council Offices,  
Godalming on 12 May 2009

\* Cllr Len Bate (Mayor)

Cllr Mrs Jean Arrick	* Cllr Robert Knowles
* Cllr Mike Band	* Cllr Ms Denise Le Gal
* Cllr Mrs Gillian Beel	* Cllr Dr Nicky Lee
* Cllr Maurice Byham	Cllr Alan Lovell
* Cllr Mrs Elizabeth Cable	* Cllr Peter Martin
* Cllr Mike Causey	* Cllr Tom Martin
* Cllr Mrs Carole Cockburn	Cllr Bryn Morgan
* Cllr Stuart Connolly	Cllr Stephen Mulliner
Cllr Victor Duckett	* Cllr David Munro
* Cllr Jim Edwards	Cllr Stephen O'Grady
* Cllr Brian Ellis	* Cllr Samuel Pritchard
* Cllr Mrs Patricia Ellis	* Cllr Ken Reed
Cllr Mrs Lucinda Fleming	* Cllr Steven Renshaw
* Cllr Mrs Mary Foryszewski	* Cllr Stefan Reynolds
* Cllr Bob Frost	Cllr Ian Sampson
* Cllr Mrs Pat Frost	* Cllr John Sandy
* Cllr Richard Gates	* Cllr Mrs Celia Savage
* Cllr Michael Goodridge	* Cllr John Savage
* Cllr Tony Gordon-Smith	Cllr Roger Steel
Cllr Mrs Jill Hargreaves	* Cllr Adam Taylor-Smith
* Cllr Stephen Hill	* Cllr Ms Jane Thomson
* Cllr Nicholas Holder	* Cllr Andrew Thorp
Cllr Julian Hubble	* Cllr John Ward
* Cllr Simon Inchbald	* Cllr Mrs Nerissa Warner-O'Neill
* Cllr David Inman	* Cllr Keith Webster
* Cllr Peter Isherwood	Cllr Ross Welland
Cllr Mrs Diane James	* Cllr Mrs Liz Wheatley
* Cllr Mrs Carole King	* Cllr Andrew Wilson

\* Present

At the commencement of the meeting, prayers were led by the Reverend Margaret Jackson.

1. PAST MAYOR'S CONSORT BADGES

Before the commencement of the formal part of the meeting, the Mayor presented Past Mayor's Consort Badges to two consorts of former Mayors of Waverley, Mr Ron Beel and Mr John Robini.

2. ELECTION OF MAYOR

The Mayor invited nominations for the election of Mayor for the year 2009/2010.

It was proposed by Councillor Richard Gates and seconded by Councillor David Munro that Councillor Mrs Pat Frost be elected Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Mrs Pat Frost be elected Mayor for the year 2009/2010.

3. DECLARATION OF ACCEPTANCE OF OFFICE

Having been invested with the Mayoral Robes and Chain of Office, Councillor Mrs Pat Frost made the Statutory Declaration of Acceptance of Office and took the Chair.

The Mayor thanked her proposer and seconder for their words of support and informed the Council that the theme of her mayoral year would be community, and that she very much looked forward to being invited into local communities during the year. The Mayor had selected Woodlarks Campsite Trust in Farnham as her charity to support during her mayoral year.

The Mayor then invited councillors to participate in two youth events which were being planned for June and July - one being a Festival of Youth which consisted of two weeks of activities, and the other being a Youth Concert at Haslemere Hall being organised with the Portfolio Holder for Young People, Cllr Mrs Carole King.

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Duckett, Mrs Fleming, Mrs Hargreaves, Hubble, Mrs James, Morgan, Mulliner, O'Grady, Steel and Welland.

5. APPOINTMENT OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor for the year 2009/2010.

It was proposed by Councillor John Sandy and seconded by Councillor Maurice Byham that Councillor Mrs Carole Cockburn be appointed Deputy Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Mrs Carole Cockburn be appointed Deputy Mayor for the year 2009/2010.

6. DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Mrs Carole Cockburn made the Statutory Declaration of Acceptance of Office and thanked her proposer and seconder for her nomination and their kind words.

## 7. VOTE OF THANKS TO RETIRING MAYOR

Cllr John Sandy proposed a vote of thanks to the retiring Mayor, Cllr Leonard Bate. He commented on Cllr Bate's military background and recognised him as a respected and highly thought of man. He continued to compliment Cllr Bate in the way he had presented Waverley Borough Council to the community, represent the borough and support and inspire local people. Cllr Sandy concluded that Cllr Bate had undertaken an outstanding mayoral year and offered his heartfelt thanks accordingly.

Cllr John Savage congratulated Cllr Bate on his mayoral year and endorsed the comments already made.

Councillor Bate responded by thanking the speakers for their kind words and commenting that his year had included so many highlights, it was difficult to know what to include in his summary. He informed the Council that it had been a great privilege to be invited into people's lives and that many special people had made it a special year for himself and his wife, Merrill. He particularly thanked past mayors and fellow councillors who had helped the Deputy Mayor to execute the busy schedule of events when he had been unwell and unable to attend himself.

## 8. MINUTES

The Minutes of the Meeting of the Council held on 21 April 2009 were confirmed and signed.

## 9. MAYOR'S ANNOUNCEMENTS

The Mayor informed the Council that her chaplain would be Reverend Dr Anne Gell of St Peter's Church, Wrecclesham.

The Mayor then provided the Council with the following dates:-

- 26.05.09 - Special Council Meeting
- 31.05.09 - Civic Service at St Peter's in Wrecclesham
- 8.07.09 - Volunteers' Garden Party at Charterhouse

## 10. APPOINTMENT OF LEADER OF THE COUNCIL

It was proposed by Councillor Mike Band and seconded by Councillor Maurice Byham that Councillor Richard Gates be appointed Leader of the Council for the year 2009/2010. There being no other nominations, it was

RESOLVED that Councillor Richard Gates be appointed Leader of the Council for the year 2009/2010.

Councillor Richard Gates thanked his proposer and seconder for their kind words and undertook to continue to do everything he could for the residents of Waverley.

11. APPOINTMENT OF DEPUTY LEADER

It was proposed by Councillor Maurice Byham and seconded by Councillor Ms Denise Le Gal that Councillor Mike Band be appointed Deputy Leader of the Council for the year 2009/2010. There being no other nominations, it was

RESOLVED that Councillor Mike Band be appointed Deputy Leader of the Council for the year 2009/2010.

12. APPOINTMENT OF THE EXECUTIVE

RESOLVED that the Executive be constituted as follows for the year 2009/2010:-

<u>Name</u>	<u>Portfolio Holder Responsibilities</u>
Cllr Richard Gates	Human Resources, Member Development, HRA Campaign
Cllr Mike Band	Finance, Property
Cllr Mrs Carole King	Youth, Community Safety and Waverley Training Services
Cllr Robert Knowles	Economic Development and Car Parking
Cllr Ms Denise Le Gal	Planning
Cllr Stefan Reynolds	Communities and Partnerships
Cllr John Sandy	Environment
Cllr Roger Steel	Leisure and Culture
Cllr Adam Taylor-Smith	Communications, Customer Services, East Street and IT
Cllr Keith Webster	Housing

13. LOCAL GOVERNMENT AND HOUSING ACT 1989  
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)  
REGULATIONS 1990

RESOLVED with no-one dissenting, that the principal Committees of the Council for the year 2009/2010 be constituted as follows:-

**OVERVIEW AND SCRUTINY COMMITTEES****Corporate** (17)

Cllr Mrs G M Beel	Cllr B J Morgan
Cllr J H B Edwards	Cllr S N Mulliner

Cllr B A Ellis	Cllr D J Munro
Cllr Mrs M E Forszewski	Cllr K T Reed
Cllr R D Frost	Cllr S Renshaw
Cllr P B Isherwood	Cllr Ms J R Thomson
Cllr A Lovell	Cllr J A Ward
Cllr P J Martin	Cllr Mrs L Wheatley
Cllr T E Martin	

<u>Substitutes (C)</u>	<u>Substitutes (LD)</u>	<u>Substitutes (I)</u>
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Cllr R A Welland	Cllr Mrs C E Savage	Cllr V Duckett
Cllr J P Hubble		
Cllr S P Connolly		
Cllr Mrs P Ellis		

**Community** (17 Waverley)

Cllr Mrs E Cable	Cllr S R E Inchbald
Cllr M Causey	Cllr Dr N Lee
Cllr S P Connolly	Cllr S J O'Grady
Cllr V Duckett	Cllr Mrs C E Savage
Cllr J H B Edwards	Cllr Mrs N Warner-O'Neill
Cllr Mrs P Ellis	Cllr R A Welland
Cllr S L Hill	Cllr Mrs L Wheatley
Cllr N P Holder	Cllr C A Wilson
Cllr J P Hubble	

<u>Substitutes (Con)</u>	<u>Substitute (LD)</u>	<u>Substitute (I)</u>
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Cllr Mrs G M Beel	Cllr J M Savage	Cllr Mrs D M James
Cllr Ms J R Thomson		
Cllr B J Morgan		

*[Note: Mrs Jane Rawlings and Mr Harold Fuller from the Tenants' Panel also serve on this Committee]*

**Environment and Leisure** (17)

Cllr Mrs J I Arrick	Cllr R A Gordon-Smith
Cllr L C Bate	Cllr Mrs D M James
Cllr M W Byham	Cllr B J Morgan
Cllr Mrs C Cockburn	Cllr K T Reed
Cllr S P Connolly	Cllr I E Sampson
Cllr J H B Edwards	Cllr Ms J R Thomson
Cllr B A Ellis	Cllr R A Welland
Cllr Mrs P Ellis	Cllr C A Wilson
Cllr M R Goodridge	

<u>Substitutes (Con)</u>	<u>Substitute (LD)</u>	<u>Substitute (I)</u>
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Cllr S L Hill	Cllr J M Savage	Cllr A J Lovell
Cllr P B Isherwood		
Cllr N P Holder		

## **REGULATORY COMMITTEES**

### **Licensing and Regulatory**

Cllr Mrs G M Beel	Cllr P B Isherwood
Cllr Mrs E Cable	Cllr R A Knowles
Cllr V Duckett	Cllr B J Morgan
Cllr Mrs L J Fleming	Cllr S Renshaw
Cllr R D Frost	Cllr J R Sandy
Cllr J P Hubble	Cllr J M Savage

### **Substitutes (Con)      Substitute (LD)      Substitute (I)**

Cllr Dr N J Lee	Cllr Mrs C E Savage	Cllr Mrs D M James
Cllr Mrs C A King		
Cllr M W Byham		
Cllr L C Bate		

### **Joint Planning Committee**

Cllr Mrs J I Arrick	Cllr Ms D Le Gal
Cllr M H W Band	Cllr Dr N Lee
Cllr L C Bate	Cllr A Lovell
Cllr M W Byham	Cllr P J Martin
Cllr Mrs E Cable	Cllr T E Martin
Cllr Mrs C Cockburn	Cllr B J Morgan
Cllr S P Connolly	Cllr S N Mulliner
Cllr J H B Edwards	Cllr S J O'Grady
Cllr B A Ellis	Cllr S L Pritchard
Cllr Mrs P Ellis	Cllr K T Reed
Cllr Mrs M Forszewski	Cllr S Renshaw
Cllr Mrs P M Frost	Cllr S N Reynolds
Cllr R J Gates	Cllr I E Sampson
Cllr M R Goodridge	Cllr Mrs C E Savage
Cllr Mrs J P Hargreaves	Cllr J M Savage
Cllr S L Hill	Cllr R J Steel
Cllr N P Holder	Cllr A E B Taylor-Smith
Cllr J P Hubble	Cllr A P Thorp
Cllr S R E Inchbald	Cllr Ms J R Thomson
Cllr D C Inman	Cllr J A Ward
Cllr P B Isherwood	Cllr Mrs N Warner-O'Neill
Cllr Mrs D M James	Cllr R A Welland
Cllr Mrs C A King	Cllr Mrs L Wheatley
Cllr R A Knowles	Cllr C A Wilson

## **OTHER COMMITTEES**

### **Standards (6 Waverley)**

Cllr R A Gordon-Smith	Cllr Mrs C A King
Cllr V Duckett	Cllr D J Munro
Cllr M R Goodridge	Cllr J M Savage

*[Note: Mr D Wheatley (Independent Member and Chairman), Miss K Heenan and Mr N Davies (Independent Members) also serve on this Committee.]*

**Audit** (7)

Cllr M Causey	Cllr T E Martin
Cllr R A Gordon-Smith	Cllr S N Mulliner
Cllr N P Holder	Cllr K T Reed
Cllr Mrs D M James	

**Appeals Panel** (4 from a pool of 12)

Cllr L C Bate	Cllr Mrs D M James
Cllr Mrs G M Beel	Cllr R A Knowles
Cllr Mrs P Ellis	Cllr B J Morgan
Cllr R J Gates	Cllr S L Pritchard
Cllr D C Inman	Cllr K T Reed
Cllr P B Isherwood	Cllr K Webster

**Emergency Advisory Group** (4)

Cllr M H W Band  
Cllr V Duckett  
Cllr Mrs P M Frost  
Cllr R J Gates

**SCC Local Committee** (9 Waverley) (Operates under SCC Standing Orders)

Cllr M W Byham	Cllr R A Knowles
Cllr Mrs E Cable	Cllr A Lovell
Cllr B A Ellis	Cllr K Webster
Cllr R A Gordon-Smith	Cllr J A Ward
Cllr S L Hill	

**Substitutes** (Con)

Cllr R J Steel  
Cllr S P Connolly  
Cllr Mrs C Cockburn  
Cllr B J Morgan

**Substitute** (I)

Cllr V Duckett

The meeting concluded at 8.09 p.m.

Mayor